

**WILLMAR CITY COUNCIL PROCEEDINGS**  
**SPECIAL MEETING MINUTES (AS AMENDED)**  
**CONFERENCE ROOM NO. 1, CITY OFFICE BUILDING**  
**WILLMAR, MINNESOTA**

January 3, 2018  
11:30 a.m.

The special meeting of the Willmar City Council was called to order by the Honorable Mayor Marv Calvin. Members present on a roll call were Mayor Marv Calvin, Council Members Audrey Nelsen, Kathy Schwantes, Fernando Alvarado, and Ron Christianson. Council Members Shawn Mueske, Julie Asmus, Andrew Plowman, and Rick Fagerlie were absent from the meeting. Present 5, Absent 4.

Also present were City Administrator Ike Holland, City Clerk Judy Thompson and Clerk/Receptionist Deb Stulen.

Mayor Calvin stated the purpose of the special meeting was to consider approval of a Civic Center Arena Special Event by On-Sale Liquor License Holder Permit.

Due to the lack of a quorum, no action could be taken on this item.

Council Member Nelsen directed staff to look at the current process and ways to improve the process of approving these permits.

Council Member Schwantes inquired about notification of meetings going automatically to the council calendar and also the possibility of attending meetings remotely.

The meeting adjourned at 11:48 a.m. upon motion by Council Member Schwantes. Council Member Nelsen seconded the motion which carried.

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MAYOR

Attest:

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SECRETARY TO THE COUNCIL