

**WILLMAR CITY COUNCIL PROCEEDINGS**  
**COUNCIL CHAMBERS**  
**WILLMAR MUNICIPAL UTILITIES BUILDING**  
**WILLMAR, MINNESOTA**

June 16, 2008  
7:00 p.m.

The regular meeting of the Willmar City Council was called to order by the Honorable Mayor Lester Heitke. Members present on a roll call were Mayor Heitke, Council Members Doug Reese, Ron Christianson, Bruce DeBlieck, Denis Anderson, Cindy Swenson, Rick Fagerlie, Jim Dokken, and Steven Gardner; Present 9, Absent 0.

Also present were City Administrator Michael Schmit, City Attorney Richard Ronning, Police Chief Jim Kulset, Fire Chief Marv Calvin, Public Works Director Mel Odens, Finance Director Steven Okins, Planning and Development Services Director Bruce Peterson, Community Education and Recreation Director Steve Brisendine, and City Clerk Kevin Halliday.

Additions to the Agenda included consideration of a joint powers agreement with Kandiyohi County.

Council Member Reese offered a motion adopting the Consent Agenda which included the following: City Council Minutes of June 2, Municipal Utilities Commission Minutes of June 9, Planning Commission Minutes of June 11, Building Inspection Report for May, Housing Redevelopment Authority Minutes of May 13, Community Education and Recreation Board Minutes of May 23, and Zoning Appeals Board Minutes of May 19 and June 9, 2008; and Exempt Permit Application for Pheasants Forever. Council Member Anderson seconded the motion, which carried.

Mayor Heitke recognized Deb Wodash and Colleen Oakland, representing CenterPoint Energy. Ms. Wodash and Ms. Oakland presented a check to the Willmar Fire Department in the amount of \$2,500 as part of a Community Partnership Grant. Mayor Heitke expressed the City's appreciation for the grant funds and thanked CenterPoint Energy for its community involvement. Resolution No. 1 was introduced by Council Member Reese, seconded by Council Member Christianson, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

**RESOLUTION NO. 1**

WHEREAS, CenterPoint Energy has donated to the City of Willmar \$2,500 as part of a Community Partnership Grant to be used towards the purchase of a multi-gas detector and an air distribution system for confined space and below-grade rescue operation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Willmar, Minnesota, that the City accept the \$2,500 and that the City Administrator be directed to express the community's appreciation.

Dated this 16<sup>th</sup> day of June, 2008.

\_\_\_\_\_  
/s/ Lester Heitke  
MAYOR

\_\_\_\_\_  
/s/ Kevin Halliday  
Attest: CITY CLERK

At 7:16 p.m. Mayor Heitke opened a hearing to consider assessments for the 2008 Street Improvement Project. City Engineer Odens reviewed Street and Other Improvements for 2008 which include reconstruction, new development, overlay, and explained the proposed assessments. Mr. Jim Ruff, 2604 15<sup>th</sup> Street SW, expressed concern to the Council regarding the amount of assessments to his property. Mr. Ruff asked Council Members to consider a reduction based on the street being reconstructed as opposed to a classification of new construction.

City Clerk Halliday advised the Council that notices sent to AmericInn Hotel had not met notice requirements and was recommending the assessment hearing be continued to July 7, 2008. Revised notices will be sent to affected property owners so that proper opportunities are available for comment. Following discussion, Council Member Reese offered a motion to continue the assessment hearing to July 7, 2008. Council Member Dokken seconded the motion, which carried.

At 7:54 p.m. Mayor Heitke opened a hearing to consider an increase to taxi fare rates. City Clerk Halliday presented details of a request from Associated Taxi to increase rates from \$1.60 to \$2.00 per mile and \$18.00 to \$21.00 per hour waiting time. There being no one present to speak for or against the proposed taxi fare increase, Mayor Heitke closed the hearing at 7:57 p.m.

Resolution No. 2 was introduced by Council Member Christianson, seconded by Council Member Anderson, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

### RESOLUTION NO. 2

WHEREAS, Associated Taxi, a duly licensed taxi cab operator in the City of Willmar has petitioned for an increase in rates now being charged by said cab company; and

WHEREAS, the City Council of the City of Willmar has, following published notice, conducted a hearing and received evidence with respect to the request for a rate increase; and

WHEREAS, the City Council of the City of Willmar has duly considered the evidence adduced at said hearing and has duly considered the rate increase request and finds that the request for a rate increase is reasonable and justified.

NOW, THEREFORE, BE IT RESOLVED that Associated be and hereby is allowed to change its rate structure as follows: Increase taxi fare rate to \$2.00 per mile and a waiting time to \$21.00 per hour

AND BE IT FURTHER RESOLVED that said rates shall become effective on the 17<sup>th</sup> day of June, 2008.

Dated this 16<sup>th</sup> day of June, 2008.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

At 7:58 p.m. Mayor Heitke opened the annual 2007 – 2008 storm water public meeting. Public Works Director Odens presented an update on the status of the City's compliance with requirements in its municipal separate storm sewer system permit, and the implementation of the City's storm water pollution prevention program. Assistant City Engineer Holly Wilson presented details of projects completed in 2007 and what the City is currently doing in 2008, including Bergquist Park Phase 2, erosion control pamphlets, rain garden presentation, completing an inventory of all outfall and pond structures, and to develop an illicit discharge program. Allen Bjornberg briefly discussed concerns for retention at Waterview Business Park. Upon hearing all those who wished to be heard, Mayor Heitke closed the public meeting at 8:15 p.m.

Mayor Heitke acknowledged two individuals who had signed up to address the City Council during its scheduled Open Forum. Fernando Alvarado discussed the Cardinal Pride Project; and David Hetzer presented a concept allowing dogs at restaurant outdoor patios.

The Finance Committee Report for June 9, 2008, was presented to the Mayor and Council by Council Member Anderson. There were eight items for Council consideration.

Item No. 1 The Committee considered a request from the Southwest Initiative Foundation that the Council reconsider a contribution to the Foundation of \$10,000. The Foundation had submitted a request to Mayor Heitke during his preparation of the 2008 Budget, but the Mayor did not recommend funding at that time. Sherry Ristau of the Southwest Initiative Foundation explained to the Committee that SWIF's goal is to raise approximately \$120,000 per year for five years from cities and counties in southwest Minnesota in an attempt to leverage dollar-for-dollar McKnight funds. As the largest community in this area, the Willmar serves an important leadership role. Ms. Ristau expressed her concern that Willmar's support, or lack thereof, sends a message to the remaining communities and requested the City's reconsideration of a donation prior to the June 30, 2008, end of its fiscal year.

The Committee was recommending the Council pass a Resolution authorizing support for a \$10,000 contribution to the Southwest Initiative Foundation by amending the 2008 budget.

Resolution No. 3 was introduced by Council Member Anderson, seconded by Council Member Fagerlie, read by Mayor Heitke, and approved on a roll call vote of Ayes 6, Nbes 1 – Council Member Swenson voted "No," Council Member Gardner abstained from voting.

### RESOLUTION NO. 3

BE IT RESOLVED by the City Council of the City of Willmar to authorize the Finance Director to amend the General Fund as follows:

Decrease:	2007 Excess General Fund Balance	\$10,000.00
Increase:	Non-Departmental – SW Initiative	\$10,000.00

Dated this 16<sup>th</sup> day of June, 2008.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 2 The En-Tel Communications' request to meet with the Finance Committee was postponed until the next Committee meeting as En-Tel representatives were unable to attend. This matter was for information only.

Item No. 3 The Committee was informed by Staff that the City has received a \$1,000 donation from the Willmar Area Senior Citizens Club with a request that it be used to help with meal site special event programming as well as other programs and special events at the Willmar Area Senior Citizens Community Center.

The Committee was recommending the Council introduce a Resolution to accept the donation from the Willmar Area Senior Citizens Club and to send a letter of appreciation to the Club. Resolution No. 4 was introduced by Council Member Anderson, seconded by Council Member Fagerlie, read by Mayor Heitke, and approved don a roll call vote of Ayes 8, Noes 0.

### RESOLUTION NO. 4

WHEREAS, the Willmar Area Senior Citizens Club has donated to the City of Willmar \$1,000.00 to be used to help with meal site special event programming as well as other programs and special events at the Willmar Area Senior Citizens Center.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Willmar, Minnesota, that the City accept the \$1,000.00 donation and that the City Administrator be directed to express the community's appreciation.

Dated this 16<sup>th</sup> day of June, 2008.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 4 The Committee reviewed the Improvement Project 0802 budget totaling \$135,700 which covers the Willmar Poultry and Welcome To Our Home utility improvements to be funded by development agreements. Following discussion, the Committee was recommending the Council pass a Resolution adopting the Improvement Project 0802 Budget as presented.

Resolution No. 5 was introduced by Council Member Anderson, seconded by Council Member Dokken, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 5

AS BID 2008 IMPROVEMENT BUDGET, PROJECT NO. 0802  
ESTIMATED TOTAL COST \$135,700

SUPPLIES		RECEIVABLES	
Office Supplies	\$300.00	Developer	<u>\$135,700.00</u>
Small Tools	\$200.00	TOTAL	\$135,700.00
Motor Fuels & Lubricants	\$300.00		
Postage	\$200.00	FINANCING	
General Supplies	<u>\$500.00</u>	Developer (cash)	<u>\$135,700.00</u>
TOTAL	\$1,500.00	TOTAL	\$135,700.00
OTHER SERVICES			
Mtce. of Other Impr.	\$118,000.00		
Other Services (conting.)	<u>\$7,200.00</u>		
TOTAL	\$125,200.00		
OTHER CHARGES		WPC	\$18,500
Insurance & Bonds	\$500.00	WTOH	\$99,600
Advertising	\$500.00		
Adm. OH (Transfer)	<u>\$8,000.00</u>		
TOTAL	\$9,000.00		
GRAND TOTAL	\$135,700.00		

Dated this 16<sup>th</sup> day of June, 2008.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

The Committee reviewed the Final 2007 Trail Improvement Budget totaling \$137,150.00 which covers the Civic Center Drive Segment and Robbins Island Overlay Segment of the trails proposed to be added/improved. This 2007 budget is funded entirely through the Local Option Sales Tax project.

The Committee was recommending the Council pass a Resolution adopting the 2007 Trail Improvement Budget as presented. Resolution No. 6 was introduced by Council Member Anderson, seconded by Council Member Dokken, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 6

FINAL TRAIL IMPROVEMENT BUDGET, 2007 PORTION  
ESTIMATED TOTAL COST \$137,150

SUPPLIES		RECEIVABLES	
Motor Fuels & Lubricants	\$200.00	City (LOST)	<u>\$137,150.00</u>
Postage	\$100.00	TOTAL	\$137,150.00
General Supplies	<u>\$150.00</u>		
TOTAL	\$450.00	FINANCING	
		City (LOST)	<u>\$137,150.00</u>
OTHER SERVICES		TOTAL	\$137,150.00
Printing & Publishing	\$200.00		
Mtce. of Other Impr.	\$125,000.00		
Other Services	<u>\$5,000.00</u>		
TOTAL	\$130,200.00		
OTHER CHARGES		Civic Center Drive Segment	\$90,000.00
Prof. Serv.	\$2,000.00	Robbins Island Overlay	\$35,000.00
Advertising	\$500.00		
Adm. OH (Transfer)	<u>\$4,000.00</u>		
TOTAL	\$6,500.00		
GRAND TOTAL	\$137,150.00		

Dated this 16<sup>th</sup> day of June, 2008.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

The Committee reviewed the Revised Preliminary 2008 Trail Improvement Budget totaling \$193,250 which covers the North Business 71 Segment, Lakeland Drive Segment, and County Road 47 Segment of the trails proposed to be added/improved. This 2008 budget is funded with \$128,250 from the Local Option Sales Tax project and \$65,000 from a State of Minnesota Department of Natural Resources grant.

Following discussion, the Committee was recommending the Council pass a Resolution adopting the revised 2008 Trail Improvement Budget as presented. Resolution No. 7 was introduced by Council Member Anderson, seconded by Council Member Fagerlie, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 7

REVISED PRELIMINARY TRAIL IMPORVEMENT BUDGET, 2008 PORTION  
ESTIMATED TOTAL COST \$193,250

SUPPLIES		RECEIVABLES	
Motor Fuels & Lubricants	\$300.00	State (DNR)	\$65,000.00
Postage	\$100.00	City (LOST)	<u>\$128,250.00</u>
29* General Supplies	<u>\$150.00</u>	TOTAL	\$193,250.00
TOTAL	\$550.00		
OTHER SERVICES		FINANCING	
		State (DNR Grant)	\$65,000.00

Printing & Publishing	\$200.00	City (LOST)	\$128,250.00
Mtce. of Other Impr.	\$175,000.00	TOTAL	\$193,250.00
Other Services	<u>\$10,000.00</u>		
TOTAL	\$185,200.00		

OTHER CHARGES		0809 - N. Business 71	\$95,000
Prof. Serv.	\$3,000.00	0810 - CR 47 & Lakeland Dr.	\$112,000
Advertising	\$500.00		
Adm. OH (Transfer)	<u>\$4,000.00</u>		
TOTAL	\$7,500.00		

GRAND TOTAL \$193,250.00

Dated this 16<sup>th</sup> day of June, 2008.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 5 The Committee considered a request from Staff to amend the budget for the new Waste Water Treatment Plant by transferring \$236,400 from the Construction Engineering Budget to the Design Engineering Budget to more accurately reflect anticipated costs.

The Committee was recommending the Council introduce a Resolution authorizing the transfer of \$236,400 from the Construction Engineering Budget to Design Engineering Budget. Resolution No. 8 was introduced by Council Member Anderson, seconded by Council Member Fagerlie, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 8

BE IT RESOLVED by the City Council of the City of Willmar to authorize the Finance Director to amend the Waste Water Treatment Plant Budget of the General Fund as follows:

Increase:	Design Engineering Budget	\$236,400.00
Decrease:	Construction Engineering Budget	\$236,400.00

Dated this 16<sup>th</sup> day of June, 2008.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 6 Staff presented to the Committee a calendar for the 2009 Budget process. Following discussion, the Committee was recommending the Council approve the 2009 Budget Calendar. Council Member Anderson moved to approve the recommendation of the Finance Committee with Council Member Gardner seconding the motion, which carried.

Item No. 7 Staff presented the Committee with information detailing the step-by-step process of estimating the City's 2009 Local Government Aid and Levy limit. Various aspects were discussed including the State's determination of total housing units and how that affects the calculation. This matter was for information only.

Item No. 8 City Administrator Schmit distributed to the Committee a draft version of the Procedure for Application to the City of Willmar for Private Activity and Qualified 501(c)(3) Revenue Bond Financing. This policy would provide stringent guidelines for qualified applicants seeking conduit financing. This matter was for information only.

The Finance Committee Report for June 9, 2008, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Anderson, seconded by Council Member Gardner, and carried.

The Public Works/Safety Committee Report for June 10, 2008, was presented to the Mayor and Council by Council Member Reese. There were six items for Council consideration.

Item No. 1 Staff presented a request from Willmar Christian Reformed Church to temporarily close 9<sup>th</sup> Street SW on August 5, 2008 from 4:30 p.m. to 8:30 p.m. for a community kids' carnival. The Committee discussed the request and concern of 9<sup>th</sup> Street SW being a major thoroughfare between 19<sup>th</sup> and Willmar Avenues. This request includes a three-block closure which would cause traffic to have to turn around. Questions were raised as to other possibilities and Staff was asked to contact a church representative to attend a future Committee meeting to further discuss the request. This matter was for information only.

Item No. 2 The Committee considered an agreement for payment of a permanent easement for storm sewer and other utility purposes that coincides with Project No. 0801. The 15-foot easement has been signed and granted from Jerry and Barbara Popp and will allow the City to tie into an existing 54-inch storm sewer. The payment compensation for the value of the land was determined to be \$3,150.00.

The Committee was recommending the Council approve the agreement and payment of compensation as presented, and authorize the Mayor and City Administrator to sign on behalf of the City. Resolution No. 9 was introduced by Council Member Reese, seconded by Council Member Christianson, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

#### RESOLUTION NO. 9

Whereas the City of Willmar desires to enter into an agreement with Jerry and Barbara Popp for payment compensation for the value of land for a permanent 15-foot utility easement; and

Whereas an agreement has been prepared by the City Attorney which allows for compensation valued at \$3,150.00;

Now therefore be it resolved by the City Council of the City of Willmar that said agreement be approved and that the Mayor and City Administrator be authorized to execute the same.

Dated this 16<sup>th</sup> day of June, 2008.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 3 The Committee considered the use of golf carts on public streets as referred from the Council. Chief Kulset informed the Committee that State statute does allow cities, by ordinance, to permit golf carts on public streets with certain restrictions. Stipulations for operators would be yearly applications for a permit along with proof of insurance, a rear-view mirror, and being physically able to operate the golf cart on public streets. There would also be limitations as to which streets they may be operated on. State statute prohibits their operation on state aid highways where they would be allowed to cross only. No motorized vehicles are allowed on sidewalks or hike/bike paths.

The Committee was recommending the Council direct Staff and City Attorney to draft an ordinance

for the use of golf carts on public streets similar to what other communities have and bring it back to Committee for review. Council Member Reese moved to approve the recommendation of the Public Works/Safety Committee with Council Member Christianson seconding the motion, which carried.

Item No. 4 Staff briefed the Committee on the upcoming Annual Storm Water Meeting. The purpose of the annual storm water meeting is to give an update on the status of the City's compliance with requirements in its municipal separate storm sewer system permit and the implementation of the City's Storm Water Pollution Prevention Program. This matter was for information only.

Item No. 5 Staff summarized the plans and specifications prepared by I & S Engineering Group for the development of Westwind Estates (Project No. 0805). The plans are for installation of underground utilities and 2,200 feet of 40-foot typical street with a current estimated cost of \$735,000. The development includes 4.5 acres of park land to be developed at a later date. The project is funded by cash agreement with an anticipated completion date of November 1, 2008.

The Committee was recommending the Council approve the plans and specifications and authorize advertisement for bids. Resolution No. 10 was introduced by Council Member Reese, seconded by Council Member DeBlieck, read by Mayor Heitke, and resulted in a roll call vote of Ayes 4, Noes 4 – Council Members Christianson, Swenson, Dokken and Fagerlie voted “No.” Mayor Heitke cast the deciding affirmative vote.

#### RESOLUTION NO. 10

WHEREAS the City Engineer of the City of Willmar has presented to the City Council plans and specifications for Project No. 0805 (Westwind Estates Improvements) for the City of Willmar;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Willmar that:

Final plans and specifications are hereby approved, and publication of the advertisement for bids is herewith authorized. Bids will be publicly opened and read at 1:00 p.m. on the 29th day of July, 2008, at the City Office Building, 333 Southwest Sixth Street, Willmar, Minnesota.

Dated this 16<sup>th</sup> day of June, 2008.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Item No. 6 The Committee received the May 2008 monthly report summary prepared by Donohue and Associates for the Wastewater Treatment Plant Relocation Project. This matter was for information only.

The Public Works/Safety Committee Report for June 10, 2008, was approved as presented and ordered placed on file in the City Clerk's Office upon motion by Council Member Reese, seconded by Council Member Fagerlie, and carried.

City Administrator Schmit presented to the Council a proposed Resolution calling for a public hearing on an Ordinance authorizing the Housing and Redevelopment Authority to serve as a conduit for financing of the Copperleaf Assisted Housing Project. Mr. Tom Doran representing Copperleaf GEAC, a LLC, was present to provide information regarding the project and to answer any questions the Council had pertaining to project, financing, and scheduling.

Following discussion, Resolution No. 11 was introduced by Council Member Anderson, seconded by Council Member Gardner, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.



RESOLUTION NO. 11

RESOLUTION CALLING FOR PUBLIC HEARING ON AN ORDINANCE  
AUTHORIZING THE HOUSING AND REDEVELOPMENT AUTHORITY IN AND FOR  
THE CITY OF WILLMAR, MINNESOTA, TO EXERCISE, ON BEHALF OF THE CITY OF WILLMAR,  
THE POWERS CONFERRED BY MINNESOTA STATUTES, CHAPTER 426C AND ON A  
MULTIFAMILY HOUSING PROJECT AND HOUSING PROGRAM

(For Resolution in its entirety, see City Council proceedings file dated  
June 16, 2008, located in the City Clerk's Office)

The Mayor and Council considered a final plat for Slumberland Addition. Planning and Development Services Director Peterson presented details on the one lot plat combining two unplatted parcels into one clean legal description. The Planning Commission approved the final plat as easements have been added as requested. Council Member Reese moved to approve the final plat for Slumberland Addition with Council Member Anderson seconding the motion, which carried.

The Mayor and Council considered a final plat for Hills' Westside Addition. Planning and Development Services Director Peterson presented details on the two lot re-lat of a portion of Park View Estates, being proposed by Dawn Skogstad, for single family home development. The Planning Commission approved the final plat as utility easements and other preliminary plat conditions have been added/met. Following discussion, Council Member Gardner moved to approve the final plat for Hills' Westside Addition with Council Member Anderson seconding the motion, which carried

The Mayor and Council considered a temporary liquor license from the Willmar Jaycees Inc. City Clerk Halliday presented details of the request to hold a Downtown block party during Willmar Fests on June 25, 2008. The block party will include a fenced-in beer garden on 5<sup>th</sup> Street SW and a temporary 1 to 4 day on-sale liquor license is required to distribute/consume alcohol. The Jaycees will be dispensing the liquor. Following discussion, Council Member Dokken offered a motion to approve of the temporary liquor license as requested. Council Member Gardner seconded the motion, which carried on a roll call vote of Ayes 8, Noes 0.

The Mayor and Council considered a premise permit for the Let's Go Fishing Organization at J's Bait & Sport. City Clerk Halliday explained that the local unit of government must sign the premise permit application and vote on the application. Resolution No. 12 was introduced by Council Member Anderson, seconded by Council Member Gardner, read by Mayor Heitke, and approved on a roll call vote of Ayes 8, Noes 0.

RESOLUTION NO. 12

REQUESTING THAT THE MINNESOTA GAMBLING  
CONTROL BOARD APPROVE THE APPLICATION FOR A  
PREMISE PERMIT FOR THE LET'S GO FISHING ORGANIZATION

WHEREAS, the Let's Go Fishing Organization has applied to the Minnesota Gambling Control Board to obtain a Premise Permit for a Gambling License at J's Bait & Sport, 148 25<sup>th</sup> Street SE, Willmar, Minnesota;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Willmar that the City approves of the Premise Permit for the Let's Go Fishing Organization and respectfully requests that the State of Minnesota Gambling Control Board approve the Premise Permit to the Let's Go Fishing Organization for the time period of July 1, 2008 through July 1, 2010.

Dated this 16<sup>th</sup> day of June, 2008.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

City Administrator Schmit presented to the Council a proposed joint powers agreement between the City of Willmar and Kandiyohi County to include the cost of law enforcement radio equipment needed to participate in the new statewide 800 MH3 Program. It was noted the County has decided to purchase radios for immediate participation in the State plan, and this was an opportunity for the City to take advantage of the County's purchase price and arrangements. The total estimated cost for this phase of the Project is \$293,000.00. Resolution No. 13 was introduced by Council Member Gardner, seconded by Council Member Reese, read by Mayor Heitke, and approved on a roll call vote of Ayes 7, Noes 0, Council Member DeBlieck abstained from voting.

RESOLUTION NO. 13

BE IT RESOLVED by the City Council of the City of Willmar, a municipal corporation of the State of Minnesota, that the Mayor and City Clerk be authorized to enter into a Joint Powers Agreement between the City of Willmar and Kandiyohi County for the purpose of purchasing all radios through the 800 MH3 Project.

Dated this 16<sup>th</sup> day of June, 2008.

/s/ Lester Heitke  
MAYOR

/s/ Kevin Halliday  
Attest: CITY CLERK

Mayor Heitke announced the Willmar Fests activities will take place June 25 through 28, 2008.

Announcements for Council Committee meeting dates were as follows: Finance, June 23; Public Works/Safety, June 24; and Community Development, June 26, 2008.

There being no further business to come before the Council, the meeting adjourned at 10:06 p.m. upon motion by Council Member Gardner, seconded by Council Member DeBlieck, and carried.

Attest:

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
SECRETARY TO THE COUNCIL