

**WILLMAR CITY COUNCIL MEETING
MONDAY, SEPTEMBER 15, 2014, 7:00 P.M.
COUNCIL CHAMBERS, WILLMAR MUNICIPAL UTILITIES
700 WEST LITCHFIELD AVENUE, WILLMAR, MINNESOTA**

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Pledge of Allegiance
4. Proposed Additions or Deletions to Agenda
5. Consent Items:
Approve: A. City Council Minutes of September 2, 2014
B. Willmar Municipal Utilities Minutes of September 8, 2014
C. Application for Exempt Permit – Knights of Columbus Council #2764
D. Accounts Payable Report through September 10, 2014
Accept: E. Police Commission Minutes of May 20, 2014
F. Willmar Community & Activity Minutes of September 2, 2014
G. Building Inspection Reports for July and August, 2014
6. Items Removed from Consent Agenda
7. Scheduled Hearings:
7:02 p.m. – Amend Chapters 8 and 13 of the Municipal Code Relating to Permits and Sidewalk Use
8. Retirement Acknowledgement – LeAnne Freeman
9. Open Forum
10. Finance Committee Report of September 8, 2014
Action Item: A. Door Replacement – Civic Center
11. Public Works/Safety Report of September 9, 2014
Action Item: A. Airport Operations Supervisor Agreement
B. Work Order #3 with Bolton and Menk - Airport Stormwater
C. Final Project Payment for Contract 1 of State Project No. A3401-63
D. Amendment #2 with Bolton and Menk – Airport Pavement Improvements
12. Labor Relations Report of September 11, 2014
Action Item: A. Part-time Emergency Management Position
B. City Assessor Vacancy
C. Implementation of City’s Final Offer to DH, Supv. and Confidential Employee Group
13. Community Development Report of September 12, 2014
Action Item: A. Purchase of Wetland Credits for Industrial Park
14. City Auditorium Renovation Project
Action Item: A. Financing Options
B. Award of Bid
15. New Business

16. Old Business
17. Announcement of Council Committee Meeting Dates
18. Adjourn