

**WILLMAR CITY COUNCIL MEETING
MONDAY, NOVEMBER 3, 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 October 20, 2014
B. Rice Memorial Hospital Board Minutes of October 15, 2014
C. Willmar Municipal Utilities Minutes of October 27, 2014
D. Planning Commission Minutes of October 22, 2014
E. Accounts Payable Report through October 30, 2014
Accept: F. Zoning Appeals Board Minutes of October 20, 2014
G. CER Joint Powers Board Minutes of October 24, 2014
6. Items Removed from Consent Agenda
7. Open Forum
8. Finance Committee Report of October 27, 2014
Action Item: A. Consideration of Auditorium Change Order
B. 2014 Improvement Project Interest Rate Change
9. Public Works/Safety Committee Report of October 28, 2014
Action Item: A. Accept Bid and Award Contract for Industrial Park 4th Addition
B. Accept Project No. 1311 and Authorize Final Payment
C. Award Bid for Drainage Improvements Around NAVAIDS
D. Authorize Grant Agreement with MNDOT for Drainage Improvements
10. Community Development Committee Report of October 29, 2014
Action Item: A. Wurdell Tax Abatement
B. Oil-Air Products Tax Abatement
11. Consideration of CER Joint Powers Board Agreement between City and Willmar Public Schools
12. Consideration of Currency Exchange Applications of Quick Funds Inc. and Bennett Ventures, Inc.
13. Consideration of Industrial Park Fourth Addition Final Plat
14. New Business
15. Old Business
16. Announcement of Council Committee Meeting Dates
17. Adjourn