

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, FEBRUARY 9, 2015
CONFERENCE ROOM #1
CITY OFFICE BUILDING**

**Chair: Denis Anderson
Vice Chair: Tim Johnson
Members: Rick Fagerlie
Jim Dokken**

AGENDA

1. Meeting Called to Order
2. Public Comment
3. Review of Forfeiture Asset Sales Distribution
4. Municipal Utilities Proposed Rate Increase
5. Fire Department 2015 Budgetary Amendment
6. Preliminary Budget Presentation for the Westwood Court Lift Station Project
7. Resolution of Intent to Reimburse – Westwood Court Lift Station
8. Consideration of 2014 General Fund Departmental Budget Amend
9. Reports
10. Old Business
11. New Business
12. Adjourn