



WILLMAR

FINANCE

City Office Building
Box 755
Willmar, Minnesota 56201

320-235-4984
FAX: 320-235-4917

**FINANCE COMMITTEE MEETING
4:45 P.M. MONDAY, JANUARY 9, 2012
CITY OFFICE BUILDING, CONFERENCE ROOM #1**

**Chair: Denis Anderson
Vice Chair: Rick Fagerlie**

**Members: Jim Dokken
Tim Johnson**

AGENDA

- 1) Public Comment
- 2) Fire Department Donation
- 3) WRAC-8 Budget Adjustment
- 4) Rice Memorial Hospital Bond Refunding
- 5) Miscellany
- 6) Adjourn



CITY OF WILLMAR
EXECUTIVE SUMMARY FOR ACTION

*Rec: 11/3/12
[Signature]*

MEETING DATE:

AGENDA ITEM: Donation to Fire Department	AGENDA SECTION:
PREPARED BY: Marv Calvin Fire Chief	AGENDA ITEM #:
ATTACHMENTS: None	APPROVED BY:

The fire department is requesting permission to accept a donation in the amount of \$209.75 from Bunde Christian Reformed Church of Clara City.

We would like to put the monies toward the aluminum ATV trailer that we've purchased from Dahlberg Sales.

COUNCIL CONSIDERATIONS: Grant permission to the fire department to accept the \$209.75 donation from Bunde Christian Reformed Church and to adjust the budget accordingly in order for the monies to be put toward the ATV trailer.

*2011
Capital
Budget*

Resolution No. _____

WHEREAS, Bunde Christian Reformed Church of Clara City has given a donation of \$209.75 to the Willmar Fire Department,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Willmar to accept the \$209.75 donation, adjust the fire department's budget accordingly and that the City Administrator express the community's appreciation.

Dated this _____ day of _____, 2012

Mayor

Attest:

City Clerk

BUNDE CHRISTIAN REFORMED CHURCH
GENERAL FUND
5086 140TH AVENUE SE
CLARA CITY, MN 56222
PH 320-847-3520

CITIZENS STATE BANK
CLARA CITY, MN 56222
75-485/919

012314

11/17/2011

PAY TO THE
ORDER OF

Willmar Fire Department

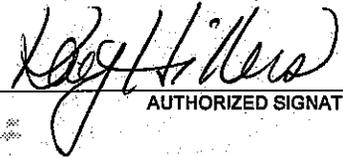
\$ **209.75

DOLLARS

Two Hundred Nine and 75/100*****

Willmar Fire Department

offering



AUTHORIZED SIGNATURE

⑆012314⑆ ⑆091904856⑆ 10 229 3⑆

⑆ SECURITY FEATURES INCLUDED. DETAILS ON BACK. ⑆

BUNDE CHRISTIAN REFORMED CHURCH / GENERAL FUND

Willmar Fire Department

offering

11/17/2011

012314

209.75

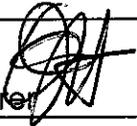
General Fund Checkin offering

209.75

CITY OF WILLMAR

EXECUTIVE SUMMARY FOR ACTION

CITY COUNCIL MEETING DATE: January 17, 2012

AGENDA ITEM: WRAC-8—City Council Chambers Audio System Upgrade	AGENDA SECTION:
PREPARED BY: Kevin J. Halliday City Clerk-Treasurer 	AGENDA ITEM #:
ATTACHMENTS:	APPROVED BY:

The City Council Chambers Audio System, first installed in 1992 by Radio Shack (with some late upgrades) is showing signs of intermittent failure. The ceiling speakers are failing quickly and a new mixer is paramount if quality productions are the expected outcome. Mr. Rudy Vigil will join me in quickly reviewing and equipment proposal. The request by staff will be to increase the budget \$8,000 taken from WRAC-8 reserves.

COUNCIL CONSIDERATIONS: Move to increase the WRAC-8 budget by \$8,000.

NEW LIFE COMMUNICATIONS

905 N. HWY 71
Willmar, MN 56201

Project Number 13764

1/3/2012 Page: 1 ** Proposal **
320-235-6404

WRAC
Rudy Vigil
417 Litchfield Avenue SW
Willmar, MN 56201

C23001 320-231-0594 Fax: 320-231-0594 Ship Via Install
Purchase Order #: +

Project Title..: Upgrade Audio City Council Room

Qty	Mfg-Item No.	Description	Unit Price	Extended
Upgrade the audio system in the Willmar City Council Room.				
Mixer. Replace mixer with a Digital Signal Processor (DSP). This will provide 20 inputs and 8 outputs.				
1	BSS-BLU-100	12 Mic/Line Input/8 Output Digital Signal Processor	2,038.40	2,038.40
1	BSS-BLU-BIB	8 Mic/Line Analog Break-in Box w/PS/Half Rack Width	946.40	946.40
1	BSS-Rack Mount Kit	Rack Mount Kit for Two BLU-BIB/BLU-BOB Devices	69.30	69.30
Remote Controller				
1	BSS-BLU-10-BLK	Touch Screen Controller/Black f/Soundweb London	1,237.60	1,237.60
1	BSS-3RSU-Remote Panel	3 RS Black Panel f/BLU-10/BLU-8 Remote Panel	102.20	102.20
1		TrendNet TPS-S44 8-Port Ethernet Switch w/POE	75.00	75.00
Upgrade Loudspeaker				
This would be hung vertically off the ceiling.				
1		JBL CBT70J-1 2-Way Line Array Column Speaker	998.00	998.00
1		Omnimount 60 Series Ceiling Mount	89.00	89.00
Increase top rack size at control desk				
1	Mid Atlantic-OBRK12	12RS (21") Oak Laminate Rack/18" Deep	140.10	140.10
1	Mid Atlantic-APV-4	4RS (7") Vented Hinged Access Panel/Black	36.95	36.95
1		Misc cable, connectors, hardware	125.00	125.00
Subtotal: Equipment				5,857.95
Installation				
3		DSP Programming Labor	70.00	210.00
2		Documentation Labor	60.00	120.00
2		Shop Labor	60.00	120.00
10		On-Site Install Labor Estimate	60.00	600.00
3		Set-up/EQ/Test Labor	70.00	210.00

NEW LIFE COMMUNICATIONS

905 N. HWY 71
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Project Number 13764

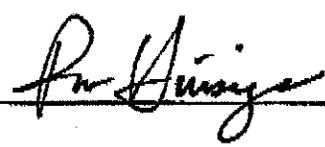
1/3/2012 Page: 2 **** Proposal ****
320-235-8404

Qty	Mfg-Item No.	Description	Unit Price	Extended
		Subtotal: Installation		1,260.00
		Options:		
2	Mid Atlantic-UD2	Add drawers for storage of equipment in main equipment rack. 2 RS (3-1/2") Utility Drawer/Black COAT FINISH	99.79	199.58

MN Tax 503.08

This ** Proposal ** is Valid for 30 Days.

7,820.61



Ron Huisinga

I Accept This Quote _____

Date: _____

Net 30 days