

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, JULY 13, 2015
CONFERENCE ROOM NO. 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. Consideration of Funding Source for Executive Search Firm Proposal (Resolution)
4. Community Donation for Dog Park – Northland Group (Resolution)
5. Westwind Park – Top Dress for Soccer Field Development Agreement (Resolution)
6. Movies In The Park Program Budget (Resolution)
7. Bicycle Alliance of MN Consulting Agreement – Budget Amendment (Resolution)
8. Auditorium Access Policy (Motion)
9. Local Government Information Systems (LOGIS) Agreement (Resolution)
10. Information Systems 2015 Capital Improvement Reallocation (Resolution)
11. Approve Sale of Public Works Pickup to Willmar Public Schools (Resolution)
12. Reallocate Funds for County Office Building Parking Lot (Resolution)
13. Reports:
 - A) 04/30/15 Rice Memorial Hospital Financial Report
 - B) 12/31/14 Kandiyohi Area Transit Annual Financial Report
14. Adjourn