

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, FEBRUARY 24, 2014
CONFERENCE ROOM NO. 1
CITY OFFICE BUILDING**

**Chair: Denis Anderson
Vice Chair: Tim Johnson
Members: Rick Fagerlie
Audrey Nelsen**

AGENDA

1. Meeting Called to Order
2. Public Comment
3. Willmar Municipal Utilities 2013 Financial Report
4. Willmar Township Fire Contract
5. 2014 Street Improvement Budgets
 - a. 1401-Reconstruction
 - b. 1403-Overlay
 - c. 1404-New Construction
 - d. 1405-Industrial Park
 - e. 1407-Willmar Avenue Street Lighting
6. Lakeland Drive Financing
7. 1302 Final Budget
8. Local Option Sales Tax Summary Report
9. Old Business
10. New Business
11. Adjourn