

**CITY OF WILLMAR**

**FINANCE COMMITTEE MEETING  
4:45 PM, MONDAY, DECEMBER 9, 2013  
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) Dovre Township Fire Contract (Resolution)
- 4) Sperryville Lift Station Final Budget (Resolution)
- 5) Public Works Appropriation Request (Resolution)
- 6) Lakeland Drive Budget Adjustment (Resolution)
- 7) Reports
  - A) October Rice Trust
  - B) September Rice Hospital
- 8) Old Business (Project Updates)
  - A)
  - B)
- 9) New Business
  - A)
  - B)
- 10) Adjourn