

CITY OF WILLMAR

**FINANCE COMMITTEE MEETING
4:45 PM, MONDAY, APRIL 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. Intergovernmental Agreement Willmar Municipal Utilities
4. Statutory Municipal Liability Coverage Limits – City Options
5. Change Order for Park Plan Project
6. Charter and Windstream Monthly Expense Increase
7. Microsoft Licensing Expense Increase
8. Reappropriate Funds from CIP to Public Works Operating Budget for Crack Seal/Seal Coat Project
9. Purchase/Install Fiber Link between City Hall and Fire Station
10. Sale of Zamboni
11. Sale of 2005 International Dump Truck
12. Adjourn