CITY OF WILLMAR

FINANCE MEETING
4:45 PM, MONDAY, SEPTEMBER 26, 2016
CONFERENCE ROOM NO. 1
CITY OFFICE BUILDING

Chair:	**Denis Anderson**
Vice Chair:	**Tim Johnson**
Members:	**Rick Fagerlie**
	Shawn Mueske

AGENDA

1. Meeting Called to Order
2. Public Comment
3. Willmar Municipal Utilities 2017 Proposed Budget (Motion)
4. Purchase Stalker 360 Message Trailer (Resolution)
5. Finalize 2016 Street Financing (Resolution)
6. Local Option Sales Tax Brochure Funding (Information)
7. Willmar Stinger Lease/Rent Waiver Request (Information)
8. Bremer Grant for the Destination Playground (Resolution)
9. Blue Cross Blue Shield Grant/Donation for Water Safety Efforts in Willmar (Motion)
10. Civic Center Budget Adjustment (Resolution)
11. 2017 Mayor's Proposed Budget Schedule (Information)
12. Reports (Information)
    A. 07/31/16 Rice Memorial Hospital
    B. 08/31/16 State of 2016 Capital Improvement Program
13. Adjourn