

**CITY OF WASHBURN**  
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**NOTICE OF FINANCE COMMITTEE MEETING**

Monday, April 10, 2023 City Hall 4:00PM

- Committee Review-Monthly Expenditures

**NOTICE OF HISTORIC PRESERVATION COMMISSION MEETING**

Monday, April 10, 2023 City Hall 5:30 PM

- Discussion & Action on Issuance of Certificate of Appropriateness for Proposed Washburn City Hall Windows

**TAB 1**

**NOTICE OF CITY COUNCIL MEETING**

Monday, April 10, 2023 Washburn City Hall 5:30 PM - Immediately Following Historic Preservation

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link: <https://us02web.zoom.us/j/83666096219?pwd=Y1VlV3Z4WnpKVUZqc3MrdlNlCWE1dz09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **836 6609 6219** with passcode **041023** as opposed to being present for the meeting.

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – March 13, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Recognition of Council Members
  - Confirmation of Citizen Participation Committee Members for Community Development Block Grant Program **TAB 2**
- Discussion & Action on Resolution 2023-007 Committing to Match Requirement for Community Development Block Grant Application and Certifying Match Available **TAB 3**
- Discussion & Action on Resolution 2023-008 Authorizing Application to the Community Development Block Grant Program
- Discussion & Action on Acceptance of Proposal to Replace City Hall Windows **TAB 1**
- Presentation of 2022 Library Report – Darrell Pendergrass, Presenter **TAB 4**
- Public Hearing, Discussion, & Action on Ordinance 2023-002 Adopting the City of Washburn Comprehensive Plan 2023-2043 **TAB 5**
  - Harbor Commission Request to Change Future Land Use Map Re: Lot 48 (Tax ID 32607) from Waterfront Mixed Use to Marina
- Public Hearing, Discussion & Action on Approval of Recommended Changes to the Land Sale List **TAB 6**
- Discussion & Action on Bayfield Street Project Phase 2 Design Elements Including Turn Lanes, Bump Outs, and Decorative Features **TAB 7**
- Discussion & Action on Contract Amendment with Marina Management Inc. Related to Financial Review/Compilation for 2022 **TAB 8**
- Discussion & Action on Agreement with Cooper Engineering to Prepare Final Plans and Cost Estimates for West End Park Campground Expansion Project **TAB 9**
- Discussion & Action on Special Event Request to Temporarily Restrict Parking on S. 2<sup>nd</sup> Ave W. and Harbor View Drive for North Coast Car Show, Use of Omaha Property for Parking, and Relaxation of Open Container on July 29, 2023 – Tammy DeMars/Jeff Moberg, Petitioners **TAB 10**
- Discussion & Action on Use of Thompson’s West End Park, Memorial Park, Wikdal Park, and the Coal Dock; Closure of Portions of N. 3<sup>rd</sup> Ave. West and S. 4<sup>th</sup> Avenue West; and Relaxation of Open Container and Noise Ordinances all at Certain Times During Brownstone Block Party Activities July 28 through July 30, 2023 – Washburn Chamber, Petitioner **TAB 11**
- Discussion & Action on Recurring Special Event Request to Temporarily Close Central Avenue from Bayfield Street North to the Alley on Wednesdays from 1:00PM until 7:00PM Starting June 14 until October 18 for the Washburn Farmers Market – Aaron Irmiter, Petitioner **TAB 12**
- Discussion & Action on Special Event Request to Temporarily Close N. 3<sup>rd</sup> Ave. West from Bayfield Street to the Alley on June 24<sup>th</sup> for Dandelion Days – Ava Kay, Petitioner **TAB 13**
- Adjourn