

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, April 11, 2022 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, April 11, 2022 Washburn City Hall 5:30 PM

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/83643025576?pwd=cTc4UEVPMWx5TWtLQURqRi92S25XQT09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 836 4302 5576 with passcode 041122 as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meeting – March 14, 2022
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Recognition of Service
- Presentation of 2021 Library Report – Darrell Pendergrass, Presenter **TAB 1**
- Discussion & Action on Library Board Request to “No Bid” for Library Lift Replacement **TAB 2**
- Discussion & Action on Acceptance of Bid and Approval of Contract for Washburn Iron Works Sewer Relocation Project **TAB 3**
- Discussion & Action on Amendment to Agreement with Ayres Associates for Engineering Services Related to the Washburn Iron Works Sewer Relocation Project
- Discussion & Action on Acceptance of Bid for Road Gravel **TAB 4**
- Reconsideration of Terrace Type Selection for Bayfield Street Project **TAB 5**
- Discussion & Action on Ordinance 2022-03 to Establish Regulations of Outdoor Kitchens **TAB 6**
- Discussion & Action on Approval of Certified Survey Map for the Creation of New Lots Within Existing Tax IDs 36422 and 32477 for Lot to be Sold to James Ledin **TAB 7**
- Discussion & Action on Resolution #22-003 to Apply for Funding to Expand Hillside Tennis Court/Close Eastside Tennis Court **TAB 8**
- Discussion & Action on Resolution #22-002 for the Extension of TID #2 for One Year to Fund a Future Affordable Housing Project/OR for the Termination of TID #2 **TAB 9**
- Discussion & Action on Renewal of Lease Agreement of Thompson’s West End Park Boat Ramp Area for North Coast Community Sailing- Jacob Kaiser, Petitioner **TAB 10**
- Discussion & Action on Special Event Request to Temporarily Restrict Parking on S. 2nd Ave W. and Harbor View Drive for North Coast Car Show and Use of Omaha Property for Parking on July 30, 2022 – Tammy DeMars, Petitioner **TAB 11**
- Discussion & Action on Use of Thompson’s West End Park, Memorial Park, Wikdal Park, and the Coal Dock; Closure of Portions of N. 3rd Ave. West and S. 4th Avenue West; and Relaxation of Open Container and Noise Ordinances all at Certain Times during Brownstone Block Party Activities July 29 through July 31, 2022 – Washburn Area Chamber of Commerce, Petitioner **TAB 12**
- Alcohol Licensing Matters -
 - Discussion on Potential Amendments to Beer Garden Ordinance **TAB 13**
 - Issuance of Class “B” (Beer) and “Class B” (Liquor) licenses to Superior Shores Eats, Inc dba Patsy’s Bar & Grill; at 328 W. Bayfield Street, Robert Stadler – Agent **TAB 14**
- Adjourn

The City of Washburn is an equal opportunity provider, employer, and lender.