

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, January 9, 2017 Washburn City Hall 5:30 PM

AGENDA

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meetings – December 12, 2016
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Appointments to Library Board and Plan Commission
- Discussion and Action on Business Revolving Loan Application for Washburn Table – Kevin Stifter, Petitioner **TAB 2**
- Referral of Draft Zoning Code to Plan Commission **TAB 3**
- Report on Omaha Street Development Project Activities/Timeline **TAB 4**
- Discussion and Action on Hazard Mitigation Grant Application for Memorial Park Restroom/ Shelter Building **TAB 5**
- Discussion and Action on Resolution 2017-01 – Combination of Wards into Single Polling Place for Spring Elections **TAB 6**
- Alcohol Licensing Matters **TAB 7**
 - Bartender License Applications - #60-18
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures