

CITY OF WASHBURN
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NOTICE OF CITY OF WASHBURN BOARD OF REVIEW

Monday, June 12, 2017 Washburn City Hall 5:30 PM

- Call to Order
- Roll Call
- Review of Schedule for Open Book Sessions and Board of Review
- Action to Adjourn Board of Review Until Scheduled Date and Time

TAB 1

NOTICE OF CITY COUNCIL MEETING

AMENDED FRIDAY JUNE 9, 2017 8:00 a.m.

Monday, June 12, 2017 Washburn City Hall 5:30 PM

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meeting – May 8, 2017
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Potential Appointments to Plan Comm., Historic. Pres., Zoning BOA
- Discussion and Action on Request to Close 3rd Avenue West Between W. 5th Street and North to the Ally on June 25, 2017 between 7:00 a.m. and 1:00 p.m. for Outdoor Worship and Chicken Dinner – Messiah Lutheran Church, Petitioner
- Discussion and Action on Request to Place Little Libraries at Jackie’s Field – Playground Moms, Petitioner
- Discussion and Action on Washburn Development Authority Role in Brokedown Palace Project and Other Projects
- Discussion and Action on Charter Ordinance 17-001 To Abolish Fixed Two-Year Terms for the City Treasurer, City Attorney, Chief of Police, Fire Chief, Director of Public Works, and the Fixed One-Year Term for the Weed Commissioner and to Provide for the Termination of Tenure for such Officers and Weed Commissioner by the same Standards and Procedures as are Applicable to City Employees
- Discussion and Action on Ordinance 17-008 Clarifying the Confidentiality of Certain Information Provided to the City Assessor
- Discussion and Action Acceptance of Bid and Award of Contract for I&I Basin By-Pass Project at the Wastewater Treatment Plant
- Discussion and Action on Authorization to Enter into a Contract of the Lowest Bid on the Polymer Scrub Seal Project on Certain City Streets
- Discussion and Action on Resolution #17-004 Approving the 2016 Compliance Maintenance Annual Report for the Sewer Utility
- Discussion and Action on Adding Step Increase Option for Water & Sewer Operator In-Charge Position with Advanced Certifications In Wastewater
- Discussion and Action on Use of Memorial Park (Pavilion) for a Rest Stop for a Cycling Event on Thursday, July 13, 2017 – Wil Kelly & Robert Layton, Petitioners
- Discussion and Action on Use of Thompson’s West End Park (Pavilion) for a Church Fundraiser/Picnic on Saturday, August 19, 2017 – Washburn United Methodist Church, Petitioner
- Alcohol Licensing Matters
 - Approval of Annual Alcohol and Beer Garden License Renewal Applications; Cigarette License Renewal Applications
 - Bartender License Applications - #19 – 18 through 35
- Adjourn

TAB 1

TAB 2

TAB 3

TAB 4

TAB 5

TAB 6

TAB 7

TAB 8

TAB 9

TAB 10

TAB 11

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures