

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, Dec. 11, 2017 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, December 11, 2017 Washburn City Hall 5:30 PM

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meeting – October 9, 2017, November 13, 2017
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Potential Appointment to Harbor Commission, Council Appointment to Harbor Commission and Personnel/Finance Committee, Election Board Appointments **TAB 1**
- Election of Council President
- Discussion and Action on Appointment Process for Vacant Councilor At-Large Seat **TAB 2**
- Discussion and Action on Draft Certified Survey Map for Harbor View Event Center/Marina Area **TAB 3**
- Discussion & Action on Location and Process for Installing Solar Panels at City Facilities **TAB 4**
- Review of West End Park Expansion Plan, Discussion on Park Designated Fund, and Discussion and Action on Potential Park Projects **TAB 5**
- Discussion & Action on Washburn Professional Police Association Local 201 Contract for 2018-2020 **TAB 6**
- Discussion & Action on 2018 Pay Schedule **TAB 7**
- Discussion & Action on Proposed 2018 TID #2 Budget **TAB 8**
- Discussion & Action on Resolution #17-011 Adopting All 2018 Budgets and Expenditures **TAB 9**
- Discussion & Action on Release of City Attorney Request for Proposals **TAB 10**
- Discussion & Action on Writing-Off Certain Outstanding Ambulance Bills/Utility Bills **TAB 11**
- Discussion & Action on 2018 Meeting, Election, and Holiday Calendar **TAB 11**
- Discussion & Action on CDBG RLF Housing Administration Contract with Northwest Regional Planning Commission **TAB 12**
- Alcohol Licensing Matters - **TAB 13**
 - Discussion & Action on Issuance of a Corporation Class “A” Fermented Malt Beverage and Cigarette License to Lyndale Terminal LLC., dba Holiday Station store #227, Eugene Rich, Agent, 606 West Bayfield Street
- Adjourn