

**CITY OF WASHBURN**  
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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, October 8, 2018 City Hall 4:30PM

- Committee Review-Monthly Expenditures

**NOTICE OF CITY COUNCIL MEETING** **Amended September 28, 2018 – 8:30 a.m.**

Monday, October 8, 2018 Washburn City Hall 5:30 PM

**AGENDA**

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – September 10, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Lake Superior By-Way Committee Appointment; BART Board
- Presentation by Bayfield Peninsula Energy Alternatives (BPEA) on the Xcel Energy 2<sup>nd</sup> Circuit Transmission Line – Roy Settgas, Presenter
- Discussion & Action on Fire Department Request to Apply for FEMA Grant to Replace Self Contained Breathing Apparatus Units **TAB 1**
- Discussion & Action on Plan Commission Recommendation to Approve Ordinance 18-006 Amending the City’s Zoning Code to Provide More Definite Standard to Several Zoning Provisions **TAB 2**
- Discussion & Action on Park Committee Recommendation for Improvements to Athletic Fields/Creation of Sand Lot **TAB 3**
- Discussion & Action on Park Committee Recommendation to Approve Plan to Repair West End Landing Area and Apply for a Recreational Boating Fund Grant/**Resolution 18-013** **TAB 4**
- Discussion & Action on Park Committee Recommendation to Approve the Placement of Adult Outdoor Exercise Equipment **TAB 5**
- Discussion & Action on Resolution 18-011 Authorizing the Reissuance of \$2,658,510 Sewer System Mortgage Revenue Bonds, Series 2005C **TAB 6**
- Discussion & Action on Resolution 18-012 Authorizing the Reissuance of \$3,829,410 Water System Mortgage Revenue Bonds, Series 2005A
- Discussion & Action on Recommendations/Updates Related to the 2019 General Fund, Capital, and Debt Service Budgets **TAB 7**
- Discussion & Action on 2019 Fee Schedule **TAB 8**
- Discussion & Action on 2019 Stormwater Utility Budget; and 2019 Harbor Commission Budget **TAB 9**
- Discussion & Action on Ordinance 18-005 Updating the Regulation for the Keeping of Chickens to be Consistent with the City’s Revised Zoning Code **TAB 10**
- Discussion & Action on Ordinance 18-004 Providing for an Extension of Premises for Alcohol Licensees During Special Events **TAB 11**
- Adjourn