

**CITY OF WASHBURN**  
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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, January 14, 2019 City Hall 4:30PM  
▪ Committee Review-Monthly Expenditures

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**NOTICE OF CITY COUNCIL MEETING**  
Monday, January 14, 2019 Washburn City Hall 5:30 PM

**AGENDA**

- Call to Order/Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – December 10, 2018
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Lake Superior By-Way Committee Appointment; BART Board Appointment
- Presentation by Movin’ Out, Inc. on Proposed Housing Development on Omaha Street Property – Dave Porterfield, Presenter **TAB 1**
- Discussion & Action on Release of RFQ for Development on Omaha Street Property **TAB 2**
- Discussion & Action on Discontinuance of Business Revolving Loan Fund **TAB 3**
- Discussion & Action on Goose Population Control Protocols **TAB 3**
- Discussion & Action on Special Event Request for Book Across the Bay, February 16, 2019, West End Park **TAB 4**
- Alcohol Licensing Matters - **TAB 5**
  - Bartender License Applications – #19 – 50
- Adjourn