

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

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

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meetings – September 9, 2019
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Vacancy on Harbor Commission
- Discussion & Action on Conditional Use Permit Amendment for Elevated Vision Tattoo at 331 W. Bayfield Street to Extend Hours of Operation – Keith Peterson, Petitioner **TAB 1**
- Discussion & Action on Resolution #19-009 2019 Harbor Commission Budget Amendment #1 **TAB 2**
- Discussion & Action on Resolution #19-010 2019 Capital Budget Amendment #1 for the Purchase of Fire Department Brush Truck and Other Capital Budget Changes **TAB 3**
- Discussion & Action on Resolution #19-011 2019 General Fund Budget Amendment #1 to Use General Fund Savings for the Purchase of a Fire Department Brush Truck
- Discussion & Action on Participation In Regional Housing Collaboration Efforts **TAB 4**
- Discussion & Action on Recommendations/Updates Related to the 2020 General Fund, Capital, and Debt Service Budgets **TAB 5**
- Discussion & Action on 2020 Fee Schedule **TAB 6**
- Discussion & Action on 2020 Stormwater Utility Budget **TAB 7**
- Discussion & Action on Ordinance 19-012 to Allow the Regulation of Chronic Nuisance Properties **TAB 8**
- Discussion & Action on Acceptance of Bids and Award of Contract for the Thompson’s West End Launch/Dock Replacement Project **TAB 9**
- Alcohol Licensing Matters – **TAB 10**
  - New Bartender License Applications - #21-36 Through #21-37
- Adjourn