

**CITY OF WASHBURN**  
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**NOTICE OF FINANCE COMMITTEE MEETING**

Monday, October 9, 2023 City Hall 4:30PM

- Committee Review-Monthly Expenditures

**NOTICE OF CITY COUNCIL MEETING**

Monday, October 9, 2023 Washburn City Hall 5:30 PM

This meeting may have members participating via tele or web conferencing. Public participants can listen to the proceedings by utilizing a computer or smart phone and using the link: <https://us02web.zoom.us/j/89220104755?pwd=RExFS2RzOEIvOE5mejdZbnQ5SzFEUT09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **892 2010 4755** with passcode **100923** as opposed to being present for the meeting.

**AGENDA**

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – September 11, 2023
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Appointments to Bayfield Street Beautification Ad-Hoc Committee
- Discussion & Action on Acceptance of Bid and Award of Contract for Phase 1 Bayfield Street Water and Sewer Replacement Project, Approval of Contract Amendment with Ayres Associates, Appointment of Responsible Representative, and Adoption of Project Budget **TAB 1**
- Discussion on Conceptual Ordinance to Modify ATV/UTV Regulations **TAB 2**
- Discussion & Action on Ordinance 23-006 Regulating Boat Launch Practices and Use of the Marina Fish Cleaning Station **TAB 3**
- Discussion & Action on Proposed 2024 General Fund, Capital, and Debt Service Budgets **TAB 4**
- Discussion & Action on Proposed 2024 Fee Schedule **TAB 5**
- Discussion & Action on Proposed 2024 Stormwater Utility Budget and Rates **TAB 6**
- Discussion & Action on Proposed 2024 Harbor Commission Budget **TAB 7**
- Discussion & Action on Personnel/Finance Committee Recommendation to Adjust Holiday Leave Policy for Full-Time EMT Staff **TAB 8**
- Discussion & Action on Street Use Permit for Halloween Parade on Washington Avenue and W. 8<sup>th</sup> Street on October 28 from 1:00 until 2:45 – Washburn Chamber of Commerce, Petitioner **TAB 9**
- Discussion & Action on Approval of Class “B” (Beer) and “Class C” (Wine) licenses to Patricia Holman (dba Fat Radish) at 905 W. Bayfield Street, Patricia Holman – Agent **TAB 10**
- Discussion & Action on Approval of “Class B” (Intoxicating Liquor) and Class “B” (Beer) licenses to Harbor Table LLC (dba Harbor Table) at 130 W. Harbor View Dr., Jeffery Moberg - Agent **TAB 11**
- Adjourn