

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING (AMENDED)

Monday, August 18, 2014 Washburn City Hall 5:30 PM (Amended on August 13, 2014 at 3:00 p.m.)

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meetings – July 14, 2014
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Proclamation of Spinal Cord Injury Awareness Month
 - Recognition of Donors for Memorial Park Kitchen Building Landscaping
 - Update on Phragmites Containment/Removal Efforts in City/Region
- Discussion & Action on Resolution 14-006 Harbor Commission Budget Amendment for Yard Trailer
- Discussion & Action on Harbor Commission Recommendation for Financing The Marina Public Boat Launch Area Improvements Project with a Combination of Harbor Commission and TID #2 Funds **TAB 2**
- Discussion & Action on the Repurchase of Private Property Previously Sold to John and Ana Weinel (Tax IDs 32612, 32603, and 32607) and the Financing Thereof
- Discussion & Action on Resolution 14-007 for the Initial Resolution Authorizing the Taxable Borrowing for the Marina Public Boat Launch Area Improvements Project and the Repurchase of Private Property Previously Sold to John and Ana Weinel (Tax IDs 32612, 32603, and 32607) Up To the Amount of \$691,000, and a Refinancing of Existing Debt for the Civic Center and Lake Superior View Golf Projects.
- Discussion and Action on Resolution 14-008 Providing for the Sale of Approximately \$1,525,000 General Obligation Promissory Notes, Series 2014, and Discussion on Proposed Projects, Equipment, and Related Items **TAB 3**
- Discussion and Acceptance of SEH, Inc Engineering Report on the Wastewater Treatment Plant **TAB 4**
- Discussion and Action on Authorization For SEH, Inc. to Proceed with the Design and Bid Phase for the Wastewater Treatment Plant Upgrade Project
- Update, Discussion and Action On the Stormwater Swale Project **TAB 5**
- Discussion and Action On Request to Waive Utility Connection Fees for Properties Recently Sent Connection Notices
- Discussion and Action On Funding Razing Expenses and Approving a Contract with C&W Trucking to Provide Razing Services **TAB 6**
- Action and Referral to Plan Commission for Site Plan Review – 300 Pump House Road, Pitblado/Skiglund Petitioners
- Discussion and Action on Site Plan Review – 820 W. Pine St., Kyle Cadotte, Petitioner
- Discussion and Action on Ordinance 14-010 Authorizing Criminal History Background Searches **TAB 7**
- Discussion and Referral of Ordinance 14-011 Complying with State Law Related to Security to be Provided by Subdividers
- Discussion & Action on Allowing a Goose Control Hunt at West End Park / Treatment Plant Area **TAB 8**
- Discussion & Action on Revised Mechanic/Equipment Operator Job Description and Authorization to Hire for Said Position
- Alcohol Licensing Matters
 - Bartender License Applications – 46-16
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures