

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, December 14, 2015 Washburn City Hall 5:30 PM

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – November 9, 2015
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Appointment to WDA, Election Board Appointments
- Reconsideration & Action on Resolution #15-012 - Adopting the 2015 Tax Levy **TAB 2**
- Discussion & Action on Lease Agreement for Dump Truck **TAB 3**
- Discussion & Referral to Plan Commission of CUP Request for Mini-Storage Units and Kayak/
Paddleboard Rental in the C-2 District at 700 W. Omaha Street - Ross Lightner, Petitioner **TAB 4**
- Discussion & Action on Book Across the Bay Event Plans **TAB 4**
 - Relaxation of Noise Ordinance-Noon, Saturday, February 13th until 1AM, Sunday,
February 14th, 2016
 - Request for use of Municipal Facility – West End Park Area
 - Municipal Contribution to Fireworks Display
 - Request for Parking Restrictions
- Discussion & Action on Proposed 2016 Fee Schedule
- Discussion & Action on Ordinance 15-015 Allowing for the Issuance of Free Cider-Only **TAB 5**
Intoxicating Liquor Licenses, Treating Chambers of Commerce the Same as Clubs and Non-Profits
for Purposes of “Picnic” Licenses, and for Allowing “Wine Walks”
- Discussion & Action on Proposed Lease with Recreation and Fitness Resources (dba) North Coast
Community Sailing for Space at Thompson’s West End Park
- Discussion & Action on Proposed Agreement with Ashland Cares Inc. for a Campsite In Memorial
Park During the 2016 Season
- Discussion & Action on Selection of Firm for Design and Engineering Services for Thompson’s **TAB 6**
West End Park & Bulkhead Wall
- Discussion & Action on Acceptance of Proposal from Bizy Does It for Website Design Services
- Discussion & Action on Proposed 2016 TID #2 Budget **TAB 7**
- Discussion & Action on 2016 Pay Schedule
- Discussion & Action on Resolution #15-013 Adopting All 2016 Budgets and Expenditures
- Discussion & Action on Writing-Off Certain Outstanding Ambulance Bills **TAB 8**
- Discussion & Action on Writing-Off Certain Outstanding Utility Bills Due to Bankruptcy
- Discussion & Action on Consolidation of Certain Designated Accounts/Funds
- Discussion & Action on 2016 Meeting, Election, and Holiday Calendar
- Alcohol Licensing Matters
 - Bartender License Applications – 51 and 52 -17
- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review-Monthly Expenditures