

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

Monday, April 13, 2020 Washburn City Hall 5:30 PM **Amended on April 9, 2020 3:00 p.m.**

This meeting may have members participating via teleconference. Public participants can listen to the proceedings by calling 1-855-947-8255 and using participant code 9682512# as opposed to being present for the meeting. The meeting will also be broadcast on Washburn Cable Access Television, and be live streamed on the City of Washburn YouTube Channel. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

The Council may elect to go into Closed Session for a portion of the meeting pursuant to Wisconsin State Statutes 19.85(1)(c) for considering employment, promotion, and or compensation for the Assistant City Administrator following which they may reconvene in Open Session to take any action necessary on the closed session items.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meeting – March 9, 2020
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion & Action on Resolution #20-005 Ratifying the Mayor’s Proclamation of March 17, 2020 and Declaring a Health Emergency in the City of Washburn **TAB 1**
- Discussion & Action on Resolution #20-006 Providing for the Issuance, Sale, and Delivery of \$1,059,000 General Obligation Promissory Note, Series 2020A, of the City of Washburn; Establishing the Terms and Conditions Therefor; Directing their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof **TAB 2**
- Discussion & Action on Resolution #20-007 Providing for the Issuance, Sale, and Delivery of \$417,000 Taxable General Obligation Promissory Note, Series 2020B, of the City of Washburn; Establishing the Terms and Conditions Therefor; Directing their Execution and Delivery; Creating a Debt Service Account Therefor; and Awarding the Sale Thereof **TAB 3**
- Discussion & Action on Resolution #20-004 Updating the City’s Debt Post Issuance Compliance Policy and Procedures **TAB 4**
- Public Hearing, Discussion & Action on Ordinance 20-003 to Amend the Land Use Map of the City’s Comprehensive Plan to Change a Portion of Land from Moderate Density Residential to Highway Commercial/Residential **TAB 5**
- Discussion & Action on Acceptance of Bid and Award of Contract for the Central Avenue Pavement Rehabilitation Project **TAB 6**
- Discussion & Action on Contract with Sand Creek for an Employee Assistance Program **TAB 7**
- Discussion & Action on Employee Leave Donation Program Policy **TAB 8**
- Discussion & Action on Creation of a COVID-19 Emergency Business Loan Program **TAB 9**
- Discussion & Action to Create and Classify Severance Liability as a Designated Fund **TAB 10**
- Discussion & Action on Financial and Maintenance Agreements with the Wis. Department of Transportation Outlining Project and Cost Responsibilities for the 2024 Bayfield Street Reconstruction Project **TAB 11**
- Discussion & Action on Location of Decorative Lights for the Bayfield Street Project
- Discussion & Action on Release of RFP for Engineering Services for Bayfield Street Reconstruction Project

The City of Washburn is an equal opportunity provider, employer, and lender.

Washburn Common Council Agenda – April 13, 2020 – Page 2

- Discussion & Action on Ordinance 20-004 to Designate the City Clerk to Issue Operator (Bartender) Licenses **TAB 12**
- Alcohol Licensing Matters – **TAB 13**
 - New Bartender License Applications - #21-50 through #21-53
- Discussion & Action on Public Works Director Job Description, Authorization to Solicit for Position, and Authorization to Expend Funds for Interim Consultation Services **TAB 14**
- Closed Session – Compensation to Assistant City Administrator for Temporary Assumption of DPW Director Duties
- Adjourn