

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, May 9, 2022 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, May 9, 2022 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/81569515762?pwd=OTA1S3RjMlMlMSkplRFNlVjVaNU55QT09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 815 6951 5762 with passcode 050922 as opposed to being present for the meeting. Limited seating will be available at the meeting and guests are asked to keep a six-foot distance from one another.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meetings – April 11 and April 19, 2022
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Proclamations for National Skilled Nursing Care Week, National Police Week, Emergency Medical Services Week, Week of the Young Child, Historic Preservation Month, and Arbor Day **TAB 1**
- Discussion & Action on Conditional Use Permit for Manufacturing in a Commercial District at 101 W. Bayfield Street – AdventureUs, LLC, Petitioner **TAB 2**
- Discussion, & Action on Ordinance #22-005 to Change the Special Standards for Resort Uses - Eric & Rachel Gordon, Petitioners **TAB 3**
- Discussion & Action on Revised Resolution #22-002 for the Extension of TID #2 for One Year to Fund a Future Affordable Housing Project **TAB 4**
- Discussion & Action on Beautification Efforts Related to Bayfield Street Project in 2024/26 **TAB 5**
- Discussion & Action on Ordinance #22-006 To Amend the Beer Garden Size Requirements **TAB 6**
- Discussion on Conceptual Ordinance to Relax Open Container Requirements in City **TAB 7**
- Discussion & Action on Notice of Annual Alcohol License Renewals **TAB 8**
- Discussion & Action on Request to Allow for Open Container on Harbor View Event Center Property and the City Owned Portions of the “Omaha Block” Immediately to the North as well as Harbor View Drive in Between for the North Coast Car Show on July 30, 2022 from 9:00 a.m. until 9:00 p.m. **TAB 9**
- Adjourn