

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, May 18, 2020 City Hall 4:30PM
▪ Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, May 18, 2020 Washburn City Hall 5:30 PM - Amended on May 8, 2020 at 4:30 to correct Zoom information.

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/89060232004> or by calling 1 (877) 853-5247 (Toll Free) and entering Webinar ID: 890 6023 2004 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.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council Meetings – April 13 and 21, 2020
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Vacancy on Plan Commission **TAB 1**
 - Proclamations for National Skilled Nursing Care Week, National Police Week, Emergency Medical Services Week, Week of the Young Child, and Honoring Washburn High School Class of 2020 Graduates
- Discussion & Action on Proposed Survey Map for Block 89 of the Original Townsite of Washburn **TAB 2**
Affecting Tax IDs 33493 and 33494 – Kristy Jensch, Petitioner
- Discussion & Action on Request to Extend Driveway Width – Clayton Russell, Petitioner **TAB 3**
- Discussion & Action on Disposal of Fire Department Brush Truck **TAB 4**
- Discussion & Action on Resolution 20-008 – Approving Submission of a DNR Recreational Trails Program Grant Application for a Portion of the Biking/ATV/Snowmobile Trail in the City of Washburn **TAB 5**
- Discussion and Action on Approval of Contract with Dallenbach, Anich & Wickman, S.C. for Municipal Attorney Services with Max Lindsey as Primary Counsel **TAB 6**
- Alcohol Licensing Matters –
 - Discussion & Action on Request to Reduce Alcohol License Fees Due to Covid-19 **TAB 7**
 - Introduction of Annual Alcohol and Beer Garden License Renewal Applications **TAB 8**
- Council Training on Open Meeting and Open Record Laws **TAB 9**
- Adjourn