

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, July 12, 2021 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, July 12, 2021 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/85980928433?pwd=WFZ5TVgyTWE3dHRGSHJRS3ZwNjVnUT09> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 859 8092 8433 with passcode 071221 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 Meeting – June 14, 2021
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
- Discussion & Action on Conditional Use Permit Application to have Tourist Rooming Units Located at 215 W. Harbor View Drive (Units 4, 5, 7 & 8), MUW District – Washburn Apartments LLC, Petitioner **TAB 1**
- Discussion & Referral to Plan Commission of Request to Vacate South 10th Avenue West from Omaha Street North to the Alley (140 feet), Mark McGinley and Rick Gruebele - Petitioners **TAB 2**
- Discussion & Recommendation on Acceptance of Donation of Real Property Along East Memorial Park Drive and Intended Uses **TAB 3**
- Discussion & Action on Ordinance 21-004 to Regulate the Operation of Short-Term Rentals **TAB 4**
- Discussion & Action on Development Agreement with Washburn Iron Works for Relocation of Sewer Main/Iron Works Expansion **TAB 5**
- Discussion & Action on Agreement with Ayres Associates Inc. for Engineering Services Related to Washburn Iron Works Sewer Main Relocation Project
- Discussion & Action on Acceptance of Bid and Award of Contract for N. 10th Avenue W. Resurfacing Project; Action on Other Options if Bid is Rejected **TAB 6**
- Discussion & Action on Authorizing Notice for Santa Leyenda LLC, at 901 W. Bayfield Street, for Issuance of a Class “B” and “Class B” Alcohol License **TAB 7**
- Discussion & Action on Request to Allow for Open Container on Harbor View Event Center Property for the North Coast Car Show on July 24, 2021 from 9:00 a.m. until 7:00 p.m. **TAB 8**
- Discussion & Action on Request to Close Central Avenue from Bayfield Street North to Alley on Friday, July 23, 2021 for Family Street Dance Sponsored by The Club – Lynda Warren, Petitioner **TAB 9**
- Adjourn