

**CITY OF WASHBURN**  
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**NOTICE OF FINANCE COMMITTEE MEETING** Monday, July 13, 2020 City Hall 4:30PM  
▪ Committee Review-Monthly Expenditures

**NOTICE OF CITY COUNCIL MEETING** **AMENDED ON JULY 9, 2020 at 4:45 PM**  
Monday, July 13, 2020 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/87205261373> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 872 0526 1373 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 8, 2020
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
  - Vacancy on Plan Commission; Vacancy on CDBC Housing Review Committee
- Discussion & Action on Request for Second Driveway Access at 405 W. 6<sup>th</sup> Street – David Wilkins, **TAB 1**  
Petitioner
- Discussion & Action on Request for Second Driveway Access at 905 10<sup>th</sup> Avenue W. – **TAB 2**  
Carrie Linder, Petitioner
- Discussion & Action on Recommendation from the Parks Committee to Recommend area **TAB 3**  
along Holman Lakeview Drive Between Washington Avenue and 4<sup>th</sup> Avenue West, North of  
the Walking Trail as the Location to Pursue Establishment of a Dog Park
- Discussion & Action on Establishment of an Early Retirement Program for Certain City Staff **TAB 4**
- Discussion & Action on Resolution #20-011 Combining Ward to Single Polling Place for the **TAB 5**  
Upcoming Elections
- Discussion & Action on Ordinance #20-008 Allowing Temporary Extension of Premises for **TAB 6**  
Licensed Establishments Because of Covid-19
- Discussion & Action on Rescinding Previous Approvals for Homecoming and Establishing New **TAB 7**  
Open Container, Noise Ordinance, and Grounds Usage Approvals for Car Show on July 25, 2020
- Discussion & Action on Ordinance #20-009 Establishing Regulations on Commercial Usage of City  
Property
- Adjourn