

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, September 13, 2021 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, September 13, 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/86196832617?pwd=K2JSL0xFdHd1by9YQkpBdFhiNTRQUT09> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 861 9683 2617 with passcode 091321 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 – August 9, 2021
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Proclaiming October as Domestic Violence Awareness Month
 - Appointment to Plan Commission, Appointment to Harbor Commission
- Public Hearing, Discussion & Action on Resolution 21-007 to Vacate South 10th Avenue West from Omaha Street North to the Alley (140 feet), Mark McGinley and Rick Gruebele - Petitioners **TAB 2**
- Discussion & Action on Allowance of Additional Primary Structure on Property 19 W. Bayfield Street – Olson Building Materials, Inc., Petitioner **TAB 3**
- Discussion & Action on Ordinance 21-004 to Regulate the Operation of Short-Term Rentals **TAB 4**
- Presentation, Discussion, and Referral to Personnel/Finance Committee of 2022 General Fund Operating, Capital, and Debt Service Budgets **TAB 5**
- Discussion & Action on Agreement with Washburn Professional Police Association Local 210 on Wages for 2022 and 2023 **TAB 6**
- Discussion & Action on Resolution 21-008 to Authorize a Tax Levy Referendum to Fund Emergency Services Staffing and Operational Needs During the Spring 2022 Election **TAB 7**
- Discussion & Action on Issuance of Alcohol Licenses for: Santa Leyenda LLC, at 901 W. Bayfield Street, Class “B” Fermented Malt Beverage and Class C Wine; and 211 Martini LLC, at 211 W. Bayfield Street, Class “B” Fermented Malt Beverage **TAB 8**
- Discussion & Action on Authorizing Notices for Scare Crow Pizza LLC, at 905 W. Bayfield Street, for Issuance of a Class “B” Fermented Malt Beverage License and for Issuance of a Class C Wine Alcohol License
- Adjourn