

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, November 8, 2021 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, November 8, 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/88116469472?pwd=cWVUNXRVTWhJbnZtcmpwM0lpSGpNUT09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 881 1646 9472 with passcode 110821 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 – October 11, 2021
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Appointment to Library Board
- Discussion & Action on Conditional Use Permit Request for Manufacturing Use in a Commercial Area to Operate a Coffee Roasting Business in Accordance with the Regulations of 8 - 476 for Property Zoned C-3 Located at 101 West Bayfield Street - Jared Trimbo, Petitioner **TAB 2**
- Discussion & Action on Recommendation Ordinance 21-006 to Amend the City’s Zoning Code to Provide Consistency Between the Zoning Code and Title 7, Chapter 11 of the City’s Ordinances Regarding the Regulation of Short-Term Rentals **TAB 3**
- Discussion & Action on Vacation of West Bayfield Street Spur in the 200 Block of West Bayfield Street to S. Washington Avenue after 2024 Reconstruction Project **TAB 4**
- Discussion & Action on Detour Route Options for STH 13 Reconstruction Project in 2024 **TAB 5**
- Public Hearing, Discussion & Action – 2021 (payable 2022) Municipal Tax Levy **TAB 6**
 - General Fund, Debt Service & Capital 2022 Budget Matters & Line-Item Adjustments
 - Action on Resolution #21-010 - Adopting the 2021 Tax Levy
 - Action on Resolution #21-011 - County Library Levy Exemption
- Discussion & Action on Approval of 2022 Water and Sewer Utility Budgets **TAB 7**
 - Action on Sewer Rate Increase
- Discussion & Action on Approval 2022 Harbor Commission Budget **TAB 8**
- Discussion & Action on Charter Ordinance 2021-005 for the Creation of Aldermanic Districts in the City of Washburn as Part of the 2020 Census Redistricting Process **TAB 9**
- Discussion & Action on Job Description for Mechanic/Equipment Operator Position and Authorization to Hire **TAB 10**
- Discussion & Action on Authorization to Dispose of Surplus Item **TAB 11**
- Adjourn