

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING Monday, December 13, 2021 City Hall 4:30PM
▪ Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, December 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/82395596105?pwd=cjFldU80aWdSdnZCOE9sS1VNcVErUT09> by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: 823 9559 6105 with passcode 121321 as opposed to being present for the meeting. 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 – November 8, 2021
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments **TAB 1**
 - Appointments to Election Board
- Discussion & Action on Special Event Request for Book Across the Bay on February 18 and 19, 2022 – Benjamin Thoen, Petitioner **TAB 2**
- Discussion & Action on Proposed Amendment to Contract with Republic Services for Refuse Collection Dates **TAB 3**
- Discussion & Action on 2022 Pay Schedule **TAB 4**
- Discussion & Action on Proposed 2022 TID #2 and TID #3 Budgets **TAB 5**
- Discussion & Action on Resolution #21-012 Adopting All 2022 Budgets and Expenditures **TAB 6**
- Discussion & Action on Writing-Off Certain Outstanding Ambulance Bills/Utility Bills **TAB 7**
- Discussion & Action on Writing-Off Certain Uncashed Checks **TAB 8**
- Discussion & Action on 2022 Meeting, Election, and Holiday Calendar **TAB 9**
- Adjourn