

CITY OF WASHBURN
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NOTICE OF CITY COUNCIL MEETING

DATE: Monday, October 12, 2009
PLACE: Washburn City Hall
TIME: 5:30 PM

AGENDA

- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes – City Council Meeting – September 14, 2009
- Approval of Expenditures
- Public Comment
- Mayoral Announcements, Proclamations, and Appointments

TAB 1

- Announcement of Applications Received for the Filling of Vacant 3rd District Council Seat
- Council Election of 3rd District Councilor
- Public Hearings

TAB 2

- Parcels To be Added to the Municipal Land Sale
 - Property Inventory And Map #35 - Tax ID #04-291-2-49-04-33-3-00-312-65000 (Legacy #291-1109-02) Former Municipal Pump House Property
 - Former DuPont Park Quadrant(s) Lying East of Block 18 & Block 23, & West of Grandview Blvd,
DuPont Park Addition
- Action on Request by Washburn Public Schools to Approve Safe Routes to School Plan and

TAB 3

Authorization to Seek Related Grants

- Discussion & Action on Approval of Contract for Civic Center Alternatives Study

TAB 4

- Discussion & Action Application for Army Corps of Engineers 154 Projects

TAB 5

- Alcohol Licensing Matters

TAB 6

- Approval of Bartender Applications

- Financial Matters

TAB 7

- Presentation of 2010 Water, Sewer, and Storm Water Budgets
- Discussion & Action on Finance Committee Recommendations on the 2010 Municipal General Fund,

Debt Service, and Capital Projects Budgets

- Adjourn

NOTICE OF FINANCE COMMITTEE MEETING 4:30PM

- Committee Review of Monthly Expenditure Vouchers