

CITY OF WASHBURN
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NOTICE OF FINANCE COMMITTEE MEETING

Monday, April 8, 2024 City Hall 4:30PM

- Committee Review-Monthly Expenditures

NOTICE OF CITY COUNCIL MEETING

Monday, April 8, 2024 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/85361846306?pwd=Y0hSNjByaERBWGJXSFErOGU1Z0YxQT09> or by calling 1-888-788-0099 (Toll Free) and entering Webinar ID: **853 6184 6306** with passcode **040824** as opposed to being present for the meeting.

AGENDA

- Call to Order/Roll Call/Pledge of Allegiance
- Approval of Minutes – City Council – March 11, 2024
- Approval of Monthly Expenditures via Roll Call Vote
- Public Comment
- Mayoral Announcements, Proclamations, Appointments
 - Recognition of Council Member
- Discussion & Action on Resolution 24-006 Providing for the Issuance and Sale of General Obligation Promissory Notes, Series 2024A, of the City of Washburn **TAB 1**
- Discussion & Action on Direction of Thompson’s West End Campground Expansion Project (If Necessary)
- Discussion & Action on Certified Survey Map Approval for Tax IDs 37606 and 37607 in the 700 Block of W. 8th St. – Connie Wroblewski, Petitioner **TAB 2**
- Discussion & Action on Certified Survey Map Approval for Tax ID 32876 in the 1000 Block of West Pine Street/3rd St. – Amy Mattila, Petitioner **TAB 3**
- Discussion & Action on Zoning Ordinance 2024-02; Amending the City’s Zoning Code (Title 13), to Revise the Rear -yard Setback for Buildings in the C-2 District, and Amending the Buffer Requirement for Heavy Vehicle Sales and Service Uses. **TAB 4**
- Discussion & Recommendation on Zoning Ordinance 2024-03, Amending the City’s Zoning Code(Title 13), to Update the Regulation of Multi-Family Buildings of 3 or More Units Eliminating the Conditional Use Requirement in Some Districts. **TAB 5**
- Discussion & Action on Amending the City Fee Schedule to Exempt Qualifying Affordable Housing Projects from Zoning/Construction Permit Fees
- Discussion & Action on Ordinance 2024-04 Amending the Water Utility Cross-Connection Regulations **TAB 6**
- Discussion & Action on Ordinance 2024-05 Amending the Water Utility Private Well Regulations **TAB 7**
- Discussion & Action of 2024 Road Gravel Bid Results **TAB 7**
- Discussion & Action on Special Event Request to Temporarily Restrict Parking on S. 2nd Ave W. and Harbor View Drive for North Coast Car Show, Use of Omaha Property for Parking, and Relaxation of Open Container on July 27, 2024 – Tammy DeMars/Jeff Moberg, Petitioners **TAB 8**
- Discussion & Action on Recurring Special Event Request to Temporarily Close Central Avenue from Bayfield Street North to E. 3rd St on Wednesdays from 1:00PM until 7:00PM Starting June 5 until October 16 for the Washburn Farmers Market – Washburn Chamber, Petitioner **TAB 9**
- Discussion & Action on Special Event Request for Dandelion Days on June 22, 2024 to be Held at Jackies Field or Memorial Park as opposed to Legion Park. **TAB 10**
- Discussion & Action on Approval of Class “A” (Beer) and “Class A” (Liquor) licenses to Dolgencorp LLC, dba: Dollar General Store #25335 at 1047 W. Bayfield Street, Jessica Allen – Agent **TAB 11**
- Adjourn

The City of Washburn is an equal opportunity provider, employer, and lender.