Washburn City Commission

Official Special Meeting Minutes

Monday, August 28th, 2023

5:00 p.m., City Hall

Members Present: Larry Thomas, Don Simon, Keith Hapip Jr, Jamie Weber, Timothy Dockter

Absent: None

Thomas called the special meeting to order at 8:30 a.m.

The pledge of allegiance was recited.

Dockter motioned to accept the resolution for directing the assessment of Washburn Street Improvement District NO. 2022-1. Hapip Jr seconded. Upon roll call, all members present voted aye. Motion carried.

Dockter motioned to approve using $400,000 from sales and use tax to buy down the street improvement project cost. Hapip Jr seconded. Upon roll call, all members present voted aye. Motion carried.

Thomas motioned to approve a 2-week extension for Bechtold Construction, moving the substantial completion date to September 29th. Hapip Jr seconded. Upon roll call, all members present voted aye. Motion carried.

A resolution was presented from Arntson Stewart Wegner PC that gives the city permission to pledge deficiency tax levy for the airport if needed. Discussion had. Simon motioned to approve the resolution approving airport facilities revenue bond and pledging deficiency tax levy. Dockter seconded. Upon roll call, all members present voted aye. Motion carried.

Thomas added the resolution from Lindell for the aiport to the agenda. Dockter motioned to approve the resolution. Simon seconded. Upon roll call, all members present voted aye. Motion carried.

Thomas adjourned the meeting at 8:51 A.M.

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Chelsey Brandt, Auditor Larry Thomas, President

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