

AGENDA

Washburn City Commission

Monday, January 8, 2024

6:00 PM, 907 Main Avenue

1. Call Meeting to order
2. Pledge of Allegiance
3. Approval of Agenda
4. Approve December 11th, 2023, Meeting Minutes
5. Approve December Financials
6. Waiver of Fees for EMS Banquet – Clayton Verke
7. Waiver of Fees for Taste of Washburn – Rhonda Johnson (WAIA)
8. Land Swap Proposal – Park Board
9. Library Board Appointment
10. Court Services Contract
11. WRT Camera System
12. WRT Telephone System
13. Aramark Contract
14. Application for BRIC Grant – Water Intake Project with Garrison Diversion
15. Letter of Support – Water Intake Project with Garrison Diversion
16. Possible Legislative Joint Committee with Washburn School
- 17.
- 18.
- 19.
- 20.
21. AE2S Update
22. Portfolios/New Business
23. Reports from city personnel
24. Bills
25. Next Meeting February 12th, 2024
26. Adjourn