AGENDA

Washburn City Commission

Monday, February 12, 2024

6:00 PM, 907 Main Avenue

- 1. Call Meeting to order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approve January 8th, 2024 Meeting Minutes
- 5. Approve Year End Financials
- 6. Approve January Financials
- 7. Masonic Honor Banquet Waiver of Fees
- 8. Riverboat Days Committee Waiver of Fees
- 9. Riverboat Days Committee Raffle Permit
- 10. Forestry Board Klein Appointment
- 11. Forestry Board Meadows Appointment
- 12. Specialty Lock & Safe Quote
- 13. Warren's Lock Quote
- 14. NRG Wifi Quote
- 15. McLean Electric 200A StreetLights
- 16. Washburn Life Membership
- 17. Pledge of Securities
- 18. Cell Phone Allowance
- 19. Commission Handbook
- 20. Aeration System
- 21.
- 22.
- 23.
- 24. AE2S Update
- 25. Portfolios/New Business
- 26. Reports from city personnel
- 27. Bills
- 28. Next Meeting March 11th, 2024
- 29. Adjourn