

**Washburn City Commission Special Meeting  
September 26, 2011 6:30 pm**

**The Washburn City Commission met on September 26, 2011 at 6:30 pm in the Washburn City Hall for a Special Meeting. The following Commissioners were present: Commissioner Miller, Hager, Bauer, and Moran, Laning Commissioners Absent: none.**

**Commissioner Miller called the meeting to order.**

**An application for property tax incentives for new business was presented by Dave and Tammy Peyer for construction of single family/elderly home rentals on Garden Drive, Washburn North Dakota. Laning made a motion to grant 100% for 5 years tax incentive, Hager seconded the motion. Roll Call Vote "AYE" Laning, Bauer, Hager, Moran, Miller "NAY" none, "ABSENT" none, motion passed.**

**An application for the property tax incentives for new business was presented by River Ag. for sales and processing of agricultural seed, sales of livestock pharmaceuticals and equipment, as well as agricultural service items located at 2584 Industrial Drive, Washburn, ND. Hager made a motion to grant a 100% for 10 years tax incentive, Bauer seconded the motion. Roll Call Vote "AYE" Laning, Bauer, Hager, Moran, Miller "NAY" none, "ABSENT" none, motion passed.**

**United Methodist Church presented an itemized bill for the additional construction necessary for the water and sewer due to inadequacies in the water and sewer mains on Heritage Height Drive. Hager made motion to pay the \$7680.00 on the water and sewer project as a onetime payment due to past errors in construction. Moran seconded the motion. Roll Call Vote "AYE" Laning, Bauer, Hager, Moran, Miller "NAY" none, "ABSENT" none, motion passed.**

**Renaissance Zone Authority application presented for 907 Northgate Road. Hager made a motion to approve the application, Moran seconded the motion. Roll Call Vote "AYE" Laning, Bauer, Hager, Moran, Miller "NAY" none, "ABSENT" none, motion passed.**

**Conditional Use permit application was presented by Dave and Tammy Peyer to building single family homes in the Garden Estate Mobile Home Park located on Garden Drive zoned RM2 Manufactured/Mobile Home Park District. Bauer reported the Planning and Zoning Commission held a Public hearing and no public comment was made, they would recommend an approval. Hager made a motion to approve the conditional use permit, Bauer seconded the motion. Roll Call Vote "AYE" Laning, Bauer, Hager, Moran, Miller "NAY" none, "ABSENT" none, motion passed.**

**Charlie Hoffer did attend the meeting.**

**Meeting Adjourned.**