

Washburn City Commission Meeting
January 14, 2014 6:30 pm

The Washburn City Commission met on Monday January 14, 2014 at 6:30 pm in the Washburn City Hall. The following Commissioners were present: Commissioner Bauer, Laning, Baumann and Moran, Commissioners Absent: Barnick

Commissioner Bauer called the meeting to order.

Laning made motion to approve the minutes from the December 9, 2013 meeting, Moran seconded the motion "AYE" Bauer, Laning, Moran, "NAY" none, "ABSENT" Barnick, Baumann.

2013 Municipal Court Annual Report was presented: 822 Administrative cases, 2 Non-Administrative for a total of \$21,930.00.

First Reading of the a renewal of the Franchise for West River Telecommunications to provide services to Washburn, Laning made a motion to approve the first reading of the franchise renewal, Moran seconded the motion, "AYE" Laning, Bauer, Moran, "NAY" none, "ABSENT" Barnick, Baumann.

Bauer opened the Protest Hearing for the 2014 Street Project:

Price reported that one protest letter was received, and then read at the hearing. The property in protest area contains less than 51% of the total area in the project boundaries.

Laning made a motion to approve the Resolution Determining Protests Insufficient For Street Improvement District 2014-1, Moran seconded the motion, "AYE" Laning, Bauer, Moran, Baumann "NAY" none "ABSENT" Barnick. Motion carried.

Jasper Klein, AE2S, reported the 2014 project is moving forward with the designs and the soil boring, a design meeting will be scheduled towards the end of the month. Klein would also like to meet with Baumann and Bauer on the water tower repair and the waste water project that are needed.

Klein discussed the grant received from the State Water Commission: the Commission should make a decision if the City wants to accept the grant. Commission tabled the discussion.

PORTFOLIOS:

Laning- none

Baumann- none

Moran- none

Bauer- the City did receive a check for the additional \$20,000.00 to the Heritage Height lots which was the agreement.

Moran made a motion to approve the bills presented, Laning seconded the motion, "AYE" Bauer, Laning, Baumann, Moran, "NAY" none, "ABSENT" Barnick. Motion carried.

Laning made a motion to zero out funds with negative balance general fund for 2013, Moran seconded the motion, "AYE" Bauer, Laning, Baumann, Moran, "NAY" none, "ABSENT" Barnick. Motion carried.

Meeting adjourned.

President

Attest