

**Washburn City Commission**  
**Special Meeting**  
Tuesday, June 24, 2014

The Washburn City Commission met on Tuesday, June 24th, 2014 at 6:30 pm in the Washburn City Hall. The following Commissioners were present: Bauer, Jacobson, Thomas, and Moran, Commissioners Absent: Baumann

Commissioner Bauer called the meeting to order.

Newly elected Commissioners Jacobson and Thomas took the Oath of Office for the record, Zimmerman to notarize.

Reorganization of the Washburn City Commission:

President Bauer assigned the following portfolios:

Thomas: Streets and Garbage, Jacobson: Water and Sewer, Moran: Financial, Building and Grounds, Bauer: Human Resources, Baumann: Police & Fire Protection.

Appointment of Officers:

Moran motioned to appoint Zimmerman as Auditor, Thomas seconded. Roll call: "Aye" Jacobson, Moran, Bauer, "Nay" Thomas, "Absent" Baumann. Motion Carried.

Moran motioned to appoint David Lindell, Lindell Law Office, as City Attorney, Thomas seconded. Roll Call: "Aye" Jacobson, Thomas, Moran, Bauer, "Nay" none. "Absent" Baumann Motion carried

Thomas motioned to appoint AE2S Engineering as the City Engineers, Jacobson seconded. Roll Call "Aye" Jacobson, Thomas, Moran, Bauer, "Nay" none, "Absent" Baumann. Motion carried.

Thomas motioned to appoint Ryan Oberg, City Assessor, Jacobson seconded. Roll Call: "Aye" Jacobson, Thomas, Moran, Bauer "Nay" none "Absent" Baumann. Motion carried.

Bauer motioned to appoint Thomas Vice President of the Commission, Moran seconded. Roll Call: "Aye" Jacobson, Moran, Bauer, "Nay" none, "Absent" Baumann. Motion carried.

Moran motioned to appoint Thomas to Sales and Use Committee, Jacobson seconded. Roll Call: "Aye" Jacobson, Moran, Bauer, "Nay" none, "Absent" Baumann. Motion carried.

Bauer motioned to appoint Moran to Airport Authority, Jacobson, seconded. Roll Call: "Aye" Jacobson, Thomas, Bauer, "Nay" none, "Absent" Baumann. Motion carried.

Bauer motioned to appoint Baumann to Forestry Committee, Thomas seconded. Roll Call: "Aye" Jacobson, Thomas, Moran, Bauer, "Nay" none, "Absent" Baumann. Motion carried.

Moran motioned to appoint Bauer to McLean County Planning & Zoning Commission, Jacobson seconded. Roll Call: "Aye" Jacobson, Thomas, Moran "Nay" none, "Absent" Baumann. Motion carried.

Meeting Adjourned

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President

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Attest