

**Washburn City Commission  
Special Meeting  
March 29<sup>th</sup>, 2016, 4:30 p.m.  
City Hall**

Members Present: Thomas, Moran, Jacobson, Kroll

Absent: Baumann

Thomas called the meeting to order.

Jasper Klein, AE2S Engineering, explained plans and provided information on the 2016 Street and Utility Project.

Motion to transfer \$10,000 from the general fund to the Fire Department fund to meet the budgeted amounts and approval of payment to the Washburn Fire Department in the amount of \$50,000 from the F.D. fund for the purchase of a new fire truck. Thomas and seconded by Kroll. Roll call: Aye, Thomas, Moran, Jacobson, Kroll. Nay: none, absent, Baumann.

Motion to approve the Resolution approving plans, specifications and estimates and directing AE2S to put the 2016 Street Project, SID2016-01, out for bids, Jacobson and seconded by Moran. Roll call: Aye, Thomas, Moran, Jacobson, Kroll. Nay: none, absent, Baumann.

Motion to approve the Resolution approving plans, specifications and estimates and directing AE2S to put the 2016 Water Improvement Project, WID2016-01, out for bids, Jacobson and seconded by Moran. Roll call: Aye, Thomas, Moran, Jacobson, Kroll. Nay: none, absent, Baumann.

Motion to approve the Resolution approving plans, specifications and estimates and directing AE2S to put the 2016 Sewer Improvement Project, SSID2016-01, out for bids, Jacobson and seconded by Moran. Roll call: Aye, Thomas, Moran, Jacobson, Kroll. Nay: none, absent, Baumann.

Jasper Klein informed the commission that the bid opening will take place at City Hall on April 28<sup>th</sup>.

Motion for Thomas to purchase a flatbed truck at a purchase price not to exceed \$14,500, Jacobson and seconded by Moran. Roll call: Aye, Thomas, Moran, Jacobson, Kroll. Nay: none, absent, Baumann.

Meeting adjourned.

Joan Zimmerman, Auditor  
City of Washburn

