

Washburn City Commission

Special Meeting Minutes

Monday, January 27, 2025

2:00 p.m., City Hall

Members Present: Miranda Harvey, Mark Lelm, Jamie Weber, Timothy Dockter

Absent: Keith Hapip

Lelm called the special meeting to order at 2:00 p.m.

The pledge of allegiance was recited.

Eric with AE2S had sent over task order #17 for the 2025 seal coat project. The seal coat project will include the 2016 and 2023 street projects as well as adding on from 3rd St up to 200A. The timeframe for this will hopefully be June/July. Dockter motioned to approve task order #17. Weber seconded. There was some discussion on using sales and use tax to fund this project but that won't be decided until the project is bid. Upon roll call, all members present voted aye. Motion carried.

Dockter mentioned that due to the size of the scope and the price for the Washburn Street and Drainage Improvement, it would better be discussed with a full commission at a regular commission meeting.

Lelm adjourned the meeting at 2:06 p.m.

Chelsey Brandt, Auditor

City of Washburn

Mark Lelm, President

City of Washburn