

Washburn City Commission
Unofficial Meeting Minutes
Tuesday, May 29 2018
6:30 p.m., City Hall

President Larry Thomas called the Washburn City Board of Commissioners meeting to order at 6:30 p.m. on May 29, 2018. Members present were President Thomas and Commissioners Jacobson, Boehm, Baumann, and Kroll.

A motion was made by Jacobson and seconded by Kroll to approve the May 14, 2018 minutes as presented. Upon roll call, all members voted aye. Motion carried.

Susie Jacobson updated the Board that she will be selling fireworks for Memory Fireworks from June 27 to July 5 at the same Krause's location. A motion was made by Thomas and seconded by Baumann to approve her request. Upon roll call, Jacobson abstained, Boehm, Baumann and Kroll and Thomas voted aye. Motion carried.

Susie Jacobson requested help from the City to have the streets blocked off for Riverboat Days on June 9 with barricades and cattle panels for the street dance. Thomas requested that the Committee contact City Public Works staff to request assistance. Thomas also discussed using generators or possibly contact Weber Electric for a power supply for vendors. Jacobson said that Lindell Law Office has provided water access in the past. Jacobson reviewed the parade route with the Board.

Scott's Hardware requested approval for a 4 X 10 foot concrete pad to place an A/C condenser on. A motion was made by Thomas and seconded by Jacobson to approve the request. Upon motion, all members voted aye. Motion carried.

Claudia Scott also requested consideration for a future sidewalk to accommodate pedestrians. Scott's Hardware would be willing to share the cost of the sidewalk.

A motion was made by Jacobson and seconded by Boehm to approve the Cystic Fibrosis gaming permit application for Captain's Cabin. Upon roll call, all members voted aye. Motion carried.

A motion was made by Thomas and seconded by Baumann to approve the tent dance for the Captain's Cabin during Riverboat Days, Friday, June 8, 2018. Upon roll call, all members voted aye. Motion carried.

A motion was made by Thomas and seconded by Baumann to approve the special event permit from Captain's Cabin, for the 1968 Class Reunion at the Lewis & Clark Center on June 9, 2018. Upon roll call, all members voted aye. Motion carried.

Following the recommendation for approval by the Planning & Zoning Committee, a motion was made by Thomas and seconded by Jacobson to approve the lot joining application from Kuehner for 1253 Custer Drive. Upon roll call, all members voted aye. Motion carried.

Bill Tryon requested the City provide concrete or asphalt fishing dock handicap access. The site currently has grass and gravel surfacing. Tryon stated that loose gravel following rain is difficult

to navigate by wheel chair. Jacobson expressed support for obtaining an estimate for concrete access and present the estimated cost at an upcoming meeting for Commission approval.

Boehm reminded the Board that GRE and Blue Flint Ethanol will provide volunteer labor for painting the Sioux Ferry on June 14. Boehm requested that the city purchase supplies through Wagon Wheel Lumber. Boehm requested the city or park board provide project assistance and oversight. The Park Board offered to assist with the project utilizing summer park staff.

JLG informed the 1905 Court House Committee that a proposal for a Hazardous Material Survey will be provided by May 31. Boehm identified funds available in General Fund Buildings and Grounds that could be utilized without amending the 2018 budget. Minimum expected cost is \$14,000. Grant options were discussed. The Hazardous Material Survey must be done before any further planning or work can be done on the property and to determine if the building is habitable.

A motion was made by Jacobson and seconded by Kroll to approve the proposal for the retaining wall at 316 Main Avenue not to exceed \$1000.00. Upon roll call, all members voted aye. Motion carried.

Thomas updated the Board that the steps for the Memorial Hall stage have been ordered and the City's share is \$800.00.

Discussion regarding a chicken ordinance was briefly held. Jacobson cautioned that the City limit potential problems when considering the ordinance. Thomas reminded the Board that the City currently does not have an ordinance preventing chickens. Discussion was tabled.

A motion was made by Jacobson and seconded by Kroll to approve the Blue Cross Blue Shield Comp Choice 100 Policy and premiums as proposed for 2018-2019. Upon roll call, all members voted aye. Motion carried.

A motion was made by Kroll and seconded by Boehm to approve the 2016 Audit Financial Statements as prepared by Widmer Role. Upon roll call, all members voted aye. Motion carried.

The Board agreed to remove the old tower behind the museum as requested.

A motion was made by Baumann and seconded by Jacobson to approve the bills as presented. Upon roll call, all members voted aye. Motion carried.

There being no further business, the meeting was adjourned.

Paid Chk#			
022200E	MDU	5/21/2018	\$748.07
Paid Chk#			
022207E	INTERNAL REVENUE SERVICE	5/22/2018	\$1,830.07
Paid Chk#			
022211E	BLUE CROSS BLUE SHIELD	5/29/2018	\$2,561.30
Paid Chk#			
022212E	CIRCLE SANITATION	5/21/2018	\$7,527.00
Paid Chk# 029311	DAKOTA SUPPLY GROUP	5/29/2018	\$10.74
Paid Chk# 029312	HAWKINS	5/29/2018	\$2,676.49
Paid Chk# 029313	LIBERTY BUSINESS SYSTEMS	5/29/2018	\$59.35

Paid Chk# 029314	MASTER FIRE & SAFETY	5/29/2018	\$238.90
Paid Chk# 029315	MCLEAN COUNTY CLERK OF COURT	5/29/2018	\$20.00
Paid Chk# 029316	SCOTTS HARDWARE	5/29/2018	\$97.20
Paid Chk# 029317	STAGING DIMENSIONS	5/29/2018	\$800.00
Paid Chk# 029318	US POSTAL OFFICE	5/29/2018	\$225.00
Paid Chk# 029319	VANHOORN, DENNIS	5/29/2018	\$90.00
Paid Chk# 029320	WEBER ELECTRIC INC.	5/29/2018	\$353.19
Paid Chk# 029321	ZENON ENVIRONMENTAL CORP	5/29/2018	\$150.97

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City of Washburn

Larry Thomas, President
City of Washburn