

Washburn City Commission
Official Special Meeting Minutes
Wednesday, October 17, 2018
6:30 p.m., City Hall

Members Present: Larry Thomas, Mike Herdt, Kollin Syverson
Absent: Kit Baumann, Noelle Kroll

President Thomas called the Special meeting of the Washburn City Board of Commissioners to order at 6:30 p.m.

A quote from Swanston Equipment was presented for an eight foot Flink Stainless Steel Sander Hopper. Thomas motioned to purchase the eight foot sander for \$9,158 and freight for \$1,200. Herdt seconded. Herdt asked what the warranty, Syverson did not ask what it was, and will call and check on it. Upon roll call, all members present voted aye. Motion carried.

A draft of a rental agreement for the Washburn School to use the Memorial Hall was presented. There was discussion on terms, rental and maintenance. Price will contact Brad Rinas to determine a rental fee or cost share basis.

A new proposal was received from Blacktrail Environmental Inc. to perform an asbestos survey, mold assessment and air sampling, and a lead-based paint survey for a not-to-exceed cost of \$2,500. Price informed the board that Mr. Spilman said they would have the results in one week and he would have his written report to the city in two weeks.

The meeting was adjourned at 6:55 p.m.

Ranie Price, Auditor
City of Washburn

Larry Thomas, President
City of Washburn