

WAEDA Board Meeting Minutes
November 18, 2013
Washburn City Hall

Directors in Attendance: Mike Nelson, Newly Voigt, Donna Sommer, Derek Laning

Others in Attendance: John Renner, Mike Nelson-realtor, Milissa Price, Joan Zimmerman

The meeting was called to order by Mike Nelson.

The minutes from the 9-30-13 meeting were reviewed. Newly made a motion to accept the minutes as presented. Derek seconded. Motion carried.

The minutes from the 10-21-13 meeting were reviewed. Derek made a motion to accept the minutes as presented. Newly seconded. Motion carried.

Financial Statement was reviewed by Donna. Derek moved to accept financial statement as presented. Newly seconded. Motion carried.

Old Business

Renner Update - John is working on estimates on sewer/water/streets with an interested party. He hopes to hear in the next week or so. He has also had other inquiries. He thinks it's a big difference since the road is in. Derek mentioned that the city is looking at a sewer project for the area for next year.

Lodging Tax - Derek will be looking at working with the city office to get an ordinance in place. It may have to be under the Home Rule Charter and voted on the June ballot. He will bring up at the next city commission meeting

New Business

Comprehensive Plan – Mike Nelson brought a copy of the Hazen Comprehensive Plan. We thought it might be a good idea to explore further. Derek will bring up at the next commission meeting to see if they want us to look further into it.

Motel – Mike has still be in discussion with the developer from Hazen that seems real interested in Washburn.

Signs – It appears that the city and Civic Club put up the two existing signs. Will need to check with DOT on whether they have any requirements.

There being no further business, Derek moved to adjourn the meeting. Newly seconded and the meeting adjourned.

Next meeting will be Monday December 16 at 3:30 at the Washburn City Hall.

Respectfully Submitted,

Donna Sommer