## **AGENDA**

## **Washburn City Commission**

## Monday, March 11, 2024

## 6:00 PM, 907 Main Avenue

- 1. Call Meeting to order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approve February 12<sup>th</sup>, 2024 Meeting Minutes
- 5. Approve February Financials
- 6. Discovery Wind Project Update
- 7. Planning & Zoning Appointment
- 8. Land Purchase
- 9. NRG Quote Update
- 10. City Hall Electrical Maintenance
- 11. City Hall/Water Treatment Plant Maintenace
- 12. Actuators at Water Treatment Plant
- 13. Upgrading Microphones in Commission Room
- 14. Publishing Meeting Minutes in Paper
- 15. Memorial Building Update
- 16. Ordinance Update Court Services Contract
- 17. Cell Phone Reimbursement
- 18. Summer Hours
- 19. Employee Resignation/Advertise Open Position
- 20. Temporary Employment Tarring
- 21. Lagoon Dredging
- 22.
- 23.
- 24. AE2S Update
- 25. Portfolios/New Business
- 26. Reports from city personnel
- 27. Bills
- 28. Next Meeting April 8th, 2024 with Board of Equalization Meeting
- 29. Adjourn