## AGENDA

## Washburn City Commission - AMENDED

## Monday, November 13, 2023

## 6:30 PM, 907 Main Avenue

- 1. Call Meeting to order
- 2. Pledge of Allegiance
- 3. Approval of Agenda
- 4. Approve October 10<sup>th</sup>, 2023, Meeting Minutes
- 5. Approve October Financials
- 6. Waiver of Fees Lion's Carnival
- 7. Waiver of Fees Homeschool Co-op Class
- 8. Local Gaming Permit Ducks Unlimited
- 9. Local Gaming Permit Little Hooligans
- 10. Washburn Park Board Rep Brock & Mark Joint Powers Agreement
- 11. Painted Woods Golf Course Rep Ladd Erickson
- 12. Ottertail Street Light Contract
- 13. Water Salesman Rates
- 14. 1<sup>st</sup> Reading Ordinance No. 78.1
- 15.
- 16.
- 17.
- 18. AE2S Update
- 19. Portfolios/New Business
- 20. Reports from city personnel
- 21. Bills
- 22. Next Meeting December 11th, 2023
- 23. Adjourn