

## AGENDA

### Washburn City Commission

Monday, July 8, 2024

6:00 PM, 907 Main Avenue

1. Call Meeting to order
2. Pledge of Allegiance
3. Oaths of Office
  - a. Timothy Dockter
  - b. Miranda Harvey
  - c. Mark Lelm
4. Appointments
  - a. Auditor
  - b. Attorney
  - c. Assessor
  - d. Vice President
  - e. City Engineer
  - f. Fire Chief
5. Portfolio Assignments
  - a. Street Commissioner
  - b. Water & Sewer Commissioner
  - c. Buildings & Grounds Commissioner
  - d. Police & Fire Commissioner
  - e. Financial Commissioner
  - f. Airport Authority
  - g. County Planning & Zoning
  - h. Forestry
  - i. Library
  - j. Planning & Zoning
  - k. Human Resources (2)
6. Approval of Agenda
7. Approve June 10th, 2024, Meeting Minutes
8. Approve June Financials
9. Resolution Setting Auditor's Bond
10. Authorized Bank Signatures
11. Washburn Life Vendor Show – Waiver of Fees
12. American Legion
13. 2<sup>nd</sup> Reading of Ordinance 149A-1
14. Update to Commissioner Guidelines
15. Final Municipal Court Report
16. Backpay for OT
17. Future Audits
18. 2025 Prelim Budget
19. School Construction Update
20. Change Order #3
21. Contractor Pay Application #6
- 22.
23. AE2S Update
24. Portfolios/New Business
25. Reports from city personnel
26. Bills
27. Next Meeting August 12th, 2024
28. Adjourn