

## **AGENDA**

**Washburn City Commission**

**Monday, February 13, 2023**

**6:30 p.m., 907 Main Avenue**

1. Call Meeting to order
2. Pledge of Allegiance
3. Approve January 9, 2023 Meeting Minutes
4. Approve Year End Financials
5. Approve January Financials
6. Quit Claim Deed – Ed Barnhardt
7. Recovery Housing – Isaiah Keller
8. Forestry Board Appointment
9. Library Board Appointment
10. Waiver of Fees Memorial Building – EMS Banquet
11. Memorial Building Flooring – American Legion
12. Dissolvment of Committee – City/Park Board Properties
13. Finance Issues – Park Board/Mark Lelm
14. Ash Dumpster, Grass Dumpster, Tree Piles – Mark Lelm
15. Receive & Approve Plans and Specifications – 2023 Street Project
16. Auditor to Advertise for Bid – 2023 Street Project
- 17.
- 18.
- 19.
- 20.
- 21.
- 22.
- 23.
24. AE2S Update
25. Portfolios/New Business
26. Reports from city personnel
27. Bills
28. Next Meeting March 13, 2023
29. Adjourn