

Washburn City Commission

Special Meeting Minutes

Monday, June 3, 2024

12:00 p.m., City Hall

Members Present: Larry Thomas, Don Simon, Keith Hapip Jr, Jamie Weber(via telephone),
Timothy Dockter
Absent: None

Thomas called the special meeting to order at 12:01 p.m.

The pledge of allegiance was recited.

Thomas presented a map with some yellow where the gravel would be going around the city. Some would be stockpiled for future use. Looking at hauling in 2,500-3000 tons of gravel at \$8 per ton. The hauling fee would be \$11 per ton. Thomas proposes this comes out of sale and use tax for a total of \$57,000. Dockter motion to approve the estimate of \$57,000 for gravel. Simon seconded. Upon roll call, all members present voted aye. Motion carried.

Thomas brought in a sample of the millings coming off the highway road project. These millings would be used to revamp boat ramp road down by the boat dock. These millings are \$250 per load, looking at 20 loads. The city would need to get a roller to finish the project. It would cost \$3,000 to rent for a week. Simon motioned to accept the estimate of the millings. Dockter seconded. Upon roll call, all members present voted aye. Motion carried

Thomas adjourned the meeting at 12:13 p.m.

Chelsey Brandt, Auditor
City of Washburn

Larry Thomas, President
City of Washburn