



AGENDA OF THE REGULAR SESSION OF THE  
COUNCIL OF THE CITY OF WASHINGTON, IA  
TO BE HELD IN THE  
**FIRE DEPARTMENT TRAINING ROOM,**  
**215 E. WASHINGTON STREET**  
AT 6:00 P.M., TUESDAY, MARCH 17, 2020

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, March 17, 2020 to be approved as proposed or amended.

**Consent:**

1. Council Minutes March 3, 2020
2. Terracon, Whitesell Project, \$4,578.75
3. Gronewold, Bell, Kyhnn & Co., FY19 Annual Audit, \$1,633.09
4. Department Reports

**Consent – Other:**

MSA, Wellness Park Phase I Design & Bidding, \$24,274.33  
Bushong Construction Co., City Hall/Police Project, \$147,123.03

**Claims & Financial Reports:**

Claims for March 17, 2020  
Financial Reports February 2020

**SPECIAL PRESENTATION**

- DAR Junk in the Trunk Event – May - WITHDRAWN
- PAWS and More Annual Car Show – RESCHEDULED TO APRIL 17.

**PRESENTATION FROM THE PUBLIC** – Please limit comments to 3 Minutes.

## **PUBLIC HEARING**

FY21 Budget Hearing.

2020 Wellness Park Phase 1B Project.

## **NEW BUSINESS**

1. Discussion and Consideration of Resolution Adopting FY21 Budget.
2. Discussion and Consideration of Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Cost – Wellness Park.
3. Discussion and Consideration of South Ave. B Water Main Extended Project Expenses – W. Van Buren St. to W. Monroe St.
4. Discussion and Consideration of Change Order #1 – City Hall/Police Furniture Agreement.
5. Discussion and Consideration of a Resolution Appointing UMC Bank, N.A, of West Des Moines, Iowa, to Serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
6. Discussion and Consideration of a Resolution Amending the “Resolution Authorizing the Issuance of \$4,565,000 General Obligation Capital Loan Notes, Series 2020A, and Levying a Tax for the Payment Thereof” Passed and Approved on February 18, 2020, by Substituting a New Resolution Therefore, Approving and Authorizing a Form of Loan Agreement, Authorizing and Approving the Issuance of the Notes, and Levying a Tax for the Payment Thereof and Approving the Tax Exemption Certificate and Continuing Disclosure Certificate..
7. Discussion and Consideration of a Resolution Appointing UMC Bank, N.A, of West Des Moines, Iowa, to Serve as Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
8. Discussion and Consideration of a Resolution Amending the “Resolution Authorizing the Issuance of \$525,000 Taxable General Obligation Capital Loan Notes, Series 2020B, and Levying a Tax for the Payment Thereof” Passed and Approved on February 18, 2020, by Substituting a New Resolution Therefore, Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of the Notes, and Levying a Tax for the Payment Thereof; Approval of the Continuing Disclosure Certificate..
9. Discussion and Consideration of a Resolution Providing for a Notice of Hearing and Letting and Authorizing Advertising for Bids – N. 4<sup>th</sup> Ave. Project.
10. Discussion and Consideration of Third Reading and Final Reading of an Ordinance

Amending Chapter 155 of Washington Code of Ordinances – 2018 Code Adoptions.

11. Update and tentative plan for City of Washington and Coronavirus/COVID-19..

**DEPARTMENTAL REPORT**

Police Department

City Attorney

City Administrator

**MAYOR & COUNCILPERSONS**

Jaron Rosien, Mayor

Brendan DeLong

Steven Gault

Elaine Moore

Danielle Pettit-Majewski

Fran Stigers

Millie Youngquist

**ADJOURNMENT**