



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, APRIL 7, 2020

*****To reduce the spread of the COVID-19 illness, members of the public interested in attending the meetings are strongly encouraged to participate by electronic meeting (ZOOM) access. To request a Zoom link and password, please contact jrosien@washingtونيowa.gov or bhinson@washingtونيowa.gov prior to the meeting time.**

The physical meeting will be open to the public, but measures are being taken to keep the total number of persons onsite under 10 to comply with federal and state emergency guidelines. If you would like to submit comments for the Council's information, please provide these either to either of the above listed email addresses or to any City Councilor. All comments received will be referenced in the meeting minutes.***

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, April 7, 2020 to be approved as proposed or amended.

Consent:

1. Council Minutes March 17, 2020
2. City of Washington Fire Works Permit.
3. Kevin D. Olson, Professional Services, \$1,647.88
4. Garden & Assoc., S. Ave. E Reconstruction Project, \$2,094.65
5. Garden & Assoc., Whitesell Survey and Subdivision, \$2,928.68
6. Garden & Assoc., Bell Property Boundary and Subdivision, \$7,658.26
7. Simmering-Cory, Code of Ordinances Supplement, \$920.00
8. Municipal Pipe Tool, SE Basin I & I Reduction-Phase I, \$77,148.49
9. Farnsworth Group, City Hall/Police Building Project, \$7,775.96
10. Fox Engineering, Water Treatment Plant Improvements, \$487.50

11. Fox Engineering, Wastewater Treatment Plant, \$224.50
12. Fox Engineering, N 4th Avenue and Utility Improvements, \$33,136.50
13. Bolton & Menk, Airport Taxilane for Fuel Facility Construction, \$1,625.00
14. Eric & Heidi Schmitt, Tax Abatement Application.
15. Wal-Mart, 24875 Hwy 92, Class C Beer Permit (carryout beer), Class B Wine Permit, Class E Liquor License, Sunday Sales, (**renewal**)
16. JP's 207, 207 W. Main Street, Class C Liquor License (Commercial), Catering Privilege, Sunday Sales, (**renewal**)
17. Department Reports

Consent – Other:

MSA Professional Services, Wellness Park – Phase I Design & Bidding, \$16,622.90

Claims & Financial Reports:

Claims for April 7, 2020

SPECIAL PRESENTATION

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

PUBLIC HEARING

NEW BUSINESS

1. Discussion & Consideration of Expenditure of Hotel/Motel Tax Funds for 10 for 50 Program
2. Discussion & Consideration of a Job Description (Building Maintenance Technician)
3. Discussion and Consideration of Police Department Updated Job Descriptions.
4. Discussion & Consideration of a Resolution Amending the City of Washington Personnel Manual (Families First Coronavirus Relief Act Policy).
5. Discussion & Consideration of Change Order #3, Southeast Basin Sewer I&I Project
6. Discussion & Consideration of a Resolution Approving Notice of Hearing & Letting (2020 Sealcoat Project)
7. Discussion & Consideration of a Resolution Awarding Contract (Wellness Park Phase 1B)
8. Discussion and Consideration of Letter of Intent with Brava Tile for Whitesell Building Sale.
9. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer.

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