



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, May 19, 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, May 19, 2020 to be approved as proposed or amended.

Consent:

1. Council Minutes May 7, 2020
2. UMB, Series 2018A General Obligation Capital Loan Notes, Principal & Interest, \$401,485.00
3. UMB, Series 2018B LOSST Revenue Bonds, Principal & Interest, \$129,170.00
4. UMB, Series 2016A General Obligation Refunding Bonds, Principal & Interest, \$150,435.00
5. UMB, Series 2016B General Obligation Refunding Bonds, Principal & Interest, \$52,181.25
6. UMB, Series 2016C General Obligation Bonds, Principal & Interest, \$131,512.50
7. UMB, Series 2015 General Obligation Capital Loan Notes, Principal & Interest, \$190,393.75

8. Iowa Finance Authority, Water Treatment Plant Improvements, Principal, Interest, & Fees, \$224,723.44
9. Iowa Finance Authority, West Side Interceptor, Principal, Interest, & Fees, \$115,437.50
10. Iowa Finance Authority, Wastewater Treatment Plant, Principal, Interest, & Fees, \$605,520.00
11. Fox Engineering, City Hall Interceptor Reroute, \$212.50
12. Fox Engineering, N 4th Avenue Street & Utility Improvements, \$10,888.00
13. Fox Engineering, Wastewater Treatment Plant, 1,381.75
14. Farnsworth Group, City Hall/Police Station, \$4,815.00
15. Bellino Fireworks, Application to Sell Fireworks.
16. Casey's General Store #1624, 1002 W. Madison St., Class B Wine Permit, Class C Beer Permit (carryout beer), Class E Liquor License (LE), Sunday Sales, (**renewal**)
17. Department Reports

Consent – Other:

Bushong Construction Company, City Hall/Police Project, \$275,844.63
DeLong Construction, Well Park Ballfields and Roadway, \$134,334.04
MSA Professional Services, Wellness Park Phase 1 Design & Bidding, \$10,255.04

Claims & Financial Reports:

Claims for May 5, 2020
Financial Reports for April 2020

SPECIAL PRESENTATION

- 2020 Farmers Market Season
- Update on Pool Opening
- Café Dodici Outdoor Seating Request
- Chamber of Commerce Antique Tractor Parade Request.

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

PUBLIC HEARING

- FY20 Budget Amendment #2.
- Discussion and Consideration of a Resolution Amending FY20 Budget

PUBLIC HEARING

- Resolution of Necessity for South Avenue E Project.
- Discussion and Consideration of a Resolution of Necessity for South Avenue E Project.
- Discussion and Consideration of a Resolution Authorizing a Notice of Hearing and Letting for the South Avenue E Project.

NEW BUSINESS

1. Discussion and Consideration of M/C Request for a Backhoe Purchase for 2020/2021 Fiscal Year. (This purchase was approved in the budget).
2. Discussion and Consideration of Washington Historic Preservation Commission Request to Apply for Washington Blvd Brick Rehabilitation HRDP Grant.
3. Discussion and Consideration of Owner-Occupied Housing Rehabilitation Program -Final Payment for 409 W. Madison Street (\$15,000 to BW Construction).
4. Discussion and Consideration of a Resolution Approving Preliminary Plat for NLW Subdivision (per P & Z Recommendation)
5. Discussion and Consideration of an Engineering Agreement with Garden & Associates Ltd., for NLW Subdivision Plat 1
6. Discussion and Consideration of a Resolution Adopting a Distribution Agreement (City of Washington/WEDG on NLW Holdings Property)
7. Discussion and Consideration of Change Order #3 for Wellness Park Phase 1A.
8. Discussion and Consideration of a Resolution Accepting Wellness Park Phase 1A Project as Completed and Approving Pay Application #9.
9. Discussion and Consideration of a Resolution Approving Electric Facilities Extension Agreement for Wellness Park Phase 1B.
10. Discussion and Consideration of a Street Lighting Resolution for West 7th Street/North Ave E/Wellness Park Phase 1B.
11. Discussion and Consideration of Infield Clay for Wellness Park Baseball/Softball Fields.
12. Discussion and Consideration of Second Reading and Possible Adoption of an Ordinance Amending Chapter 65 “Special Stops” (West 5th Street). (**tabled 04-21-2020**)
13. Discussion on West 5th Street Speed Study Results.

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