

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, JUNE 2, 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@washingtoniowa.gov or bhinson@washingtoniowa.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, June 2, 2020 to be approved as proposed or amended.

Consent:

- 1. Council Minutes May 19, 2020
- 2. Kevin D. Olson, Professional Services, \$1,413.38
- 3. Bolton & Menk, Taxilane for Fuel Facility Construction Phase, \$8,622.00
- 4. Garden & Assoc., S. 15th Ave., Improvements Project, \$1,173.00
- 5. Garden & Assoc., S. Ave. E Reconstruction, \$830.55
- 6. Garden & Assoc., 2020 Sealcoat Improvements, \$763.75
- 7. Garden & Assoc., Whitesell Survey and Subdivision, \$1,577.50
- 8. TEAM Services, City Hall/Police Station Project, \$2,821.02
- 9. Casey's General Store #3528, 1730 E. Washington St., Class B Wine Permit, Class C Beer Permit (carryout beer), Class E Liquor License (LE), Sunday Sales, (**renewal**)

- 10. Casey's General Store #3528, 1730 E Washington, Cigarette/Tobacco/Nicotine/Vapor (renewal)
- 11. Casey's General Store #1624, 1002 W. Madison, Cigarette/Tobacco/Nicotine/Vapor (renewal)
- 12. Fareway Stores, Inc. #554, 301 N. Marion Ave., Cigarette/Tobacco/Nicotine/Vapor (renewal)
- 13. BP One Trip, 1504 E. Washington St., Cigarette/Tobacco/Nicotine/Vapor (renewal)
- 14. Department Reports

Consent – Other:

Claims & Financial Reports:

Claims for June 2, 2020

SPECIAL PRESENTATION

Marion Avenue Baptist Church Request

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

PUBLIC HEARING

- On the Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for South Avenue E Project.
- Discussion and Consideration of a Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for South Avenue E Project.

NEW BUSINESS

- 1. Discussion and Consideration of a Resolution Setting a Public Hearing Regarding Intent to Vacate Certain Street Rights-of-Way Prairie Ridge Subdivision.
- 2. Discussion and Consideration of Construction Testing Services Proposals for N. 4th Avenue Improvements.
- 3. Discussion and Consideration of Service Agreement for CDBG Housing Grant Application.
- 4. Discussion and Consideration of Engineering Services Agreement for W. 7th St. & North Avenue D Sidewalk Improvements.
- **5.** Discussion and Consideration of First Reading of an Ordinance Amending Chapter 63.04 "Speed Zones" (West 5th Street).
- 6. Discussion and Consideration of First Reading of an Ordinance Amending Chapter 1665.09 and 165.12 (R-1 & R-3 Front Setbacks (per Planning & Zoning Recommendation)
- 7. Discussion and Consideration of First Reading of an Ordinance Rezoning Certain

WORKSHOP

• NLW Subdivision Plat 1 – Lot Sales Structure & Procedures.

CLOSED SESSION

• Per Iowa Code 21.5(i) Personnel

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