



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, JULY 21, 2020

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

**The physical meeting will still be open to the public. However, 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.**

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, July 21, 2020 to be approved as proposed or amended.

**Consent:**

1. Council Minutes July 7, 2020
2. IA Communities Assurance Pool, Commitment to Membership, \$137,001.60
3. Simmering-Cory, Progress Payment 4, \$2,000.00
4. Chamber of Commerce, Annual Contribution to Tourism FY20-21, \$20,000.00
5. YMCA, 2020 City Contribution - Pool Management Fee, \$2,000.00
6. Iowa Association of Municipal Utilities, SASSO (Safety Training) July 2020-June 2021, \$5,375.18
7. Farnsworth Group, City Hall/Police Project, \$3,243.60
8. Halcyon House, 1015 South Iowa Avenue, Special Class C Liquor License (BW) (Beer/Wine) Sunday Sales, Outdoor Service (**new**) (**Changing from liquor license to beer/wine and adding outdoor on patio**)

9. Department Reports

**Consent – Other:**

1. DeLong Construction, Wellness Park Ballfields & Roadway, \$313,839.13
2. DeLong Construction, Airport Taxilane for Fuel Facility, \$392,710.53
3. Bolton & Menk, Taxilane for Fuel Facility, \$7,006.75
4. Bushong Construction, City Hall/Police Project, \$117,415.25

**Claims & Financial Reports:**

Claims for July 21, 2020

**SPECIAL PRESENTATION**

- Wedding Ceremony Request – Isabella Santoro
- Nuisance Abatement Update – Jeff Duwa.
- Faith Baptist Church Request for August 2. (**Application will go out Monday**)

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

**NEW BUSINESS**

1. Mayoral Appointments to Boards & Commissions.
2. Discussion and Consideration of Disc Golf Changes (Park Board recommendation)
3. Acknowledgment of Police Promotions (Chapter 9 Personnel Policies)
4. Update on N. 4<sup>th</sup> Sewer Collapse and Project.
5. Discussion and Consideration of an Engineering Services Agreement with Garden and Associates for Wellness Park.
6. Discussion and Consideration of a Resolution Approving Infill Housing Program – 926 S. 2<sup>nd</sup> Avenue (MSJ,LLC).
7. Discussion and Consideration of a Resolution Adopting Final Plat for NLW Subdivision Plat 1 (Planning and Zoning Recommendation)
8. Discussion and Consideration of a Resolution Awarding Construction Contract for NLW Subdivision Plat 1

**PUBLIC HEARING**

Intent to Sell Lots in NLW Subdivision Plat 1.

- a. Discussion and Consideration of Resolution Setting Lot Prices and Declaring Intent to Sell Lots Located in NLW Subdivision.

## **WORKSHOP**

- Discussion on South Avenue C Traffic and Parking (requested by Councilors Moore, Youngquist, and Pettit-Majewski)

## **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**