



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, AUGUST 18, 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@washingtioniowa.gov or bhinson@washingtioniowa.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, August 18, 2020 to be approved as proposed or amended.

Consent:

1. Council Minutes August 4, 2020
2. PAWS & More Animal Shelter, Animal Services April, May, June 2020, \$6,045.25
3. Farnsworth Group, City Hall/Police Project, \$3,258.40
4. Iowa Municipalities Workers Compensation Assoc., Installment #2, 6,699.00
5. Dollar General Store #2237, 1506 E. Washington St., Class C Beer Permit (BC), Class B Wine Permit, Sunday Sales, (**renewal**)
6. Unc & Neph's, 1015 W. Madison St., Class C Liquor License (LC) (Commercial) Outdoor Service, Sunday Sales (**renewal**)

Consent – Other:

1. DeLong Construction, Wellness Park Ballfields & Roadway, \$495,520.00

2. DeLong Construction, South Avenue E Reconstruction, \$74,651.00
3. Bushong Construction, City Hall/Police Project, \$242,635.70

Claims & Financial Reports:

Claims for August 18, 2020

Financial Reports for July, 2020

SPECIAL PRESENTATION

Nuisance Abatement Update – Jeff Duwa

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

PUBLIC HEARING

- Approving a Loan and Disbursement Agreement (Revised SRF Amount for Water Plant.
- Discussion and Consideration of a Resolution Approving a Loan and Disbursement Agreement (Revised SRF Amount for Water Plant.

NEW BUSINESS

1. Discussion and Consideration of a Resolution Releasing Funds As Per a Downtown Investment Grant Agreement with DW Developments, LLC.
2. Discussion and Consideration of Change Order #3, City Hall/Police Furniture.
3. Discussion and Consideration of an Engagement Agreement with Pickens, Barnes, & Abernathy (Northway Well #6 Lawsuit)
4. Discussion and Consideration of a Letter of Intent with Bazooka-Farmstar, Inc. (Plant Expansion/Sewer Line Relocation)
5. Discussion and Consideration of Setting a Public Hearing on Voluntary Annexation Proposal.
6. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer.
7. Discussion and Consideration of Second Reading of an Ordinance Amending Chapter 41.14 (Fireworks)

WORKSHOP

- Discussion of Possible South Avenue C Parking/Traffic Changes.
- Discussion on City Clerk Search Process.

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