

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, SEPTEMBER 1, 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 <u>irosien@washingtoniowa.gov</u> or <u>bhinson@washingtoniowa.gov</u> 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

<u>Roll call</u>

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, September 1, 2020 to be approved as proposed or amended.

Consent:

- 1. Council Minutes August 18, 2020
- 2. Garden & Associates, S. Ave. E Street Reconstruction, \$6,212.78
- 3. Garden & Associates, 2020 Sealcoat Improvements, \$182.50
- 4. Garden & Associates, Buchanan Street Paving Project, \$4,882.71
- 5. Garden & Associates, Whitesell Survey and Subdivision, \$2,590.21
- 6. Garden & Associates, North Avenue D Sidewalk Investigation, \$4,462.98
- 7. Garden & Associates, Construction Administration and Staking, Wellness Park Completion, \$9,516.83
- 8. Bolton & Menk, Taxilane for Fuel Facility Construction Phase, \$5,120.00
- 9. Greg Bruty Construction, South Avenue B Paving, \$50,805.00
- 10. Fox Engineering, Water Distribution System Study, \$2,920.50
- 11. Fox Engineering, N. 4th Ave. Street and Utility Improvements, \$20,765.30

- 12. Municipal Pipe Tool, SE Basin I & I Reduction-Phase I, \$28,312.56
- 13. TEAM Services, City Hall/Police Station Project, \$1,208.02
- 14. TEAM Services, N. 4th Avenue Improvements Project, \$2,249.53
- 15. Cornerstone Excavating, N. 4th Avenue Improvements Project, \$407,639.14
- 16. Department Reports

Consent – Other:

Claims & Financial Reports:

Claims for September 1, 2020

SPECIAL PRESENTATION

- 2020 Hospice Virtual 5K Memorial Walk/Run Honor Banner Display Request.
- Washington High School Homecoming Parade and Marching Band Escort Requests.

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

PUBLIC HEARING

NEW BUSINESS

- 1. Discussion and Consideration of Purchase of a Mower for Wastewater Plant.
- 2. Discussion and Consideration of Purchase of a Truck for Parks Department.
- 3. Discussion and Consideration of Egg Sewer Cleaning/Root Cutting.
- 4. Discussion and Consideration of a Resolution Requesting Reimbursement from the Iowa Covid-19 Government Relief Fund.
- 5. Discussion and Consideration of Grant Contract with Iowa Economic Development Authority.
- 6. Discussion and Consideration of Contract with ECICOG to Administer the CDBG Process for the City.
- 7. Discussion and Consideration of a Resolution Adopting a Code of Conduct -required by the CDBG administrative rules to be adopted.
- 8. Discussion and Consideration of a Resolution Adopting Procurement Policy required by CDBG administrative rules.
- 9. Discussion and Consideration of Simple Motion on Equal Opportunity Policy Statement.
- 10. Discussion and Consideration of Simple Motion on Mayor's Proclamation Regarding a Policy on the Prohibition of the Use of Excessive Force.

- 11. Discussion and Consideration of Simple Motion on Affirmative Fair Housing Policy.
- 12. Discussion and Consideration of Simple Motion on Residential Anti-Displacement.
- 13. Discussion and Consideration of Simple Motion on Signature Authorization for Alternate Signatories (please authorize Brent Hinson and Kelsey Brown)
- 14. Discussion and Consideration a Resolution Appointing City Clerk/Development Services Director Hiring Committee and Adopting a Revised Job Description.
- 15. Discussion and Consideration of First Reading of an Ordinance Amending Chapters 28 & 21 (City Clerk/Development Services Director).
- 16. Discussion and Consideration of Second Reading of an Ordinance Amending Chapter 41.14 (Fireworks) (tabled 08-18-2020)
- 17. Department Reports.

WORKSHOP

- Discussion on Possible South Avenue C Parking/Traffic Changes.
- Discussion on Farm Leases.

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