



AGENDA OF THE REGULAR SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IA
TO BE HELD IN THE
COUNCIL CHAMBERS
215 E. WASHINGTON STREET
AT 6:00 P.M., TUESDAY, NOVEMBER 17, 2020

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, November 17, 2020 to be approved as proposed or amended.

Consent:

1. Council Minutes November 3, 2020
2. Charles Capper Ford, Police 2021 Ford Explorer, \$32,902.14
3. Iowa Grow, Inc., Fall 2020 Land Application of Treated Bio-Solids, \$34,627.50
4. IA Finance Authority, SRF Loan, Water Treatment Plant, Interest & Fee, \$40,140.00
5. IA Finance Authority. SRF Loan, Westside Interceptor Project, Interest, \$35,280.00
6. IA Finance Authority, Wastewater Treatment Plant, Interest, \$176,265.00
7. IA Finance Authority, Additional Water Treatment Plant Project, Interest & Fee,\$2.31
8. UMB, LOSST Revenue Bonds, Series 2018B, Interest, \$27,670.00
9. UMB, General Obligation Capital Loan Notes, Series 2018A, Interest, \$36,085.00
10. UMB, General Obligation Bonds, Series 2016C, Interest, \$700.00
11. UMB, General Obligation Refunding Bonds, Series 2016B, Interest, \$6,618.75
12. UMB, General Obligation Refunding Bonds, Series 2016A, Interest, \$14,085.00
13. UMB, General Obligation Capital Loan Notes, Series 2015, Interest, \$23,537.50
14. UMB, General Obligation Capital Loan Notes, Series 2020A, Interest, \$61,120.29
15. UMB, Taxable General Obligation Capital Loan Notes, Series 2020B, Interest, \$7,029.17
16. IA Municipalities Workers' Compensation Assoc., Installment #5, \$6,699.00
17. Ahlers Cooney, Water Revenue Capital Loan Notes Services, \$5,994.46
18. TEAM Services, North 4th Avenue Improvements, \$1,773.90
19. ECICOG, CDBG Housing Rehabilitation Grant Administration, \$900.00
20. Farnsworth Group, City Hall/Police Station Project, \$1,121.04

21. Gronewold, Bell, Kyhnn & Co., FY20 Audit, \$2,500.00
22. Kevin D. Olson. Professional Services, \$1,489.80
23. Iowa Bred, 331 N. 4th Avenue, Class C Liquor License (LC) (Commercial), Outdoor, Sunday Sales, **(renewal)**
24. Main Street Washington, 205 W. Main Street, Class B Native Wine Permit (WBN), **(new)**
25. Department Reports

Consent – Other:

1. TEAM Services, Wellness Park Ball Fields and Roadway Project, \$4,886.76
2. DeLong Construction, Wellness Park Ball Fields and Roadway Project, \$348,856.64
3. DeLong Construction, South Avenue E Reconstruction, \$342,607.33

Claims & Financial Reports:

Claims for November 17, 2020
Financial Reports October 2020

SPECIAL PRESENTATION

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

PUBLIC HEARING

NEW BUSINESS

1. Discussion and Consideration of Employee Health Insurance Renewal for 2021.
2. Discussion and Consideration of Engineering Task Order with FOX Engineering (2021 Water Main Improvements)
3. Discussion and Consideration of FY20 State TIF Report.
4. Discussion and Consideration of a Resolution Obligating and Appropriating Urban Renewal Tax Revenue Funds for FY22.
5. Discussion and Consideration of a Resolution Adopting Strategic Priorities for Calendar Years 2021 and 2022.
6. Discussion and Consideration of a Resolution on Acquisition or Development for Outdoor Recreation (DNR LWCF Grant)
7. Discussion and Consideration of Second Reading of an Ordinance Amending Utility Rates.
8. Discussion and Consideration of Third Reading of an Ordinance Amending Chapter 26.01- Airport Commission Residency.

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