

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, DECEMBER 15, 2020

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, December 15, 2020 to be approved as proposed or amended.

Consent:

- 1. Council Minutes December 1, 2020
- 2. ECICOG, Rehab Grant Administration, \$187.50
- 3. UMB, LOSST Revenue Bonds, Series 2018B, Fees, \$300.00
- 4. UMB, General Obligation Capital Loan Notes, Series 2018A, Fees, \$300.00
- 5. UMB, General Obligation Bonds, Series 2016C, Fees, \$250.00
- 6. UMB, General Obligation Refunding Bonds, Series 2016B, Fees, \$250.00
- 7. UMB, General Obligation Refunding Bonds, Series 2016A, Fees, \$250.00
- 8. UMB, General Obligation Capital Loan Notes, Series 2015, Fees, \$250.00
- 9. Vicker Drilling, LLC NLW Subdivision Water, Storm, Sewer, and Grading Improvements Pay App. #2, \$78,045.35
- 10. Fox Engineering, N. 4th Ave. Street and Utility Improvements, \$7,800.00
- 11. Fox Engineering, 2021 Water Main Improvements, \$3,017.00
- 12. Fox Engineering, Wastewater Treatment Plant, \$1,269.00
- 13. Fox Engineering, SE Basin I&I Reduction, \$3,705.00
- 14. IMWCA, Work Comp. Premium 20-21, \$6,699.00
- 15. Kevin D. Olson, Legal Services, \$1,100.88
- 16. Garden & Associates, North D Ave. Sidewalk Investigation, \$298.00
- 17. Garden & Associates, Whitesell Survey and Subdivision, \$3,403.75
- 18. Garden & Associates, Buchanan Street Paving Project, \$24,096.27
- 19. Garden & Associates, South E Ave. Street Reconstruction, \$4,016.75
- 20. Garden & Associates, Water Main Ext. Construction Permit, \$242.50

- 21. Ace-N-More, 1901 East Washington Street, Class C Beer Permit, Class B Native Wine Permit, Sunday Sales (**renewal**)
- 22. Department Reports

Consent – Other:

- 1. DeLong Construction, Inc., South Avenue E. Reconstruction, Pay App. #4, \$140,947.51
- DeLong Construction, Inc., Wellness Park Ballfields and Roadway, Pay App. #8, \$35,908.64
- Bushong Construction Company, City Hall and Police Station, Pay App. #13, \$73,756.74

Claims & Financial Reports:

Claims for December 15, 2020 Financial Reports November 2020

SPECIAL PRESENTATION

• Presentation from FOX Engineering on 2020 Water Distribution System Study

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

PUBLIC HEARING

- FY21 Budget Amendment #1
- Endorsing an Application for Community Development Block Grant Funds (2021 Water Main Improvements)

NEW BUSINESS

- 1. Discussion and Consideration of a Resolution Approving FY21 Budget Amendment #1.
- 2. Discussion and Consideration of a Community Development Block Grant Application for 2021 Water Main Project.
- 3. Discussion and Consideration of a Resolution Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund.
- 4. Discussion and Consideration of a Resolution Naming City Personnel Authorized to Access Financial Accounts and Conduct Banking Activities on Behalf of the City of Washington, Iowa.
- 5. Mayoral Affirmation of Fire Department Election Results.
- 6. Discussion and Consideration of Wellness Park Owner-Supplied Items.
- 7. Discussion and Consideration of DeLong Construction, Inc. Change Order #2, South

Avenue E. Reconstruction.

- 8. Discussion and Consideration of Engineering Proposals Received for the Bazooka-Farmstar Sewer Relocation Project.
- 9. Discussion and Consideration of Change Order #3, Washington Fire Station Building Construction Project.
- 10. Discussion and Consideration of a Resolution Accepting the Fire Station Building Construction Project as Completed.
- 11. Discussion and Consideration of a Resolution Providing for a Temporary Amendment to Treatment Agreement (IRE Temporary & Limited Degradation Analysis).
- 12. Discussion and Consideration of First Reading of an Ordinance Changing Certain Yield Signs to Stop Signs (Wellness Park Area).
- 13. Discussion and Consideration of First Reading of an Ordinance Amending Chapter 69.08 Parking Regulations (North Marion and North Iowa).

WORKSHOP

• Discussion of Preliminary FY22-FY26 Capital Improvement Plan Update and Consideration of Setting a Public Hearing on the Plan for January 5, 2021

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