



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, JANUARY 21, 2020

Call to Order

Pledge of Allegiance

Roll call

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

Consent:

1. Council Minutes January 7, 2020
2. Fox Engineering, Water Treatment Plant Improvements, \$1,930.00
3. Fox Engineering, WWTP Consultation - Pretreatment Agreement, \$2,411.00
4. Fox Engineering, N 4th Ave. Street and Utility Improvements, \$47,777.25
5. PAWS & More Animal Shelter, Animal Services Oct.-Dec. 2019, \$6,045.25
6. PAWS & More Animal Shelter, 2019 Dogs Taken from Pound, \$3,899.80
7. PAWS & More Animal Shelter, 2019 Trap-Neuter-Release Program, \$1,470.00
8. IA Municipal Workers Comp. Assoc., Premium Installment 7, \$6,669.00
9. Gronewold, Bell, Kyhnn & Co., Audit Services FY19, \$4,000.00
10. Farnsworth Group, Fire Station Project, \$790.00
11. Farnsworth Group, City Hall/Police Project, \$1,629.10
12. Dollar General Store #21535, 225 W. Madison Street, Class C Beer Permit (BC),
Class B Wine Permit, Sunday Sales, (**new**)
13. Department Reports

Consent – Other:

Bushong Construction, City Hall/Police Project, Pay App #3, \$98,465.13

Claims & Financial Reports:

Claims for January 21, 2020
Financial Report – December, 2019

SPECIAL PRESENTATION

- 911 Memorial Returns to Washington During the County Fair in July, 2020 – Carol Horning
- Bryna Walker, Washington Public Library Director, FY Annual Survey Results.
- Washington Tree Committee Annual Report.

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

NEW BUSINESS

1. EMS Study Update.
2. Discussion and Consideration of Ratify Change of Hearing Date – CIP Plan Update.
3. Discussion and Consideration of an Agreement with Terracon Consultants for Environmental Consulting Services (Whitesell Property)
4. Discussion and Consideration of an Agreement with Terracon Consultants for Roof Inspection Services (Whitesell Property)
5. Discussion and Consideration of Amendment to Services Agreement with Farnsworth Group for Architect Assistance with Furnishings.
6. Discussion and Consideration of Engagement Agreement with Ahlers & Cooney, P.C. (2020 G.O. Bonding Legal Work)
7. Discussion and Consideration of a Resolution Fixing Date for Consideration of a Loan Agreement (2020A G.O. Capital Loan Notes)
8. Discussion and Consideration of a Resolution Fixing a Date for Consideration of a Loan Agreement (2020B G.O. Capital Loan Notes)
9. Discussion and Consideration of a Resolution Setting a Public Hearing for February 11 for the Total Maximum Property Tax Dollar Levied for FY21 Budget.
10. Discussion and Consideration of a Resolution Adopting Police Department Policy Manual.
11. Discussion and Consideration of Final Payment of \$14,850 to BW Construction for 725 W. Madison St. (Owner -Occupied Housing Rehabilitation Program)
12. Discussion and Consideration of Third Reading of an Ordinance Amending Chapter 40 of the Code of Ordinances – Public Peace (Add Disorderly House Provision).
13. Discussion and Consideration of Third Reading of an Ordinance Amending Chapter 65 of the Washington Code of Ordinances (S. 15th Avenue Stop Signs)

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