

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, JANUARY 19, 2021

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, January 19, 2021 to be approved as proposed or amended.

Consent:

- 1. Council Minutes Regular Session January 5, 2021
- 2. Council Minutes Special Session January 5, 2021
- 3. Kevin Olson, City Attorney December Fees, \$1,227.84.
- 4. Pickens, Barnes & Abernathy, Northway Well and Pump Co v. City of Washington, \$8,032.40.
- 5. Gronewold, Bell, Kyhnn & Co. P.C., FY20 Audit, \$3,100.00.
- 6. Main Street Washington Annual Pledge, \$20,000.00.
- 7. FOX Engineering, Wastewater Treatment Consultation IRE Odor Issue, \$1,351.75.
- 8. FOX Engineering, North 4th Ave. Improvements, \$3,250.00.
- 9. FOX Engineering, North 4th Ave. Improvements Pay App. #7 \$90,283.39.
- 10. FOX Engineering, 2021 Washington Water Main Improvements Project, \$27,198.00.
- 11. FOX Engineering, Water Distribution System Study, \$584.10.
- 12. FOX Engineering, SE Basin I&I Project, \$570.00.
- 13. ECICOG, Rehab Grant Administration, \$525.00.
- 14. Tax Abatement Request, Marc & Rhonda Henry, New Construction, 1405 N. 4th Ave.
- 15. Tax Abatement Request, Adam & Alyx Dietz, General Improvements, 1026 E. Adams St.
- 16. Department Reports

Claims & Financial Reports:

Financial Reports December 2020

SPECIAL PRESENTATION

- Mayoral Proclamation
- Recognition of Illa Earnest for 36 Years of Service to the City of Washington
- Stairway to the Stars Recital Requests in Central Park
- Washington Tree Committee Annual Report
- Washington For Justice Martin Luther King Jr. Day Presentation

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

PUBLIC HEARING

- Vacating a Portion of a Street (600 Block of East Tyler Cul-de-Sac)
- Disposal of a Portion of Sanitary Sewer Easement on Lot 1, Block 26 in South Washington, Washington County, Iowa.

NEW BUSINESS

- Discussion and Consideration of a Resolution Approving the Disposal and Release of a Portion of a Sanitary Sewer Easement Located on Lot 1, Block 26 in South Washington, as Recorded in Plat Book 4 at Page 487 in the Office of the Recorder of Washington County, Iowa
- 2. Affirm Mayoral Appointment of Mayor Pro Tem.
- 3. Discussion and Consideration of a Police Department Patrol Rifle Purchase Program.
- 4. Discussion and Consideration of a Resolution for a RISE Grant Application for Business Park Phase II.
- 5. Discussion and Consideration of a Wastewater Plant SCADA Contract
- 6. Discussion and Consideration of an Engineering Agreement with FOX Engineering for the Bazooka Farmstar Sewer Relocation.
- 7. Discussion and Consideration of an Engineering Agreement with Garden & Associates for East Adams Street Reconstruction.
- 8. Discussion and Consideration of a Resolution Setting a Public Hearing for February 2 at 7 p.m. for the Total Maximum Property Tax Dollars Levied for the FY22 Budget.
- 9. Discussion and Consideration of Third Reading of an Ordinance Changing Certain Yield Signs to Stop Signs (Wellness Park Area).
- 10. Discussion and Consideration of Third Reading of an Ordinance Amending Chapter 69.08 Parking Regulations (North Marion and North Iowa).

DEPARTMENTAL REPORT

City Attorney City Administrator

MAYOR & COUNCILPERSONS Jaron Rosien, Mayor

Jaron Rosien, Mayor Steven Gault Elaine Moore Danielle Pettit-Majewski Fran Stigers Millie Youngquist

ADJOURNMENT