

#### 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, October 19, 2021

# Call to Order

## Pledge of Allegiance

# <u>Roll call</u>

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

## Consent:

- 1. Council Minutes September 29, 2021
- 2. Council Minutes October 5, 2021
- 3. Charles Capper Ford, Inc., 2021 Ford Explorer K9 Unit, \$27,715.00
- 4. Charles Capper Ford, Inc., 2021 Ford Explorer, \$19,221.14
- 5. Coleman Construction, Concrete Work in G Hangars, \$12,500.00
- 6. DeLong Construction, Inc., Pay App No. 1 Bazooka Farmstar Sanitary Sewer Extension, \$113,931.35
- 7. ECICOG, CDBG Rehab Grant Administration, \$525.00
- 8. FOX Engineering, 2020 Sanitary Sewer Extension, \$2,300.00
- 9. FOX Engineering, Wastewater Treatment Plant, \$953.75
- 10. FOX Engineering, 2021 Water Main Improvements, \$1,058.25
- 11. IMWCA, Work Comp Premium 21-22 Installment No. 4, \$6,921.00
- 12. Pickens, Barnes & Abernathy, Court Reporting Fees and Deposition Transcripts, \$400.20
- 13. Department Reports

## **Claims and Financial Report**

- Claims for October 19, 2021
- Financial Report for September 2021

## SPECIAL PRESENTATION

• Mayoral Appointment – Historic Preservation Commission

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

#### PUBLIC HEARING

- Public Hearing for Wellness Park Water Main Extension
- Discussion and Consideration of Resolution for Wellness Park Water Main Extension Plans, Specifications, Estimate of Cost and Form of Contract
- Public Hearing on Lease Agreement with ECICOG for Minbus
- Discussion and Consideration of Resolution for Washington County Minibus with ECICOG Building Lease Agreement

#### **NEW BUSINESS**

- 1. Discussion and Consideration of Water Utility Vendor Agreement with HACAP for Low-Income Household Water Assistance Program
- 2. Discussion and Consideration of West Buchanan Design Change
- 3. Discussion and Consideration of Employee Health Insurance Renewal for 2022
- 4. Discussion and Consideration of IRE Fire Suppression Foam Agreement
- 5. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer
- 6. Discussion & Consideration of Resolution Declining to Exercise Extraterritorial Jurisdiction Jarrard Property
- 7. Discussion and Consideration of Second Reading of an Ordinance Amending Chapter 69.08 (No Parking Zones)

#### **DEPARTMENTAL REPORT**

Police Department City Attorney Interim City Administrators

#### MAYOR & COUNCILPERSONS

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

#### **ADJOURNMENT**