



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 16, 2021

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, November 16, 2021 to be approved as proposed or amended.

Consent:

1. Council Minutes November 2, 2021
2. DeLong Construction Inc., West Buchanan Paving and Reconstruction STBG-SWAP-8140(612)-SG-92, Pay Application No. 1, \$199,682.44
3. ECICOG, Washington/ECIHTF Housing Rehab Program 1115 E. 2nd St., \$1,800.00
4. ECICOG, CDBG Rehab Grant Administration, \$975.00
5. FOX Engineering, 204520A Washington 2020 Sanitary Sewer Extension, \$920.00
6. FOX Engineering, 204521A Old Wastewater Treatment Plant Demolition, \$7,713.00
7. FOX Engineering, 204508A Washington Wastewater Treatment Plant, \$300.00
8. FOX Engineering, 342420B 2021 Water Main Improvements, \$54,322.50
9. Iowa Finance Authority, SRF Loan, Additional Water Treatment Plant Project, Interest & Fee, \$2,090.00
10. Iowa Finance Authority, Wastewater Treatment Plant, Interest, \$38,270.00
11. Iowa Finance Authority, SRF Loan, Water Treatment Plant, Interest & Fee, \$170,175.00
12. Iowa Finance Authority. SRF Loan, Westside Interceptor Project, Interest, \$34,155.00
13. Iowa Grow Inc. Sludge Pumping at Wastewater Treatment Plant, \$32,059.65
14. Iowa Municipalities Workers' Compensation Association, Installment 5 – Work Comp Premium 21-22, \$6,921.00
15. Iowa Municipalities Workers' Compensation Association, 2021-2021 Audit Premium Adjustment, \$448.00
16. Kevin Olson, City Attorney October Legal Services, \$1,370.88
17. Lynch Dallas, P.C., Police Negotiations, \$536.50
18. Lynch Dallas, P.C., Public Works Negotiations, \$129.50
19. UMB, General Obligation Capital Loan Notes Series 2015, \$22,412.50

20. UMB, General Obligation Refunding Bonds Series 2016A, \$12,685.00
21. UMB, General Obligation Refunding Bonds Series 2016B, \$6,056.25
22. UMB, General Obligation Capital Loan Notes Series 2018A, \$31,885.00
23. UMB, LOSST Revenue Bonds Series 2018B, \$26,170.00
24. UMB, Capital Loan Notes Series 2020A, \$44,550.00
25. UMB, Capital Loan Notes Series 2020B, \$4,000.00
26. YMCA of Washington County, City Sports Sponsorship First Half of 2021/2022 Rec Services Fees, \$20,000.00
27. Dodici Inc. - Café Dodici, 120-122 South Iowa Avenue, Class C Liquor License, Sunday Sales, Outdoor Service, Catering (**Renewal**)
28. Hy-Vee Washington Fast and Fresh Express, 520 South Highway 1, Class C Beer Permit, Sunday Sales (**Renewal**)
29. Panda Palace LLC, 100 West Main Street, Class C Liquor License, Sunday Sales (**Renewal**)
30. Department Reports
31. Iowa Bred, LLC, 331 North 4th Avenue, Class C Liquor License, Sunday Sales, Outdoor Service Area (**Renewal**) (*pending required inspections, and police and fire chiefs signatures*)

Claims and Financial Report

- Claims for November 16, 2021
- Financial Report

SPECIAL PRESENTATION

- Mayoral Appointments
 - Main Street Washington – Illa Earnest
 - Historic Preservation – Illa Earnest
 - PAWS & More – Elaine Moore

SPECIAL EVENT REQUESTS

- Jingle Bell Run – November 27
- Latinos for Washington – Latino Festival August 20, 2022

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

NEW BUSINESS

1. Discussion and Consideration of a Resolution Adopting a Development Agreement (D.J. Redlinger)
2. Discussion & Consideration of a Resolution Authorizing Levy, Assessment, And Collection of Costs to the Washington County Treasurer
3. Discussion and Consideration of a Preliminary Resolution for Construction of the East Adams Improvements Project
4. Discussion and Consideration of an Agreement of a Bond Counsel Engagement Agreement (Rate Reset for Sewer Revenue Capital Loan Notes)
5. Discussion and Consideration of a Resolution Approving and Authorizing Amendment to Loan and Disbursement Agreement By and Between the City of Washington, Iowa

and the Iowa Finance Authority, and Authorizing and Providing the Reissuance of the Outstanding Principal Amount of the \$16,316,000 Sewer Revenue Capital Loan Note, Series 2011A

6. Discussion and Consideration of Setting a Public Hearing for Budget Amendment
7. Discussion and Consideration of Updating the Fire Apparatus Driver Job Description
8. Discussion and Consideration of Resolution Approving Preliminary Plat, NLW Phase 2 (Planning and Zoning Commission recommendation)

WORKSHOP

- ARPA Funds

CLOSED SESSION

- Closed Session per Iowa Code 21.5(1)(i) – *to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session*

DEPARTMENTAL REPORTS

Police Department

City Attorney

Interim City Administrator

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor

Illa Earnest

Steven Gault

Elaine Moore

Danielle Pettit-Majewski

Fran Stigers

Millie Youngquist

ADJOURNMENT