



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, February 1, 2022

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, February 1, 2022 to be approved as proposed or amended.

Consent:

1. Council Minutes January 18, 2022
2. Council Minutes January 25, 2022 – Special Session
3. Ahlers Cooney Attorneys, Sewer Revenue Capital Loan Notes, 2011, \$2,601.05
4. Ahlers Cooney Attorneys, Amend No. 2 to the Unified South Central Residential URP, \$4,667.55
5. CDW Government, One-third of Cost of Data Storage Update, Police Department, \$4,822.33
6. Iowa River Tree Service, Tree Bid #1 for FY2022, \$7,100.00
7. The Wagon Wheel, 521 East 7th Street, Class C Liquor License, Sunday Sales, Living Quarters, Outdoor Service (**renewal**)
8. Fareway Stores, Inc. #554, 301 N. Marion Ave., Class E Liquor License, Class B Wine, Class C Beer (**renewal**)
9. Hy-Vee Food Store, 528 Highway 1 South, Class C Beer, Class B Wine, Class C Liquor Permit (**renewal**)
10. Department Reports

SPECIAL EVENT REQUESTS

- Kewash Half Marathon, 10k, 5k – April 16, 2022

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

Claims

- Claims for February 1, 2022

NEW BUSINESS

1. Discussion and Consideration of Change Order No. 5 (Wellness Park Ballfields and Roadway Project)
2. Discussion and Consideration of a Resolution Approving Pay Application No. 11, and Accepting the Wellness Park Ballfields and Roadway Project as Completed (Final – Release of Retainage)
3. Discussion and Consideration of a Resolution Calling for a Special Election to Fill the Vacancy of Ward 1 Councilor
4. Discussion and Consideration of First Reading (and possible Second, and Third and Final Reading) of an Ordinance Amending the Ward Boundaries within the City of Washington
5. Discussion and Consideration of a Resolution Setting Bid Opening and Public Hearing Dates for the Old Wastewater Treatment Plant Demolition

DEPARTMENTAL REPORTS

Police Department

City Attorney

City Administrator

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor

Illa Earnest

Steven Gault

Elaine Moore

Fran Stigers

Millie Youngquist

WORKSHOP

- FY23 Budget

ADJOURNMENT