



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 18, 2022

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, January 18, 2022 to be approved as proposed or amended.

Consent:

1. Council Minutes
2. Gronewald, Bell, Kyhnn, & Co. P.C., Audit of Financial Statements Year Ending June 30, 2021, \$4,600.00
3. ECICOG, CDBG Rehab Grant Administration, \$1,950.00
4. FOX Strand, Wastewater Treatment Plant, \$38.50
5. FOX Strand, Old Wastewater Treatment Plant Demolition, \$9,637.50
6. FOX Strand, 2020 Sanitary Sewer Extension, \$92.00
7. Iowa Municipalities Workers' Compensation Association, Installment 7 Work Comp. Premium 21-22, \$6,921.00
8. Hy-Vee Wine & Spirits, 1004 W. Madison St., Class E Liquor License, Class B Wine Permit, Class C Beer Permit, Sunday Sales (**renewal**)
9. Dollar General Store #21535, 225 West Madison Street, Class C Beer Permit, Class B Wine Permit, Sunday Sales (**renewal**)
10. Department Reports

Claims

- Claims for January 18, 2022
- Financials

SPECIAL EVENT REQUESTS

- Hospice of Washington County 27th Annual Soup Supper and Silent Auction – Jan. 25

SPECIAL PRESENTATION

- Nuisance Report

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

NEW BUSINESS

1. Discussion and Consideration of a Resolution Authorizing the Acquisition of Property Interests Necessary for the 2021 Washington Water Main Improvements
2. Discussion and Consideration of a Resolution Declining to Exercise Extraterritorial Jurisdiction – Lance Bell Property
3. Discussion and Consideration of Change Order No. 1 (2021 Sanitary Sewer Extension)
4. Discussion and Consideration of Pay Application No. 2 (2021 Sanitary Sewer Extension)
5. Discussion and Consideration of a Resolution Accepting the 2021 Sanitary Sewer Extension Project as Completed and Approving Pay Application No. 3 (Final – Release of Retainage)
6. Discussion and Consideration of a Resolution Approving Washington County Riverboat Foundation Municipal Grant Requests for FY23
7. Discussion and Consideration of Letter of Support for Main Street Washington Downtown Investment Grant (DW Developments)
8. Discussion and Consideration of Livestock in Town Request (1105 N. Iowa Ave)(**tabled**)
9. Discussion and Consideration of a Resolution Awarding Bid (NLW Phase 2 - Water, Storm, Sewer, Paving and Grading Improvements)
10. Discussion and Consideration of a Resolution Setting Bid Opening and Public Hearing Dates for the Old Wastewater Treatment Plant Demolition
11. Discussion and Consideration of Pay Application No. 1 for the Wellness Park Water Main Extension
12. Discussion and Consideration of a Resolution Setting a Public Hearing for February 1, 2022 at 6 p.m. for the Total Maximum Property Tax Dollars Levied for the FY22 Budget

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