

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, April 19, 2022

Call to Order

Pledge of Allegiance

Oath of Office - Ward 1 Councilor Bethany Vittetoe Glinsmann

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, April 19, 2022 to be approved as proposed or amended.

Consent:

- 1. Council Minutes April 5, 2022
- 2. ECICOG, CDBH Rehab Grant Administration, \$2,025.00
- 3. FOX Strand Associates, Partial Wastewater Treatment Plant Demolition, Pay App. No. 1, \$137,089.75
- 4. Lynch Dallas, P.C., Police Negotiations, \$629.00
- 5. Lynch Dallas, P.C., Public Works Negotiations, \$1,776.00
- 6. UMB, General Obligation Capital Loan Notes Series 2020A, Paying Agent Fee, \$600.00
- 7. UMB, General Obligation Capital Loan Notes Series 2020B, Paying Agent Fee, \$600.00
- 8. Columbus Club of Washington, Iowa, 606 West 3rd, Class C Liquor, Outdoor Service Area, Sunday Sales (**renewal**)
- 9. Department Reports

SPECIAL EVENT REQUESTS

- PAWS and More Car Show August 21
- Summer Reading Programs Washington Public Library
- American Legion Post 29 Memorial Day Observance May 30
- Demon Dash May 14
- Ridiculously Bubbly, Washington Chamber of Commerce June 2

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS AND FINANCIAL REPORT

- Claims for April 19, 2022
- Financial Report

NEW BUSINESS

- 1. Discussion and Consideration of Fourth of July Fireworks Bid
- 2. **Public Hearing** for NLW Subdivision Phase 2 Final Plat
- 3. Discussion and Consideration of a Resolution Accepting NLW Subdivision Phase 2 Final Plat (recommended by P&Z)
- 4. Discussion and Consideration of Resolution Setting a Public Hearing for Development Agreement with A.C.E. Signature Homes, LLC for NLW Subdivision Phase 2 for May 3rd, 2022 at 6 p.m.
- 5. Discussion and Consideration of an Agreement of a Bond Counsel Engagement Agreement (Rate Reset for Sewer Revenue Capital Loan Notes)
- 6. 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 \$3,000,000 Sewer Revenue Capital Loan Note, Series 2012B
- 7. Discussion and Consideration of Resolution Approving Permanent Easements for Sanitary Sewer Extension
- 8. Discussion and Consideration of Applying for the Home Rehabilitation Block Grant Pilot Program
- 9. Discussion and Consideration of ARPA Funding (Escucha Mi Voz Request)
- 10. Discussion and Consideration of Concrete Patch Bid
- 11. Discussion and Consideration of Mower Bid for Parks Department (Budgeted for FY23)
- 12. Discussion and Consideration of Prairie Partners Cost-Share Program Agreement
- 13. Discussion and Consideration of Sunset Park Pavilion Roof Replacement
- Discussion and Consideration of Pay Application No. 4 West Buchanan Street Paving and Reconstruction Project
- 15. Discussion and Consideration of Third and Final Reading of an Ordinance Repealing Ordinance 1105

DEPARTMENTAL REPORTS

Police Department City Attorney City Administrator

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor Illa Earnest Steven Gault Bethany Vittetoe Glinsmann Elaine Moore Fran Stigers Millie Youngquist

ADJOURNMENT