



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, May 17, 2022

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, May 17, 2022 to be approved as proposed or amended.

**Consent:**

1. Council Minutes May 3, 2022
2. ECICOG, CDBG Rehab Grant Administration, \$2,700.00
3. FOX Strand, 2021 Water Main Improvements, \$1,320.00
4. FOX Strand, Old Wastewater Treatment Plant Demolition, \$3,231.09
5. Iowa Finance Authority, SRF Loan, Water Treatment Plant, Principal, Interest & Fee, \$12,090.00
6. Iowa Finance Authority, SRF Loan, Additional Water Treatment Plant, Principal, Interest & Fee, \$229,270.00
7. Iowa Finance Authority, SRF Loan, Wastewater Treatment Plant, Principal, Interest & Fee, \$546,631.25
8. Iowa Finance Authority, SRF Loan, Westside Interceptor Project, Principal, Interest & Fee, \$116,847.50
9. Lynch Dallas, P.C., Police Negotiations, \$481.00
10. Simmering Cory, Grant Administration Release of Funds CDBG 20-WS-021, \$2,000.00
11. UMB, General Obligation Capital Loan Notes Series 2015, \$122,412.50
12. UMB, General Obligation Refunding Bonds Series 2016A, \$152,685.00
13. UMB, General Obligation Refunding Bonds Series 2016B, \$56,056.25
14. UMB, General Obligation Capital Loan Notes Series 2018A, \$321,885.00
15. UMB, LOSST Revenue Bonds Series 2018B, \$131,170.00
16. UMB, General Obligation Capital Loan Notes Series 2020A, \$174,550.00
17. UMB, Taxable General Obligation Capital Loan Notes Series 2020B, \$134,000.00
18. Washington County Auditor, Special Election April 5, 2022, \$2,251.03
19. BP One Trip, 1504 E. Washington St., Cigarette/Tobacco/Vapor Products Over-the-Counter (**renewal**)

20. Casey's Marketing Company #1624, 1002 W. Madison St.,  
Cigarette/Tobacco/Alternative Nicotine Products/Vapor Products Over-the-Counter  
(**renewal**)
21. Casey's Marketing Company #3528, 1730 E. Washington St.,  
Cigarette/Tobacco/Alternative Nicotine Products/Vapor Products Over-the-Counter  
(**renewal**)
22. Dollar General Store #21535, 225 W. Madison St., Cigarette/Tobacco Over-the-Counter  
(**renewal**)
23. Washington Hy-Vee, 528 South Highway 1, Cigarette/Tobacco/Alternative Nicotine  
Products/Vapor Products Over-the-Counter (**renewal**)
24. Washington Fast and Fresh, 520 South Highway 1, Cigarette/Tobacco/Alternative  
Nicotine Products/Vapor Products Over-the-Counter (**renewal**)
25. Washington Wine and Spirits, 1004 W. Madison St., Cigarette/Tobacco/Alternative  
Nicotine Products/Vapor Products Over-the-Counter (**renewal**)
26. Walmart Inc. #1475, 2485 Highway 92, Cigarette/Tobacco/Alternative Nicotine  
Products Over-the-Counter (**renewal**)
27. Pizza Hut – Comes Investments, 1018 W. Madison, Class B Beer Permit (**renewal**)
28. Department Reports

### **SPECIAL EVENT REQUESTS**

- Washington County Republican Central Committee – May 24<sup>th</sup>, 2022

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

### **CLAIMS & FINANCIALS**

- Claims for May 17, 2022
- April Financial Report

### **NEW BUSINESS**

1. **Public Hearing** for Annexation for MSJ Subdivision
2. Discussion and Consideration of a Resolution Approving Voluntary Annexation of  
Certain Properties
3. **Public Hearing** for Fiscal Year 22 Budget Amendment #2
4. Discussion and Consideration of a Resolution Amending FY22 Budget
5. **Public Hearing** for Sanitary Sewer Extension Project for MSJ Subdivision
6. Discussion and Consideration of a Resolution on Plans, Specifications, Estimate of Cost  
and Form of Contract (Sanitary Sewer Extension for MSJ Subdivision)
7. Discussion and Consideration of Bond Counsel Agreement Not to Exceed \$3,970,000  
General Obligation Capital Loan Notes
8. Discussion and Consideration of a Resolution Fixing Date for a Meeting on the  
Authorization of a Loan Agreement and the Issuance of Not to Exceed \$700,000 General  
Obligation Capital Loan Notes of the City of Washington, State of Iowa (For Essential  
Corporate Purposes), and Providing for Publication of Notice Thereof

9. Discussion and Consideration of a Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$800,000 General Obligation Capital Loan Notes of the City of Washington, State of Iowa (For Essential Corporate Purposes), and Providing for Publication of Notice Thereof
10. Discussion and Consideration of a Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to Exceed \$1,000,000 General Obligation Capital Loan Notes of the City of Washington, State of Iowa (For Essential Corporate Purposes), and Providing for Publication of Notice Thereof
11. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer (Trash and Junk Removal)
12. Discussion and Consideration of Ratification of Subordination Agreement for DIG Agreement (DW Developments, LLC)
13. Discussion and Consideration of Pay App. No. 5 West Buchanan Street Paving & Reconstruction to DeLong Construction, Inc. \$88,262.78
14. Discussion and Consideration of Pay App. No. 1 West 5<sup>th</sup>/Lexington Project to Jones Contracting Corp. for \$505,091.63
15. Discussion and Consideration of Hotel Market Study Update
16. Discussion and Consideration of First Reading of an Ordinance Amending Utility Rates

### **WORKSHOP**

- Goal Setting Session

### **DEPARTMENTAL REPORTS**

Police Department  
City Attorney  
City Administrator

### **MAYOR & COUNCILPERSONS**

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

### **ADJOURNMENT**