

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, October 18, 2022

To attend the meeting via Zoom go to: <u>https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjg1dHpoYkkwTzFPTy84aUF2dz09</u> Meeting ID: 844 1326 1389

Passcode: 6536584

Call to Order

Pledge of Allegiance

<u>Roll call</u>

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

Consent:

- 1. Council Minutes October 4, 2022
- 2. Council Minutes October 11, 2022 Special Session
- 3. East Central Iowa Council of Governments, CDBG Rehab Grant Administration, \$3,900.00
- 4. FOX Strand Associates, Wastewater Treatment Plan Consultation: IRE Pretreatment Agreement, \$99.50
- 5. FOX Strand Associates, 2021 Water Main Improvements Final Design, \$3,870.00
- 6. FOX Strand Associates, Highway 1 Development Concept Design, \$237.00
- 7. Iowa Municipalities Workers' Compensation Association, Installment 4 Work Comp Premium 22-23, \$6,909.00
- 8. Department Reports

SPECIAL EVENT REQUESTS

- Hospice of Washington County Hospice and Palliative Care Month Request
- Mama Llama's Barn October 21st and November 27th

SPECIAL PRESENTATION

Nuisance Report

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS & FINANCIAL REPORT

- Claims for October 18, 2022
- September Financials

NEW BUSINESS

- 1. Discussion and Consideration of a Resolution Awarding Construction Contract for 2022 Washington Water Main Improvement Project
- 2. Discussion and Consideration of a Resolution Approving Tax Abatement Under the Washington Urban Revitalization Plan for Washington, Iowa (1628-1630 Highland Avenue)
- 3. Discussion and Consideration of a Resolution Approving the Chapter 28E Agreement for Parking Ticket Enforcement Agreement Between the City of Washington, Iowa, and the County of Washington, Iowa
- 4. Discussion and Consideration of 28E Agreement for Tobacco, Alternative Nicotine and Vapor Product Enforcement
- 5. Discussion and Consideration of Resolution Authorizing Local Match for City Home Rehabilitation Block Grant Pilot Program Application to be Submitted to IFA by October 31, 2022
- 6. Discussion and Consideration of Pay Application No. 2 for Country Club View Subdivision (DeLong Construction \$90,190.90)
- 7. Discussion and Consideration of Pay Application No. 5 for NLW Subdivision Plat 2 (DeLong Construction \$17,518.80)
- 8. Discussion and Consideration of Pay Application No. 10 for West Buchanan Street (DeLong Construction \$26,029.57)
- 9. Discussion and Consideration of the First Reading of an Ordinance Amending Chapter 36.04 Speed Zones
- 10. Discussion and Consideration of the First Reading of an Ordinance Amending Chapter 65.02 Stop Required

OLD BUSINESS

1. Discussion and Consideration of Resolution Approving the Amended YMCA Agreement (*tabled*)

DEPARTMENTAL REPORTS

Police Department City Attorney City Administrator

MAYOR & COUNCILPERSONS Jaron Rosien, Mayor

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

ADJOURNMENT