



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, November 15, 2022

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjgldHpoYkkwTzFPTy84aUF2dz09>

Meeting ID: 844 1326 1389

Passcode: 6536584

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, November 15, 2022 to be approved as proposed or amended.

Consent:

1. Council Minutes November 1, 2022
2. Ahlers & Cooney, P.C., General Urban Renewal, \$330.00
3. East Central Iowa Council of Governments, CDBG Rehab Grant Administration, \$1,125.00
4. Gronewold, Bell, Kyhnn & Co., P.C., Audit of Financial Statements for Year Ended June 30, 2022, \$5,900.00
5. Interstate Power & Light Company, Gas and Electric Facilities Extension South 11th Avenue, \$51,512.10
6. Iowa Finance Authority, SRF Loan Wastewater Treatment Plant, Interest, \$95,602.50
7. Iowa Finance Authority, SRF Loan, Westside Interceptor Project, Interest, \$19,250.00
8. Iowa Finance Authority, SRF Loan, Water Plant, \$36,360.00
9. Iowa Finance Authority, SRF Loan, Water Plant, \$1,990.00
10. Iowa Municipalities Workers' Compensation Association, Installment 5 Work Comp. Premium 22-23, \$6,909.00
11. Kevin Olson, City Attorney, September and October Legal Services, \$2,298.18
12. Martin Gardener Architecture, Woodlawn Cemetery Gates Construction Administration, \$440.00
13. Miller Masonry, Inc., Woodlawn Cemetery Masonry Restoration, \$48,900.00
14. Simmering-Cory & Iowa Codification, Grant Administration Progress Payment CDBG 20-WS-021, \$2,000.00

15. SRF Consulting Group, Inc., Quiet Zone Study Professional Services for Period Ending October 31, 2022, \$2,866.79
16. UMB, General Obligation Capital Loan Notes Series 2015, \$21,162.50
17. UMB, General Obligation Refunding Bonds Series 2016A, \$11,285.00
18. UMB, General Obligation Refunding Bonds Series 2016B, \$5,4321.25
19. UMB, General Obligation Capital Loan Notes Series 2018A, \$27,535.00
20. UMB, General Obligation LOSST Revenue Bonds Series 2018B, \$24,595.00
21. UMB, GO Capital Loan Notes Series 2020A, \$43,250.00
22. UMB, GO Capital Loan Notes Series 2020B, \$2,700.00
23. YMCA of Washington County, First Half of 2022/23 City Sports Rec Services Fee, \$20,000
24. Café Dodici, 120-122 S. Iowa Ave., Class C Liquor, Sunday Sales, Outdoor Service Area, Catering Privilege (renewal)
25. Hy-Vee Inc. – Washington Fast and Fresh Express, 520 South Highway 1, Class C Beer Permit, Sunday Sales (renewal)
26. The Tippy Travelers, 107 West 2nd Street, Special Class C Liquor License Five-Day
27. Department Reports
28. DeLong Construction, Inc., Buchanan Street Construction, \$8,865.40 (*added item*)

SPECIAL EVENT REQUESTS

- WCHC KidzFest – May 19, 2023

SPECIAL PRESENTATION

- Nuisance report

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS & FINANCIAL REPORT

- Claims for November 15, 2022
- October Financials

NEW BUSINESS

1. Discussion and Consideration of SCBA Purchase for Fire Department
2. Review of Walking Audit Report
3. Discussion and Consideration of a Resolution Approving Amended Cemetery Rates
4. Discussion and Consideration of a Resolution Extending the Program for Tax Abatement Under the Washington Urban Revitalization Plan for Washington, Iowa
5. Discussion and Consideration of a Resolution Approving an Electric Facilities Extension Agreement (NLW 2 Subdivision)
6. Discussion and Consideration of a Resolution Approving a Gas Facilities Extension Agreement (NLW 2 Subdivision)
7. Discussion and Consideration of a Resolution of Intent to Dispose of Real Property Lot 8, Washington Business Park Subdivision Phase Two, Washington, Iowa
8. Discussion and Consideration of FY22 State TIF Report

9. Discussion and Consideration of a Resolution Obligating and Appropriating Urban Renewal Tax Revenue Funds for the Repayment of Eligible Debts for Fiscal Year 2024
10. Discussion and Consideration of Second Reading (and Possible Third and Final Reading) of an Ordinance Providing that General Property Taxes Levied and Collected Each Year on Certain Property Located Within the Washington Unified South Central Residential Urban Renewal Area, in the City of Washington, County of Washington, State of Iowa, by and for the Benefit of the State of Iowa, City of Washington, County of Washington, Washington Community School District, and Other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans Including Bonds Issued or to be Issued, Incurred by the City in Connection with the Washington Unified South Central Residential Urban Renewal Area (Amendment No. 2 Project Area)
11. Discussion and Consideration of Second Reading (and Possible Third and Final Reading) of an Ordinance Providing that General Property Taxes Levied and Collected Each Year on Certain Property Located Within the Washington Unified Commercial Urban Renewal Area, in the City of Washington, County of Washington, State of Iowa, by and for the Benefit of the State of Iowa, City of Washington, County of Washington, Washington Community School District, and Other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, Including Bonds Issued or to be Issued, Incurred by the City in Connection with the Washington Unified Commercial Urban Renewal Area (Bazooka-Farmstar, LLC Project Area)
12. Discussion and Consideration of the Second Reading of an Ordinance Amending Chapter 69 Parking Regulations – Parking for Electric Vehicles Only
13. Discussion and Consideration of the Third and Final Reading of an Ordinance Amending Chapter 36.04 Speed Zones
14. Discussion and Consideration of the Third and Final Reading of an Ordinance Amending Chapter 65.02 Stop Required
15. Discussion and Consideration of Pay Application No. 11 for W. Buchanan (*added item*)
16. Discussion and Consideration of Pay Application No. 6 for NLW2 (*added item*)
17. Discussion and Consideration of Pay Application No. 3 for Country Club View Subdivision (*added item*)

OLD BUSINESS

1. Discussion and Consideration of Railroad Merger Counteroffer (*tabled*)

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