



AGENDA OF THE REGULAR SESSION OF THE  
COUNCIL OF THE CITY OF WASHINGTON, IOWA  
TO BE HELD IN THE STATE BANK ROOM.

PUBLIC LIBRARY AT 115 W. WASHINGTON STREET  
AT 6:00 P.M., TUESDAY, JANUARY 16, 2018

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, January 16, 2018 to be approved as proposed or amended.

**Consent:**

1. Council Minutes January 2, 2018
2. IMWCA, Premium Installment #7, \$6,787.00
3. PAWS & More, Animal Services Oct.-Dec. 2017, \$4,500.00
4. PAWS & More Animal Shelter, Dogs from Pound, 10-20-2016 to 12-31-2017, \$1,352.85
5. MSA Professional Services, Wellness Park Concept Plan, Design & CRS, \$6,300.00
6. A & R Land Services, Right-of-Way Services –E. Adams St. Improvement Project, \$130.00
7. Kevin D. Olson, Professional Services – December 2017, \$920.88
8. Victor Stanley, Central Park Bench Replacement, \$12,199.00
9. Fox Engineering, Sanitary Sewer Collection System Evaluation, \$1,375.00
10. Fox Engineering, City Hall Interceptor Reroute, \$975.00
11. Fox Engineering, SE Basin I & I Reduction, \$2,171.00
12. Fox Engineering, Water Treatment Plant Improvements, \$10,852.88
13. Fox Engineering, WWTP Nutrient Reduction Strategy, \$435.57
14. Fox Engineering, S. Elevated Water Storage Tank Improvements, \$1,060.00
15. Fox Engineering, Well #6 Pump Replacement, \$240.00
16. Hy-Vee Wine & Spirits, 1004 W. Madison St., Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit (Carryout Beer), Sunday Sales, **(renewal)**
17. Fareway Store #554, 301 N. Marion Ave., Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit (Carryout Beer), **(renewal)**
18. Wines & Spirits, 106 W. 2<sup>nd</sup> St., Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit (Carryout Beer), Sunday Sales, **(renewal)**
19. Columbus Club, 606 W. Third St., Class C Liquor License (LC) (Commercial), Dance Permit, Sunday Sales, **(renewal)**
20. Department Reports

**Consent - Other:**

### **Claims & Financial Reports:**

1. Claims as Presented.
2. Financial Reports for December, 2017

### **SPECIAL PRESENTATION**

1. 911 Memorial Presentation – Carol Horning
2. Tree Committee Annual Report
3. Main Street Washington Presentation
4. Wellness Park Committee Project Update
5. Discussion and Consideration of an Agreement for Design Services with MSA Professional Services (Wellness Park)
6. Ash Borer Committee Presentation
7. Discussion and Consideration of **Resolution** Approving Emerald Ash Borer Management Plan.
8. Discussion and Consideration of Bids Received for Hazardous Tree Removal.

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

### **UNFINISHED BUSINESS**

1. Discussion and Consideration of a Development Agreement with David and Lisa Nacos. (**Tabled 10-17-2017**)
2. Discussion and Consideration of Electronics Policy for Elected Officials.

### **NEW BUSINESS**

1. **Public Hearing** - Amendment of FY 17-2018 Budget.
2. Discussion and Consideration of a **Resolution** Amending FY18 Budget.
3. **Public Hearing** - FY19-23 Capital Improvements Plan
4. Discussion and Consideration of a **Resolution** Approving Capital Improvements Plan for FY19 thru FY23.
5. Historic Preservation Commission Recommendation on Demolition Permit Request for Philadelphia House (Goncho Apts), 306 N. Marion Avenue.
6. Discussion and Consideration of Setting a Public Hearing for the Demolition Permit Request for Philadelphia House (Goncho Apts), 306 N. Marion Avenue.
7. Discussion and Consideration of a **Resolution** Setting a Public Hearing on a Development Agreement (Goncho Apartments Site Redevelopment).

8. Discussion and Consideration of a **Resolution** Approving Southeast Sanitary Sewer Basin Facility Plan.
9. Discussion and Consideration of Request for Quotation Documents for Relocation of House from 208 E. Jefferson Street to 415 W. Madison Street.
10. Discussion and Consideration of a **Resolution** - Possible Change of Meeting Time for Council Meetings.
11. Discussion and Consideration of a **Resolution** Authorizing Levy, Assessment, and Collection of Costs to Washington County Treasurer.

**DEPARTMENTAL REPORT**

Police Department  
City Attorney  
City Administrator

**MAYOR & COUNCILPERSONS**

Jaron Rosien, Mayor  
Brendan DeLong  
Steven Gault  
Kerry Janecek  
Elaine Moore  
Fran Stigers  
Millie Youngquist

**ADJOURNMENT**

Illa Earnest, City Clerk

Brent Hinson, City Administrator  
Sandra Johnson, Mayor  
Illa Earnest, City Clerk  
Kevin Olson, City Attorney



City of Washington  
215 East Washington Street  
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(319) 653-5273 Fax

**CITY OF WASHINGTON  
APPLICATION FOR DANCING PERMIT**

DATE 01-09-2018 CURRENT PERMIT EXPIRES: has expired

NEW LICENSE \_\_\_\_\_ RENEWAL LICENSE X FEE \$25.00

APPLICANT NAME: Columbus Club

APPLICANT ADDRESS 606 W. Third St

BUSINESS NAME Columbus Club of Washington, IA

SOCIAL SECURITY/FED. EMPLOYER ID 42-0953842

BUSINESS ADDRESS 606 W Third St Washington, IA 52353

BUSINESS TELEPHONE \_\_\_\_\_

MAILING ADDRESS 116 W Main Street

CONTACT PERSON Dan Conrad

ARREST RECORD: (OWNERS, PARTNERS, MANAGERS, OFFICERS)

<u>NAME</u>	<u>DATE</u>	<u>CHARGE</u>	<u>DISPOSITION</u>

**\*\*ATTACH A DETAILED SKETCH AND DESCRIPTION OF PREMISES SHOWING BAR, OPENINGS TO OTHER ROOMS, RESTROOMS, EXITS, DANCE FLOOR AREA.**

DO YOU HAVE:  
FEDERAL GAMBLING STAMP \_\_\_\_\_  
CLASS B BEER PERMIT NO. \_\_\_\_\_  
LIQUOR LICENSE NO. LC 0035929