

AGENDA OF THE SPECIAL SESSION OF THE COUNCIL OF THE CITY OF WASHINGTON, IOWA TO BE  
HELD AT **120 E. MAIN STREET, AT 6:00 P.M.**,  
WEDNESDAY, JUNE 22, 2011

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Special Session to be held at 6:00 P.M., Wednesday, June 22, 2011 to be approved as proposed or amended.

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

**CONSIDERATION OF ORDINANCES & HEARINGS**

Public Hearing on Annexation of City Owned Properties.

**NEW BUSINESS**

Resolution Approving Annexation of City Owned Properties.

Presentation by Jenny Blankenship – PFM

Consider Benefit Package for New City Administrator.

**COUNCILPERSONS**

Sandra Johnson, Mayor  
Merle Hagie  
Fred Stark  
Mike Roth  
Russ Zieglowsky  
Bob Shepherd  
Karen Wilson-Johnson

**ADJOURNMENT**

Illa Earnest, City Clerk

## NOTICE OF PUBLIC HEARING

You are hereby notified that Washington City Council will hold a public hearing at 6:00 P.M., Wednesday, June 22, 2011 in the council chambers in the old library (120 E Main St) on the following matter:

The City of Washington, Iowa, has purchased certain real property (Bartholow Farm, Berdo property, school 90) adjoining the current boundary line of the City of Washington, Iowa, and the City of Washington, Iowa, desires to have said real property annexed to and developed as a part of the community.

Such parcels are more specifically described as follows:

### Real Estate Description

All that part of the Southwest Fractional Quarter (SW $\frac{1}{4}$ ) and the South One-half (S $\frac{1}{2}$ ) of the Northwest Fractional Quarter (NW $\frac{1}{4}$ ) of Section Nineteen (19), lying South and East of the Public Highway, now running through the same in a southwesterly to a northeasterly direction, as said highway is now located; EXCEPT a tract described as commencing at the southwest corner of said Section Nineteen (19), and running thence North along the Section line 491.5 feet to the center of the public highway, thence Northeasterly along the center of said public highway 644 feet, thence southwesterly 796 feet to a point on section line, 555 feet East of said Southwest corner, thence West 555 feet to the place of beginning;

also, the West 32 acres of the North 52 acres of the Southeast Quarter (SE $\frac{1}{4}$ ) of Section Nineteen (19);

all in Township Seventy Five (75) North, of Range Seven (7) West of the Fifth Principal Meridian, in Washington County, Iowa.

and

A part of the Southeast  $\frac{1}{4}$  of Section 20, Township 75 North, Range 07 West of the 5th Principle Meridian and described as follows:

Commencing at the Southeast corner of said Southeast  $\frac{1}{4}$  of Section 20; thence South 88°11'00" West along the South line of said Southeast  $\frac{1}{4}$ , a distance of 250.24 feet to the point of beginning; thence continuing South 88°11'00" West along said South line, 1,340.71 feet; thence North 1°55'14" West, 1,603.20 feet; thence North 88°11'00" East, 1,378.43 feet; thence North 2°20'41" West, 1,034.55 feet to a point on the South Right-of-Way line of East Fillmore Street; thence North 88°30'07" East along said South Right-of-Way line, 210.48 feet; thence South 2°20'41" East along the East line of said Southeast  $\frac{1}{4}$  a distance of 1,312.20 feet; thence South 1°53'58" East continuing along said East line 1,074.27 feet; thence South 43°06'05" West, 353.22 feet to the point of beginning and containing 62.82 acres (2,736,477 S.F.) more or less.

And

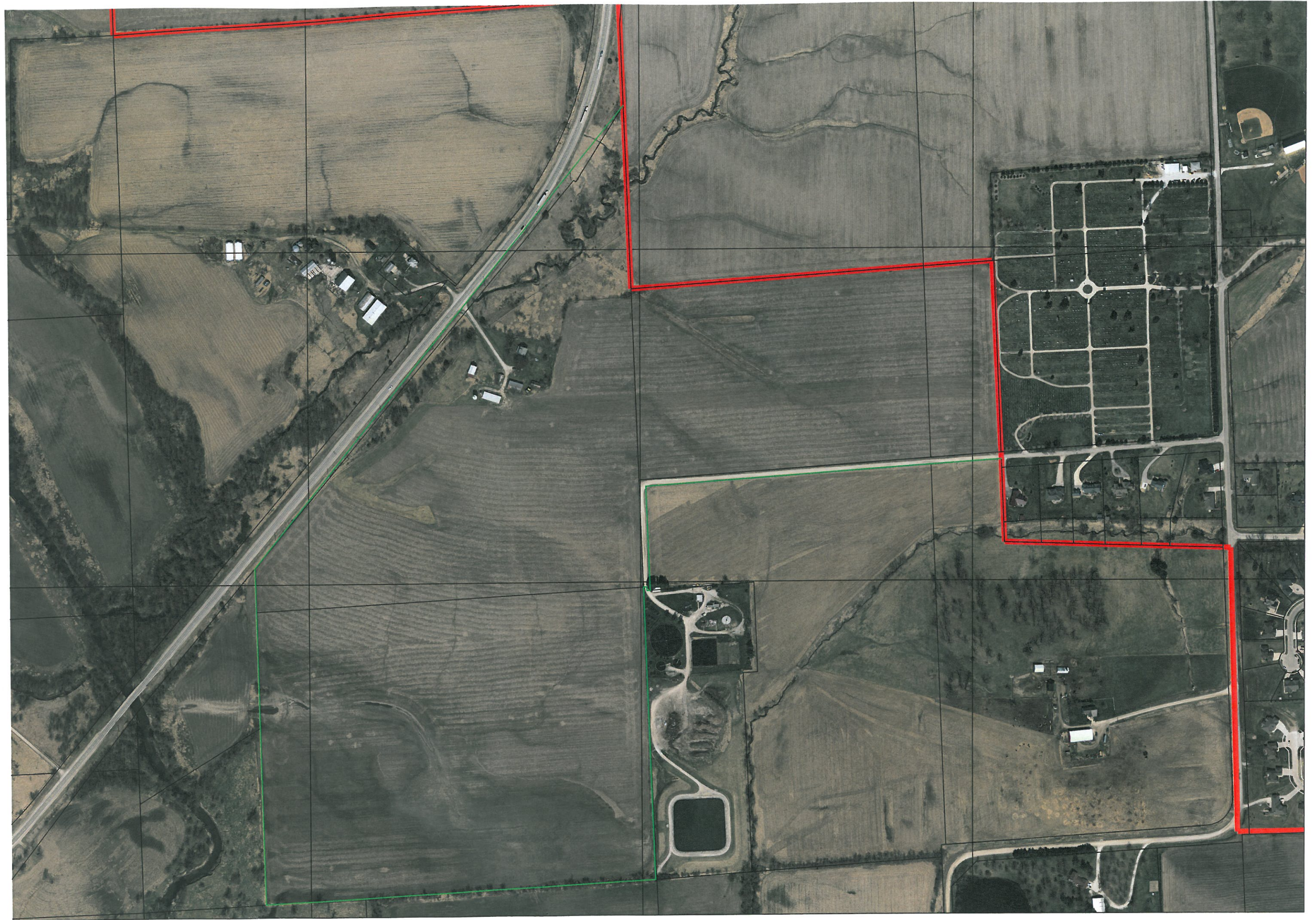
AUDITOR PARCEL B located in the Southeast Quarter (SE) of Section Seven (7), Township Seventy-five (75) North, Range Seven (7) West of the Fifth (5th) Principal Meridian, as shown by Plat of Survey recorded in Plat Book 14, page 324 in the Office of the Recorder fo Washington County, Iowa.

AUDITOR PARCEL C, containing 45.508 acres, in the Southeast Quarter (SE ¼) of Section Seven (7), Township Seventy-five (75) North, Range Seven (7) West of the Fifth (5th) Principal Meridian, as shown by Plat of Survey recorded in Plat Book 14, page 324 in the Office of the Recorder of Washington County, Iowa.

Any person desiring to be heard shall be afforded an opportunity to be heard at such hearing.

Please direct your inquiries to Illa Earnest, City Clerk, at Washington City Hall 319-653-6584, Ext. 31.



















## **RESOLUTION NO. 2011-**

### **A RESOLUTION APPROVING VOLUNTARY ANNEXATION OF CITY OWNED PROPERTY**

**WHEREAS**, the City of Washington, Iowa, has purchased certain real property (Bartholow Farm, Berdo property, school 90) adjoining the current boundary line of the City of Washington, Iowa, said territory not being within an urbanized area; and

**WHEREAS**, the City of Washington, Iowa, desires to have said real property annexed to and developed as a part of the community.

Such parcels are more specifically described as follows:

#### **Real Estate Description**

All that part of the Southwest Fractional Quarter (SWfr $\frac{1}{4}$ ) and the South One-half (S $\frac{1}{2}$ ) of the Northwest Fractional Quarter (NWfr $\frac{1}{4}$ ) of Section Nineteen (19), lying South and East of the Public Highway, now running through the same in a southwesterly to a northeasterly direction, as said highway is now located; EXCEPT a tract described as commencing at the southwest corner of said Section Nineteen (19), and running thence North along the Section line 491.5 feet to the center of the public highway, thence Northeasterly along the center of said public highway 644 feet, thence southwesterly 796 feet to a point on section line, 555 feet East of said Southwest corner, thence West 555 feet to the place of beginning;

also, the West 32 acres of the North 52 acres of the Southeast Quarter (SE $\frac{1}{4}$ ) of Section Nineteen (19);

all in Township Seventy Five (75) North, of Range Seven (7) West of the Fifth Principal Meridian, in Washington County, Iowa.

And

A part of the Southeast  $\frac{1}{4}$  of Section 20, Township Seventy Five (75) North, Range Seven (7) West of the Fifth (5) Principal Meridian and described as follows:

Commencing at the Southeast corner of said Southeast  $\frac{1}{4}$  of Section 20; thence South 88°11'00" West along the South line of said Southeast  $\frac{1}{4}$ , a distance of 250.24 feet to the point of beginning; thence continuing South 88°11'00" West along said South line, 1,340.71 feet; thence North 1°55'14" West, 1,603.20 feet; thence North 88°11'00" East, 1,378.43 feet; thence North 2°20'41" West, 1,034.55 feet to a point on the South Right-of-Way line of East Fillmore Street; thence North 88°30'07" East along said South Right-of-Way line, 210.48 feet; thence South 2°20'41" East along the East line of said Southeast  $\frac{1}{4}$  a distance of 1,312.20 feet; thence South 1°53'58" East continuing along said East line 1,074.27 feet; thence South 43°06'05"



West, 353.22 feet to the point of beginning and containing 62.82 acres  
(2,736,477 S.F.) more or less.

And

AUDITOR PARCEL B located in the Southeast Quarter (SE) of Section Seven (7), Township Seventy-five (75) North, Range Seven (7) West of the Fifth (5th) Principal Meridian, as shown by Plat of Survey recorded in Plat Book 14, page 324 in the Office of the Recorder fo Washington County, Iowa.

AUDITOR PARCEL C, containing 45.508 acres, in the Southeast Quarter (SE ¼) of Section Seven (7), Township Seventy-five (75) North, Range Seven (7) West of the Fifth (5th) Principal Meridian, as shown by Plat of Survey recorded in Plat Book 14, page 324 in the Office of the Recorder of Washington County, Iowa.

Excluding any parts already in Washington City Limits.

**NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WASHINGTON, IOWA,** that Voluntary Annexation of said real property described herein be and the same is hereby approved and accepted.

Passed and approved the \_\_\_\_\_ day of \_\_\_\_\_, 2011.

CITY OF WASHINGTON

\_\_\_\_\_  
Sandra Johnson, Mayor

ATTEST:

\_\_\_\_\_  
Illa Earnest, City Clerk



## Offer Considerations

Salary \_\_\_\_\_

Deferred Compensation \_\_\_\_\_

Health Insurance \_\_\_\_\_

Life Insurance \_\_\_\_\_

Vacation \_\_\_\_\_

Sick Leave Accrual \_\_\_\_\_ Bank \_\_\_\_\_

Long Term Disability \_\_\_\_\_

Floating Holidays/Personal Leave Days \_\_\_\_\_

Holidays \_\_\_\_\_

Automobile/Allowance \_\_\_\_\_

Professional Development \_\_\_\_\_

Relocation Expenses- House Hunting \_\_\_\_\_

Temporary Living \_\_\_\_\_ Moving To Not Exceed \_\_\_\_\_

Annual Evaluation \_\_\_\_\_

Severance Pay \_\_\_\_\_

All Other Benefits as Other Employees \_\_\_\_\_

Other \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Start Date \_\_\_\_\_