

AGENDA OF THE REGULAR SESSION OF THE COUNCIL OF THE CITY OF WASHINGTON, IOWA TO
BE HELD AT **120 E. MAIN STREET**, AT **6:00 P.M.**,
TUESDAY, SEPTEMBER 20, 2011

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, September 20, 2011 to be approved as proposed or amended.

Consent Agenda:

1. Council minutes 09-07-2011
2. Fox Engineering, Sanitary Sewer Collection System Project, \$240.00
3. Gridor Construction, WWTP Facility Improvement Project, \$1,387,676.40
4. Fox Engineering, WWTP Facility Project, \$47,281.75
5. L L Pelling Co., 2011 Seal Coat Project, \$139,385.49
6. Horak Insurance, 2011-2012 Airport Liability, \$2,440.00
7. Treasurer's Report August, 2011

Approval of Claims

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

Proclamation for National Adult Day Services Week.

PERMITS AND APPLICATIONS

Cigarette Outlet #9, 304 W. Madison Street, Class E Liquor License (LE), Class B Wine Permit (carryout wine), Class C Beer Permit (carryout beer), with Sunday Sales.(renewal)

Agave Mexican Restaurant, 321 S. Iowa Avenue, License LC0038270, (refund)

CONSIDERATION OF ORDINANCES & HEARINGS

Second Reading of An Ordinance Amending the Municipal Code of the City of Washington, Iowa, Chapter 63 by Changing Speed Zones on South Ninth Avenue.

Second Reading of An Ordinance Amending the Municipal Code of the City of Washington, Iowa, Chapter 66 by Adding "Weight Limits Upon Certain Streets" and "Weight Limit Zones".

Second Reading of An Ordinance Amending the Municipal Code of the City of Washington, Iowa, Chapter 65 By the Addition of A Stop Intersection on South Ninth Avenue and East Van Buren Street (Northbound and Southbound Stop)

OLD BUSINESS

Discussion and Consideration-Oakwood Village Subdivision (**Tabled 08-24-2011**)

NEW BUSINESS

Discussion and Consideration of Mayoral Appointment – John Greener to Board of Adjustment

Brad Haifley Request

Discussion and Consideration: Police Chief Goodman – Request for K-9 Vehicle.

Discussion and Consideration Asbestos Abatement/Demolition for 209-211 S. Marion Avenue.

Discussion and Consideration of Sale of Old City Vehicles at Auction.

Discussion and Consideration of Resolution Supporting Park Board Application to Riverboat Foundation for 2011 Competitive Grant Fund for Handicapped Accessible Sidewalk in Sunset Park.

Discussion and Consideration of Resolution and Payment (\$10,760.00) for Easement for WWTP Facility Project (Miller).

Discussion and Consideration of Resolution Assessment to Washington County Treasurer.

Discussion and Consideration of Contract with PFM (Professional Financial Management) for Additional Services.

Discussion and Consideration of Elimination of the City Engineer Position.

Discussion and Consideration of the Sale of the 90 Acres (school 90) owned by the City of Washington on W. 18th Street.

Discussion and Consideration of City of Washington Fiscal Year 2012 Funding to Washington County Recycle Center.

Closed Session per Iowa Code 21.5(j) Property Acquisition.

DEPARTMENTAL REPORT

Public Works Report

Police Department

City Attorney

COMMITTEE REPORTS

Street Committee

Sanitation/Water/Sewer Committee

Finance/Personnel Committee

Cemetery/Building Committee

Ordinance Committee

Public Safety Committee

Cable Committee

Comprehensive Plan Committee

COUNCILPERSONS

Sandra Johnson, Mayor

Merle Hagie

Fred Stark

Mike Roth

Russ Zieglofsky

Bob Shepherd

Karen Wilson-Johnson

ADJOURNMENT

Illa Earnest, City Clerk

Council Meeting 09-07-2011

The Council of the City of Washington, Iowa met in Regular Session in the Former Washington Public Library Building, 120 E. Main Street, at 6:00 P.M., Wednesday, September 7, 2011. Mayor Sandra Johnson in the Chair. On roll call present: Hagie, Stark, Roth, Shepherd, Wilson-Johnson. Absent: Zieglowsky.

Motion by Shepherd, seconded by Stark, that the agenda of the Regular Session to be held at 6:00 P.M., Wednesday, September 7, 2011 be approved as amended. Mayor Johnson asked that the agenda be amended to add a closed session per Iowa Code Chapter 21.5(j) property acquisition. Motion carried unanimously.

Motion by Roth, seconded by Wilson-Johnson, that the consent agenda claims be approved for payment and the minutes of the 08-17-2011 council session, the minutes of the 08-24-20-2011 special session be approved and placed on file. Motion carried. The Street Financial Report vote on said motion as follows: Ayes: Hagie, Stark, Roth, Shepherd, Wilson-Johnson. Nays: none. Motion carried. **(Resolution No. 2011-45)**

Consent Agenda:

1. Minutes August 17, 2011
2. Minutes August 24, 2011
3. Brent Hinson, Rent Reimbursement, \$850.00
4. Iowa Bag and Recycling Products, LLC, Yard Bags, \$9,138.00
5. TK Enterprises, Painting Electrical Box at Bandstand. \$240.00
6. TEAM Services, 2010 Paving Project, \$699.88
7. TEAM Services, WWTP Project, \$4,127.39
8. Street Financial Report Fiscal Year 2011.

Motion by Roth, seconded by Shepherd, that the claims as presented be approved for payment. Motion carried unanimously.

Mayor Johnson announced that now is the time for the first reading of First Reading of An Ordinance Amending the Municipal Code of the City of Washington, Iowa, Chapter 63 by Changing Speed Zones on South Ninth Avenue. Motion by Wilson-Johnson, seconded by Hagie, to pass the ordinance to the second reading. Roll call on said motion as follows: Ayes: Hagie, Stark, Roth, Shepherd, Wilson-Johnson. Nays: none. Motion carried.

Mayor Johnson announced that now is the time for the First Reading of An Ordinance Amending the Municipal Code of the City of Washington, Iowa, Chapter 66 by Adding "Weight Limits Upon Certain Streets" and "Weight Limit Zones". Motion by Shepherd, seconded by Wilson-Johnson, to pass the ordinance to the second reading as amended by replacing "E. Washington Street" with "E. Madison Street" Roll call on said motion as follows: Ayes: Hagie, Stark, Roth, Shepherd, Wilson-Johnson. Nays: none. Motion carried.

Mayor Johnson announced that now is the time for the First Reading of An Ordinance Amending the Municipal Code of the City of Washington, Iowa, Chapter 65 By the Addition of A Stop Intersection on South Ninth Avenue and East Van Buren Street (Northbound and Southbound Stop). Motion by Wilson-Johnson, seconded by Hagie, to pass the ordinance to the second reading. Roll call on said motion as follows: Ayes: Hagie, Stark, Roth, Shepherd, Wilson-Johnson. Nays: none. Motion carried.

The discussion and consideration of Quote from Computers X Stream for Airport is stricken from the agenda at the request of the Airport Commission.

The Mayor gave a report on the progress of the Oakwood Village Subdivision. The item remains tabled pending all questions resolved regarding Country Club Road.

Paul Towner representing the Washington Municipal Band came before the Council to give the annual report. Dr. Towner thanked the Council for the City's support of the band over the years and thanked the Airport Commission for allowing the band trailer to be stored there. The band's 79th year was very successful with around two hundred

people at each concert. Dr. Towner announced that the Municipal Band is now on facebook. The band is planning several special activities next year to celebrate their 80th year.

April Cuddeback, Secretary of the Stewart School Boosters, told the Council that the Boosters are planning a Fall Festival and 5K Run and are requesting the closing N. 4th Avenue from E. 7th Street to E. 10th Street on Saturday, October 8, 2011 from 9:45 A.M. until 11:30 A.M. Motion by Shepherd, seconded by Stark, to approve the request from Stewart Boosters to close the street for the Fall Festival and 5K Run. Motion carried unanimously.

Brad Haifley was not in attendance and his request will be on the September 21, 2011 agenda.

Motion by Hagie, seconded by Shepherd, to approve the request by the Water Department for purchase of twenty Neptune Radio Readers for a total price of \$1,900. Motion carried unanimously.

Motion by Hagie, seconded by Wilson-Johnson, to accept the Quote of \$54,616 from Cahoy Pump for repairs to Well #6. Motion carried unanimously.

Motion by Shepherd, seconded by Stark, to approve the WWTP LP Fuel Contract 2011/2012 with Progas for \$14,399.91. Motion carried unanimously.

Motion by Wilson-Johnson to approve purchase of Hydraulic Hose Crimping Machine dies for lack of a second.

Motion by Hagie, seconded by Wilson-Johnson, to approve the bid of Mid-Iowa Solid Waste Equipment for \$101,623 for a new sewer camera and trailer. Roll call on said motion as follows: Ayes: Hagie, Stark, Wilson-Johnson. Nays: Roth, Shepherd. Motion carried.

Maintenance and Construction Superintendent J. J. Bell reached by cell phone asked that the consideration of the sewer camera be withdrawn until a later council meeting.

Motion by Stark, seconded by Shepherd, to reconsider the vote on purchase of the sewer camera and trailer. Roll call on said motion as follows: Ayes: Stark, Roth, Shepherd. Nays: Hagie, Wilson-Johnson. Motion carried.

Motion by Stark, seconded by Shepherd, to approve the bid of Mid-Iowa Solid Waste Equipment for \$101,623 for a new sewer camera and trailer. Roll call on said motion as follows: Ayes: Hagie, Wilson-Johnson. Nays: Stark, Roth, Shepherd. Motion failed.

Motion by Hagie, seconded by Roth, to approve the Sidewalk Reimbursement and Inspection Policy. Motion carried unanimously.

Motion by Stark, seconded by Roth, to accept the bid from Active Thermal in the amount of \$27, 233 for asbestos removal from the City owned buildings on S. Marion Avenue. Motion carried unanimously.

Motion by Hagie, seconded by Shepherd, to instruct the City Engineer to immediately proceed with getting bids for demolition of the buildings. Motion carried unanimously.

Motion by Hagie, seconded by Shepherd, to authorize signing the Letter of Agreement with Kirkwood Outreach Services in the amount of \$3,870 for training for the Washington Fire Department conditional on there being enough money left in the grant to cover the cost if this was a grant project and not a budget item. Motion carried. Nay vote by Roth.

Motion by Wilson-Johnson, seconded by Shepherd, to approve the Contract for Consulting Services with SPARK Consulting for the Historic Resource Development Program (HRDP) grant to survey and nominate the Washington Downtown Historic District to the National Register of Historic Places. Motion carried. Nay vote by Roth.

Motion by Stark, seconded by Roth, to approve the Resolution Approving and Authorizing a Form of Loan and Disbursement Agreement by and between the City of Washington, Iowa, and the Iowa Finance Authority, and Authorizing and Providing for the Issuance and Securing the Payment of \$16,316,000 Sewer Revenue Capital Loan

Notes, Series 2011A, of the City of Washington, Iowa, under the Provisions of the City Code of Iowa, and Providing for a Method of Payment of Said Notes. Roll call on said motion as follows: Ayes: Hagie, Stark, Roth, Shepherd, Wilson-Johnson. Nays: none. Motion carried. **(Resolution No. 2011-46)**

Motion by Hagie, seconded by Stark, to approve Form of Tax Exemption Certificate \$16,316,000 Sewer Revenue Capital Loan Notes, 2011A. Motion carried unanimously.

Motion by Stark, seconded by Shepherd, to approve the Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer. Roll call on said motion as follows: Ayes: Hagie, Stark, Roth, Shepherd, Wilson-Johnson. Nays: none. Motion carried. **(Resolution No. 2011-47)**

After discussion, Mayor Johnson will confer with Supervisor Ron Bennett and Washington County regarding the 28E Agreement and Fiscal Year 2012 funding to the Washington County Recycling Center.

No action on the budget discussion. Finance and Personnel Committee will meet next week.

Motion by Stark, seconded by Wilson-Johnson, that the council go into closed session per Iowa Code Chapter 21.5(j) land acquisition. Roll call on said motion as follows: Ayes: Hagie, Stark, Roth, Shepherd, Wilson-Johnson. Nays: none. Motion carried.

Motion by Wilson-Johnson, seconded by Shepherd, that the council return to open session. Roll call on said motion as follows: Ayes: Hagie, Stark, Roth, Shepherd, Wilson-Johnson. Nays: none. Motion carried.

Mayor Johnson announced that no action had been taken in the closed session.

Motion by Wilson-Johnson, seconded by Stark, that the Regular Session held at 6:00 P.M., Wednesday, September 7, 2011 be adjourned. Motion carried.

Illa Earnest, City Clerk



414 South 17th Street, Suite 107
Ames, IA 50010
515-233-0000

City of Washington
City Hall
215 East Washington Street
Washington, IA 52353
David Plyman

Invoice number 33316
Date 08/30/2011

Project **204509B Washington Sanitary Sewer
Collection System**

Professional Services for the Period of 07/31/2011 to 08/27/2011

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
Preliminary Engineering Report - Pump Station Replacement	14,500.00	100.00	14,500.00	14,500.00	0.00
Preliminary Design	54,500.00	100.00	54,500.00	54,500.00	0.00
Final Design	74,500.00	100.00	74,500.00	74,500.00	0.00
Bidding	12,500.00	0.00	0.00	0.00	0.00
Construction Administration	89,500.00	0.00	0.00	0.00	0.00
Post Construction	6,500.00	0.00	0.00	0.00	0.00
Construction Staking	20,500.00	0.00	0.00	0.00	0.00
Total	272,500.00	52.66	143,500.00	143,500.00	0.00

Easement Acquisition

Professional Fees

Billed
Amount

65.00

Outside Services

Billed
Amount

175.00

A&R Land Services, Inc.

Phase subtotal

240.00

Invoice total **240.00**

Approved by: 

Lump Sum Contract

Project:

The undersigned Contractor certifies that to the best of its knowledge: (1) all previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with Work covered by prior Applications for Payment; (2) title of all Work, materials and equipment incorporated in said Work or otherwise listed in or covered by this Application for Payment will pass to Owner at time of payment free and clear of all Liens, security interests and encumbrances (except such as are covered by a Bond acceptable to Owner indemnifying Owner against any such Liens, security interest or encumbrances); and (3) all Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

By: 	Date: 9-2-11
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the undersigned Co
knowledge: (1) -ll

Endorsed by the Construction Specifications Institute.



TRANSMITTAL

Aspen Business Park | 414 South 17th Street, Suite 107 | Ames, Iowa 50010

DATE: September 6, 2011

TO: Robert McDonald
City of Washington
215 E. Washington Street
Washington, IA 52353

RE: Wastewater Treatment Plant Improvements
FOX Project Number 2045-08A.440

DELIVERY: US mail

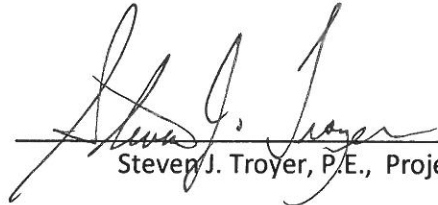
ITEMS: Status Report / Monthly Billing

COMMENTS:

Mr. McDonald,

This current billing is for professional engineering services for the July 31, 2011 through August 27, 2011 billing period related to wastewater treatment plant project. Services performed during this time period were related to the construction phase of the project. This included reviewing submittals, answering contractor questions and RFI's, preparing field orders, reviewing contractor pay applications, and attending construction progress meetings.

If you have questions or concerns about the project or progress in general, please feel free to contact me. Thank you.



Steven J. Troyer, P.E., Project Manager



414 South 17th Street, Suite 107
Ames, IA 50010
515-233-0000

City of Washington
City Hall
215 East Washington Street
Washington, IA 52353
David Plyman

Invoice number 33266
Date 08/30/2011

Project **204508A Washington Wastewater
Treatment Plant**

Professional Services for the Period of 07/31/2011 to 08/27/2011

Description	Contract Amount	Percent Complete	Prior Billed	Total Billed	Current Billed
Facility Plan Amendment	13,500.00	100.00	13,500.00	13,500.00	0.00
Preliminary Design	307,400.00	100.00	307,400.00	307,400.00	0.00
Final Design	424,000.00	100.00	424,000.00	424,000.00	0.00
Bidding / Negotiation	22,500.00	100.00	22,500.00	22,500.00	0.00
Operations Manual	36,300.00	0.00	0.00	0.00	0.00
Construction Staking	24,840.00	23.00	5,713.20	5,713.20	0.00
Total	828,540.00	93.31	773,113.20	773,113.20	0.00

Construction Administration

Professional Fees

Billed
Amount

14,955.00

Outside Services

Billed
Amount

Shive-Hattery, Inc

28,751.25

Phase subtotal

43,706.25

Resident Project Observation

Outside Services

Billed
Amount

Shive-Hattery, Inc

3,575.50

Invoice total **47,281.75**

Approved by:



Remit to:
L L Pelling Co.
P.O. Box 230
North Liberty IA 52317
www.llpelling.com

INVOICE

Invoice #: 9242
Date:
Customer #: 100221
Customer Job: 1973.4 City of Washington
Customer PO:
Total Due: 139,385.49

Contract: 1973. 11 City of Washington 2011

To: Washington, City of

P.O. Box 516
Washington, IA 52353

Page 1 of 1

PLEASE RETURN TOP PORTION OF INVOICE WITH PAYMENT ▲

Contract: 1973. 11 City of Washington 2011

Cont Item	Description	Contract Quantity	U/M	Unit Price	Contract Amount	Current Quantity	Current Amount	JTD Quantity	JTD Amount
100	Mobilization / Traffic Control	1.000	LS.	6,855.00	6,855.00	1.000	6,855.00	1.000	6,855.00
200	Surface Correction	5,770.000	SY	1.90	10,963.00	5,497.000	10,444.30	5,497.000	10,444.30
300	Primer MC-70	1,155.000	GAL	4.00	4,620.00	819.990	3,279.96	819.990	3,279.96
400	Binder Bitumen MC-3000	23,240.000	GAL	3.40	79,016.00	24,043.990	81,749.57	24,043.990	81,749.57
500	Cover Aggregate	1,000.000	TON	34.35	34,350.00	1,089.480	37,423.64	1,089.480	37,423.64
600	Granular Subbase	250.000	TON	28.65	7,162.50	243.250	6,969.11	243.250	6,969.11
					142,966.50				148,131.08
Amounts Billed							146,721.58		146,721.58
Less Retainage							7,336.09		7,336.09
Plus Retainage Release							0.00		0.00
Less Previous Billings									
Total Due This Invoice							139,385.49		139,385.49

Invoice # 9242

Date: 8/31/2011

Customer #: 100221

L. L. Pelling Co. P.O. Box 230 North Liberty, Iowa 52317 319-626-4600 www.llpelling.com

Horak Insurance

115 E. Washington Street
Washington, IA 52353
(319)653-2116

City Of Washington
215 E. Washington
Washington, IA 52353

INVOICE

Customer	City Of Washington
	1722
Date	09/12/2011
Customer Service	Paul Horak Ashlee Nowatzke
Page	1 of 1

Payment Information	
Invoice Summary	2,440.00
Payment Amount	
Payment for:	Invoice#104303
PR002261	

Thank You



Please detach and return with payment

Customer: City Of Washington

Invoice	Effective	Transaction	Description	Amount
104303	08/29/2011	Renew policy	Policy #PR002261 08/29/2011-08/29/2012 Phoenix Aviation Mgrs, Inc 2011-2012 Annual Airport Liability	2,440.00
				Total
				2,440.00
				Thank You

Horak Insurance

115 E. Washington Street
Washington, IA 52353

(319)653-2116

info@horakinsurance.com

Date

09/12/2011

CITY OF WASHINGTON, IA
YEAR-TO-DATE TREASURERS REPORT
AS OF AUGUST 31, 2011

FUND	07/01/2011 BEGINNING CASH BALANCE	Y-T-D REVENUES	REVENUES NOT YET RECEIVED	Y-T-D EXPENDITURES	EXPENSES NOT YET EXPENDED	08/31/2011 ENDING CASH BALANCE
001-GENERAL FUND	(433,880.41)	1,095,507.87	-	1,057,569.41	(16,694.48)	(412,636.43)
110-ROAD USE	821,385.62	129,776.79	-	89,002.30	(3,532.34)	858,627.77
112-EMPLOYEE BENEFITS	-	5,425.14	-	5,418.05	-	7.09
113-LIABILITY INSURANCE	-	1,355.28	-	1,354.06	-	1.22
121-LOCAL OPTION SALES TAX	-	189,942.67	-	189,942.67	-	-
125-URBAN RENEWAL AREA #1	-	3,827.96	-	3,827.96	-	-
126-URBAN RENEWAL AREA #2	-	-	-	-	-	-
127-URBAN RENEWAL AREA #3A	-	-	-	-	-	-
128-URBAN RENEWAL AREA #3B	-	-	-	-	-	-
129-URBAN RENEWAL AREA #3C	(1,862.47)	-	-	-	-	(1,862.47)
130-URBAN RENEWAL AREA #3D	-	-	-	-	-	-
131-URBAN RENEWAL AREA #4	1,862.47	-	-	-	-	1,862.47
132-URBAN RENEWAL AREA #5	-	-	-	-	-	-
133-URBAN RENEWAL AREA #6	-	82,499.93	-	82,499.93	-	-
134-URBAN RENEWAL AREA #7	-	-	-	-	-	-
145-HOUSING REHABILITATION	-	-	-	-	-	-
200-DEBT SERVICE	(84,761.00)	20,855.89	-	-	-	(63,905.11)
300-CAPITAL RESERVES	231,498.70	313.00	-	-	-	231,811.70
301-CAPITAL PROJECTS FUND	2,306,143.48	1,406,709.16	-	1,615,284.80	-	2,097,567.84
302-URBAN RENEWAL BIODIESEL 6	-	-	-	-	-	-
303-WWTP CAPITAL PROJ FUND	(897,847.87)	315,474.10	-	1,158,961.09	-	(1,741,334.86)
510-BAND BOOSTER	(102.60)	-	-	-	-	(102.60)
520-DOG PARK	6,602.27	300.00	-	82.56	-	6,819.71
530-TREE COMMITTEE	6,753.79	828.80	-	3,728.84	-	3,853.75
540-POLICE FORFEITURE	-	-	-	-	-	-
550-PARK GIFT	206,862.28	1.41	-	-	-	206,863.69
560-AIRPORT GIFT	-	-	-	-	-	-
565-GAS REVOLVING FUND	-	-	-	-	-	-
570-LIBRARY GIFT	43,761.46	697.97	-	2,960.83	-	41,498.60
580-CEMETERY GIFT	(55.00)	-	-	-	-	(55.00)
600-WATER UTILITY	(322,599.27)	185,594.38	-	201,945.84	(2,252.25)	(341,202.98)
610-SANITARY SEWER	1,424,024.45	267,340.18	-	110,508.46	(4,807.11)	1,576,049.06
660-AIRPORT	-	-	-	-	-	-
670-SANITATION	(128,283.78)	34,042.83	-	28,839.99	-	(123,080.94)
910-TRUST	232,497.77	1,164.03	-	154.44	-	233,507.36
950-INSURANCE CLEARING	-	-	-	-	-	-
951-PAYROLL CLEARING	-	-	-	-	-	-
952-OLD FUND 090	-	-	-	-	-	-
TOTAL BALANCE	3,411,999.89	3,741,657.39	-	4,552,081.23	27,286.18	2,574,289.87

Cash in Bank - Pooled Cash

U.S. Bank/Wash St. Bank - Operating Account	583,493.74	(1)
Cash in Drawer	350.00	
Wash St Bank - MM	255,613.09	
Wash St Bank - CD	4,405.26	
Federation Bank - Utility Account	-	
Investment in IPAIT	1,563,732.15	
Wash St Bank - Library Acct	166,695.63	
TOTAL CASH IN BANK	2,574,289.87	

(1) Washington State Bank	660,980.87
U.S. BANK	5,901.51
Outstanding Deposits & Checks	(83,388.64)
	583,493.74

Mayor's Proclamation

National Adult Day Services Week

Whereas,

Lending Hands in Washington, Iowa is providing professional and compassionate services for adults, and

Whereas,

through this service, they enable functionality and cognitively impaired adults to receive needed care and services in a community setting, and

Whereas,

Adult Day Services centers provide a coordinated program of services including restorative and functional maintenance, rehabilitation, skilled and preventative care, and individual and group activities, and

Whereas,

Adult Day Services centers offer participants an opportunity for enriching educational, therapeutic, and social experiences outside the home, and

Whereas,

these centers provide much-needed assistance and counseling for caregivers and involved others, and

Whereas,

Lending Hands, Inc. and the National Adult Day Services Association have designated September 18 – 24, 2011, as National Adult Day Services Week,

Now Therefore I,

Sandra Johnson, as Mayor of Washington, Iowa, do hereby proclaim September 18 – 24, 2011, National Adult Day Services Week, celebrating "Adult Day Services: Enriching Lives Through Wellness and Creativity," in the City of Washington and urge the citizens of Washington to honor and celebrate this special event.

Signed this 21st day of September 2011

License Application (LE0001734)

Applicant

Name of Applicant: The Outlet, Inc.
Name of Business (DBA): Cigarette Outlet #9
Address of Premises: 304 W. Madison ST
City: Washington County: Washington Zip: 52353
Business Phone: (319) 653-3429
Mailing Address: 2208 E. 11th St.
City: Davenport State: IA Zip: 52803

Contact Person

Name: Deb Schnyder
Phone: (319) 560-3457 Email Address: deb@cigoutinc.com

Classification: Class E Liquor License (LE)

Term: 12 months

Effective Date: 11/01/2011

Expiration Date: 10/31/2012

Privileges:

Class B Wine Permit (Carryout Wine)
Class C Beer Permit (Carryout Beer)
Class E Liquor License (LE)
Sunday Sales

Status of Business

BusinessType: Privately Held Corporation
Corporate ID Number: 205210 Federal Employer ID # 39-1886784

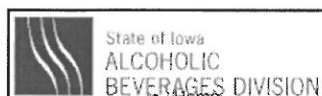
Ownership

Joseph DePaepe

First Name: Joseph Last Name: DePaepe
City: Henderson State: Nevada Zip: 89052
Position President
% of Ownership 75.00 % U.S. Citizen

Michael Gripp

First Name: Michael Last Name: Gripp
City: Davenport State: Iowa Zip: 52804
Position Vice President
% of Ownership 25.00 % U.S. Citizen



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- Alcohol
- Tobacco
- Links
- Contact

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Refund Application LC0038270, AGAVE MEXICAN RESTAURANT, Washington

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.

The navigation links on the top may also be used to move around the application.

Last Day of Business: 09/12/2011

This request is for: Total License Refund

(Refunds are made for full unused quarters only)

Owner: RICHARD ARTHUR

Refund Address: PO BOX 387

Refund Address Line 2:

Refund City: IOWA CITY

State: Iowa

Refund Zip: 52244

Federal Employer ID#: 27-1129761

[Prev](#)[Next](#)

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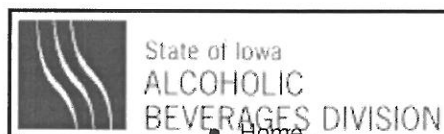


Contact Us

Iowa Alcoholic Beverages Division
1918 SE Hulsizer Road, Ankeny, IA 50021
Toll Free 866.IowaABD (866.469.2223)
Local 515.281.7400

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- Refund Application
- Applicant Signature
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Applicant Signature LC0038270, AGAVE MEXICAN RESTAURANT, Washington

Complete the information below and click Finish to complete the application.

Note that the license fees will only be withdrawn from accounts after the ABD approves the license.

This application must be completed by a person listed in the Ownership Section.

I hereby declare that all information contained in the Application is true and correct. I understand that misrepresentation of material facts in the Application is a crime and grounds for denial of the license or permit under Iowa law. I further understand that, as a condition of receiving a license, the licensed premises is subject to inspection during business hours by appropriate local, state and federal officials.

NOTE: The Applicant's Name must match one of the owner's names from the Ownership screen.

Applicant's Name:

RICHARD ARTHUR

Date: 09/16/2011

MM/DD/YYYY

License effective date: 03/16/2012

MM/DD/YYYY

From the Alcoholic Beverage Division: \$ 432.25

From your Local Authority: \$ 308.75

Please print a copy of this page for your records before clicking the "FINISH" button.

Finish

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ORDINANCE NO.

**AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF
WASHINGTON, IOWA, CHAPTER 63 BY CHANGING SPEED ZONES
ON SOUTH NINTH AVENUE**

BE IT ORDAINED by the Council of the City of Washington, Iowa, that the Code of Ordinances of the City of Washington, Iowa, is hereby amended as follows:

Section 1. **Delete Phrase.** Section 63.12 “Special 30 MPH Speed Zones”, Paragraph 5 “on South Ninth Avenue between East Madison Street and East Polk Street” is repealed.

Section 2. **Add Phrase.** Section 63.11 “Special 25 MPH Speed Zones” Paragraph 3 “on South Ninth Avenue between East Washington Street and East Polk Street.

Section 3. **Repealer.** All ordinances or parts thereof in conflict with the foregoing provisions are hereby repealed.

Section 4. **Effective Date.** This ordinance shall be in effect from and after its final passage, approval, and publication as provided by law.

Passed and approved this _____ day of _____, 2011

Sandra Johnson, Mayor

ATTEST:

Illa Earnest, City Clerk

ORDINANCE NO.
AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE
CITY OF WASHINGTON, IOWA CHAPTER 66 BY
ADDING “WEIGHT LIMITS UPON CERTAIN STREETS” AND “WEIGHT LIMIT ZONES”

BE IT ORDAINED by the Council of the City of Washington, Iowa, that the Code of Ordinances of the City of Washington, Iowa is hereby amended as follows:

Section 1. **Delete Paragraph.** The Municipal Code of the City of Washington, Iowa is hereby amended by deleting Chapter 66.03 “LOAD LIMITS UPON CERTAIN STREETS” “When signs are erected giving notice thereof, no person shall operate any vehicle with a gross weight in excess of the amounts specified on such signs at any time upon any of the streets or parts of streets for which said signs are erected”:

Section 2. **Add Paragraph.** The Municipal Code of the City of Washington, Iowa is hereby amended by adding Chapter 66.03 “WEIGHT LIMITS UPON CERTAIN STREETS” “When signs are erected giving notice thereof, no person shall operate any vehicle with a weight or load limit in excess of the amounts specified on such signs at any time upon any of the streets or parts of streets for which said signs are erected”:

Section 3. **Amend Paragraph** The Municipal Code of the City of Washington, Iowa, is hereby amended by renumbering Chapter 66.04 “NO THROUGH STREETS” with paragraphs 1,2,3 to Chapter 66.05 “NO THROUGH STREETS” with paragraphs 1,2,3.

Section 4. **Add Paragraph** The Municipal Code of the City of Washington, Iowa is hereby amended by adding Chapter 66.03 “WEIGHT LIMIT ZONES” and the following paragraph:

1. The following streets shall be posted with signs reading “NO TRUCKS OVER 25,000 LBS EMPTY WT” to restrict semi-trucks:

- A. South Ninth Avenue Between E. Madison Street and E. Polk Street.
- B. E. Polk Street, between South 6th Avenue and South 9th Avenue.

Section 5. **Definition.** The definition of trucks does not include pickup trucks or vans .

Section 6. **Repealer.** All ordinances or parts thereof in conflict with the foregoing provisions are hereby repealed.

Section 7. **Effective Date.** This ordinance shall be in effect from and after its final passage, approval, and publication as provided by law.

Passed and approved this _____ day of _____, 2011.

Sandra Johnson, Mayor

Attest:

Illa Earnest, City Clerk

ORDINANCE NO.

**AN ORDINANCE AMENDING THE MUNICIPAL CODE
OF THE CITY OF WASHINGTON, IOWA, BY THE ADDITION
OF A STOP INTERSECTION ON SOUTH NINTH AVENUE
AND EAST VAN BUREN STREET (NORTHBOUND AND SOUTHBOUND)**

BE IT ORDAINED by the Council of the City of Washington, Iowa, that the Code of Ordinances of the City of Washington, Iowa, is hereby amended as follows:

Section 1. **New Stop Intersection.** Section 65.02 of the Municipal Code of the City of Washington, Iowa, is hereby amended by adding “northbound and southbound” to:

74. East Van Buren Street and South Ninth Avenue (northbound, southbound, eastbound, westbound stop)

Section 2. **Repealer.** All ordinances or parts thereof in conflict with the foregoing provisions are hereby repealed.

Section 3. **Effective Date.** This ordinance shall be in effect from and after its final passage, approval, and publication as provided by law.

Passed and approved this _____ day of _____, 2011

Sandra Johnson, Mayor

ATTEST:

Illa Earnest, City Clerk

Memo

To: Mayor and City Council

From: Dick Schrad

Date: August 22, 2011

RE: Urban Renewal Plan

You are being presented with an Urban Renewal Plan for Oakwood Village as prepared by Simmering-Cory, Inc. as well as a Resolution approving such plan. The plan appears to meet all requirements for the establishment of such an urban renewal area, however, there are a number of factors to consider as you move forward on this issue.

1. Iowa Code requires a TIF revenue set aside (in Washington's case, 35.4%) of the total TIF revenue to be utilized to provide LMI (low to moderate income) housing assistance either within the project area or within the city. As I understand this housing project, it will not qualify for LMI housing assistance so this percentage will not be available for rebatement in the agreement.
2. TIF revenues from incremental property taxes generated by the development will include those revenues normally divided among the various taxing entities (i.e. school, city and county) but will not include levies established by those entities for PPEL (school physical plant and equipment levy) and GO debt service.
3. Options for the City:
 - A. Establish a Rebatement Agreement to provide available TIF revenues for payment to the bank for private debt incurred by the developer for infrastructure improvements in the subdivision. From the City's standpoint, this would be the lowest risk option.
 - B. Establish an Urban Renewal Revenue Note (or TIF Revenue Note) for purchase by a local bank acknowledging in the agreement that only TIF revenue will be used to pay principle and interest on the note, without GO backing. Notes on this option are below.
 - C. Establish a GO backed Capital Loan Note with a lower interest rate (possibly) than the revenue only note and with potential to be sold on the open bond market. This does, however, count against the City's statutory debt limit and places obligation for default on property taxes.
4. With regard to Option B, this type of financing is not without risk. Even though the City may not be legally obligated to pay for any default in debt service, there could be adverse consequences to the City's credit rating in the event of such default. In addition, if there is a revenue shortfall,

the local bank could exert political pressure on the City to make up the deficient principle and interest payments. You should also be aware there may be increased costs to the City with this type of financing such as for a financial advisor, bond attorney, capitalized interest and issuance fees. This would, of course, also apply to Option C.

5. I understand that this TIF proposal is only for rebatement of infrastructure improvements including streets, storm and sanitary sewers, planned as part of this development. The Urban Renewal plan calls for this rebatement to be applied at 100% (less LMI set aside, PPEL and GO debt service) for 5 years and at 75% for years 6 through 10. Residential property tax increments available for TIF would depend on the speed of the construction of houses in the development.
6. I understand the City is currently looking at the possibility of creating an Urban Renewal Plan Development Agreement with a 12 year life. If that is the thought, it would be better to do it now rather than attempt an amendment from 10 to 12 once the Agreement is in place. The significant question with this is whether, as part of the consultation process, the County, School District, and Community College will agree to an extended TIF.

The most important step however, is to determine the process going forward. It is customary to have Bond Counsel review the Urban Renewal Plan and prepare the necessary steps and documentation for proper approval process. Those steps include: Establishing a public hearing date, having Planning & Zoning review of the Plan for conformity to the City's General Development Plan, establishing a "consultation session" with representatives of the other affected taxing bodies, and conducting the public hearing. In addition, said counsel would also prepare the ordinance providing for the division of taxes as well as the development agreement stipulating the terms and conditions of the TIF rebatement. Assuming the Council wishes to proceed, direction should be provided to bond counsel on stipulations desired in the development agreement including the number of years and percentage allocation, limitation on the total revenue to be provided, and any other terms desired.

[illegible]

RESOLUTION NO. 2011-

A RESOLUTION SUPPORTING THE PARK BOARD APPLICATION TO THE
WASHINGTON COUNTY RIVERBOAT FOUNDATION FOR 2011 COMPETITIVE
GRANT FUND

WHEREAS, there is no handicapped accessible sidewalk to the large pavilion in Sunset Park ,
and

WHEREAS, the Washington Park Board wishes to provide handicapped access so that everyone
can utilize the pavilion , and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
WASHINGTON, IOWA, that the City Council supports the application to the Washington
County Riverboat Foundation from the Washington Park Board for grant monies for a new
handicapped accessible sidewalk from the turnaround by the Log Cabin down to the large
pavilion in Sunset Park.

Passed and approved this 20th day of September, 2011.

Sandra Johnson, Mayor

Attest:

Illa Earnest, City Clerk

OFFICE INFORMATION ON CONTRACTS
BREAKDOWN SHEET

Owner Charles F. Miller and Frances E. Miller

Parcel 27 County Washington

Project WWTP & Sanitary Sewer Improvement City Washington, Iowa

The "breakdown" of the attached contract is as follows:

1.	Land to be acquired by fee title:	<u>---</u> Acres	\$ <u>---</u>
1A.	Land to be acquired by underlying fee title:	<u>---</u> Acres	\$ <u>---</u>
2.	Land to be acquired by permanent easement:	<u>2.152</u> Acres	\$ <u>10,760.00</u>
3.	Land to be acquired by temporary construction easement:	<u>---</u> Acres	\$ <u>---</u>
4.	Buildings to be acquired:		\$ <u>---</u>
5.	Other improvements to be acquired, including fences:		\$ <u>---</u>
6.	Severance damage to remaining property:		\$ <u>---</u>
7.	Damages for loss of trees or other landscaping:		\$ <u>---</u>
		TOTAL	\$ <u>10,760.00</u>

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING LEVY,
ASSESSMENT, AND COLLECTION OF COSTS TO
THE WASHINGTON COUNTY TREASURER.**

WHEREAS, the City of Washington, Iowa is empowered to levy, assess, and collect costs of improvement and removal of debris against the abutting property owner,

WHEREAS, tall grass and weeds were removed from the following listed property owners:

The property of Dana M. Rivet at 104 W. 15th St. for the amount of \$170.00. Legal description (05 09 HIGHLAND PARK ADD). Parcel number (11-08-329-008).

The property of James D. Blum at 1009 E. Washington St. for the amount of \$205.00. Legal description (BAKERS SD LOT G EXC ROSEWOOD SD & S 146 FT.). Parcel number (11-17-476-034).

and,

WHEREAS, due notice was given to the above property owners that said amount would be assessed to the property if payment was not made or an appeal was not made,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF WASHINGTON, IOWA that the City Clerk be instructed to certify the above delinquent payment to be assessed against said property as listed above and that the City Clerk certify a copy of this resolution to the Washington County Treasurer.

Passed and Approved this 20th day of September, 2011.

Sandra Johnson, Mayor

Attest:

Illa Earnest, City Clerk

Cemetery Report For Sept. 21 2011

- we at this time have had 57 burials and 4 were in Sept.
- We planted 10 trees that were paid for by a grant thanks to the tree comm.
- We have had a flood of drop ins for deeds and other items since people have heard of my leaving.
- It seems that there is a fear of what's next for the cemetery.
- We also had some trees removed last week.
- I have everything ready that I can for winter.
- At this point that's all there is.

Rick W.

9/3/11-9/16/11

STREETS: M/C personnel poured 26.5 yards of concrete in different areas throughout the town where previous excavations took place. The street sweeper ran its course. Personnel swept the 3/8 loose chips back toward the center on the seal coat streets, with the plan of picking those up next week with the street sweeper. Cold mixed some areas. Personnel trimmed trees around the city. Graded a few alleys that needed attention.

WATER DISTRIBUTION: M/C personnel n/a

SEWER COLLECTION: M/C personnel poured 5 yards of flow/able mortar around the sewer egg at South Ave D - West Van Buren where there was water infiltration. Inspections continued out at the new WWTP construction site.

STORM SEWER COLLECTION: M/C personnel closed the underpass on North 2nd Ave due to heavy rains. Investigated storm intakes on West Madison for repair before the asphalt overlay next year.,

MECHANIC/SHOP: M/C personnel serviced the asphalt roller and got it operable by replacing the starter. Mechanic spent time out at the cemetery to temporary take over for the recently retired Sexton. Installed new distributor cap, wires, plugs, cleaned fuel injector and intake on #201. LF tire replaced on #311, serviced leaf vac, PD #672, PD #79, and FD #4.

OTHER: M/C personnel picked up yard waste and brush throughout the city. Responded to 37 One Call Locates. Personnel hauled 57 ton of spoil away from job sites and excavations. Hauled 1" road stone and sand back to the stock piles. Personnel attended a safety meeting on Hazard Communications/Blood borne Pathogens.

Please note that this report does not include every task M/C personnel performed, but shall be a highlight of our work performed as a department.