

AGENDA OF THE SPECIAL SESSION OF THE COUNCIL
OF THE CITY OF WASHINGTON, IOWA
TO BE HELD AT WASHINGTON FREE PUBLIC LIBRARY
NICOLA-STOUFER MEETING ROOM
115 W. WASHINGTON STREET
AT 6:00 P.M., WEDNESDAY, APRIL 25, 2012

****REVISED****

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Special Session to be held at 6:00 P.M., Wednesday, April 25, 2012 to be approved as proposed or amended.

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CONSIDERATION OF HEARINGS, ORDINANCES & RESOLUTIONS

Discussion and Consideration of an Ordinance Creating a Cable Television Commission (1st Reading)

OLD BUSINESS

None

NEW BUSINESS

Discussion & Ratification of Engineering Services Agreement (Country Club Road Survey) R

Discussion of Future Industrial Park Location

Discussion of Rental Policies for Former Library Building

Discussion of Truck Signage on S. 9th Avenue/Polk Street

ADJOURNMENT

Illa Earnest, City Clerk



April 20, 2012

Brent Hinson
City Administrator
City of Washington
215 E. Washington Street
Washington, IA 52353

WASHINGTON, IOWA
COUNTRY CLUB ROAD SURVEY
ENGINEERING SERVICES AGREEMENT

This letter is a follow up to our recent discussions concerning survey services of the above mentioned projects.

Veenstra & Kimm, Inc. understands the City would like to establish a scope of services along with an estimated cost to perform survey services for the projects. The scope of services for survey services are as follows:

SURVEY SERVICES: Veenstra & Kimm, Inc. shall provide survey services including, but not limited to, the following:

- a. Research of properties.
- b. Property pin search and possible re-setting.
- c. Plat of survey showing existing conditions and acquired property.

The estimated cost to perform survey services for the project is as follows:

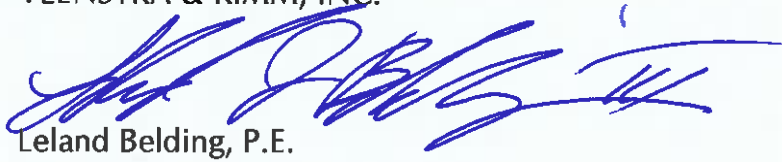
- a. The total fee for survey services of the Project shall be the not to exceed fee of Two Thousand Dollars (\$2,000).

Brent Hinson
April 20, 2012
Page 2

If this agreement meets your satisfaction please place it on the City Council meeting agenda for approval. Please arrange for execution of the letter contracts and return one copy to this office.

If you have any questions or comments, please contact us at 319-466-1000.

VEENSTRA & KIMM, INC.



Leland Belding, P.E.

Accepted this ____ day of _____, 2012.

CITY OF WASHINGTON, IOWA

By _____

Title _____

City of Washington

Country Club Road Surveying Work

Scope of Services: The City of Washington needs surveying work done in the Country Club Road area to determine the parameters of a roadway that the City plans to acquire from the Washington Country Club, as well as a private tract of land adjacent to the roadway that the City wishes to acquire for widening of the road right-of-way from the current 40 feet to the City's subdivision standard of 60 feet.



The road parcel is described as follows: Commencing at the N.W. corner of the N.E. ¼ of the N.W. ¼ section 29 T-75N R-7W of the 5th P.M. Washington County, Iowa, thence East 461.00 feet, thence North 40.00 feet, thence West 501.00 feet, thence South 40.00 feet, thence East 40.00 feet to the Point of Beginning less established roadway.

Please prepare a quote for the City of Washington based on these parameters. This work should be considered urgent, as the information produced by this survey is necessary for the City to proceed on annexation negotiations that are currently holding up development of a subdivision to the north and west of the roadway.

Thank you.

Brent Hinson, City Administrator