



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., TUESDAY, FEBRUARY 11, 2014

Call to Order

Pledge of Allegiance Roll

call

Agenda for the Special Session to be held at 6:00 P.M., Tuesday, February 11, 2014 to be approved as proposed or amended.

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

UNFINISHED BUSINESS

NEW BUSINESS

Discussion and Consideration Outside Entities Budget FY15.

General Budget Discussion

Discussion and Consideration of Motion Setting Budget Hearing.

DEPARTMENTAL REPORTS

Police Department
City Administrator
City Attorney

MAYOR & COUNCILPERSONS

Sandra Johnson, Mayor
Mark Kendall
Jaron Rosien
Kathy Salazar
Bob Shellmyer
Bob Shepherd
Russ Zieglowsky

ADJOURNMENT

Illa Earnest, City Clerk

Council Minutes 02-11-2014

The Council of the City of Washington, Iowa, met in Special Session/Workshop in the Nicola-Stoufer Meeting Room, in the Washington Public Library, 115 W. Washington Street, at 6:00 P.M., Tuesday, February 11, 2014. Mayor Johnson in the Chair. On roll call present: Kendall, Rosien, Salazar, Shellmyer, Shepherd. Absent: Zieglowsky.

Motion by Kendall, seconded by Shepherd, that the agenda for the Special Session to be held at 6:00 P.M., Tuesday, February 11, 2014 be approved as proposed. Motion carried unanimously.

Ed Raber, 518 S. Iowa Avenue, came before the Council with concerns about high utility bills from high water usage.

Representatives of the outside entities: Main Street Washington(Main Street Washington Director, Sarah Sadrakula), WEDG(Director Ed Raber), Washington Chamber of Commerce-Tourism(Chamber Director Michelle Redlinger), 175th Anniversary Committee(Erin Rugg), and Paws and More(Lori Adams volunteer board treasurer) were present to give brief presentations on their activities and ask that the Council continue to provide donations/funding to help them continue their activities. These groups are not part of the City of Washington organization but receive funds as donations from the City.

Discussion followed.

Motion by Rosien, seconded by Salazar, to fund Main Street Washington at the requested amount of \$15,000. Motion carried. Absent: Zieglowsky.

Motion by Shellmyer, seconded by Rosien, to fund WEDG at \$20,000. Before vote motion by Salazar, seconded by Rosien, to amend the amount of funding to \$21,000 as requested. Vote on amended motion was 4 Ayes, Nays: Shellmyer. Absent: Zieglowsky. Motion carried.

Motion by Rosien, seconded by Shepherd, to fund Washington Chamber of Commerce-Tourism at the requested amount of \$15,000. Motion carried. Absent: Zieglowsky.

After discussion, motion by Salazar, seconded by Kendall, to give the 175th Committee \$4,00 for fireworks at the 175th Celebration and also have fireworks on the 4th of July with the amendment that if the 175th Committee reaches its fund raising goal of \$100,000 and goes over that amount the Committee would reimburse the City up to \$4,000. Motion carried. Absent: Zieglowsky.

After discussion, motion by Rosien, seconded by Kendall, to give Paws and More \$12,500 guaranteed funding and up to \$2,500.00 for a spay and neuter program. Motion carried. Absent: Zieglowsky.

Motion by Shepherd, seconded by Salazar, to reimburse the Paws and More in the amount of the cost to euthanize as unrestricted donation. Motion carried. Absent: Zieglowsky.

Motion by Kendall, seconded by Rosien, to direct staff to meet with Paws and More and work out a three year agreement on how to handle donations. 4 Ayes, Nays: Shepherd, Absent: Zieglowsky. Motion carried.

Motion by Rosien, seconded by Kendall, to accept the recommendations in the City Administrators memo regarding backfill money from the State of Iowa. Vote was 4 Ayes, Nays: Shellmyer. Motion carried. This was a provisional approval and will be further reviewed at the budget hearing.

Motion by Kendall, seconded by Salazar, to set the budget hearing for FY15 Budget at 7:00 P.M., Tuesday, March 4, 2014. Vote was 4 Ayes, Nays: Shellmyer, Absent: Zieglowsky. Motion carried.

Motion by Salazar, seconded by Kendall, that the Special Session held at 6:00 P.M., Tuesday, February 11, 2014 be adjourned. Motion carried unanimously.

Illa Earnest, City Clerk

Sandra Johnson, Mayor