



AGENDA OF THE REGULAR SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IOWA
TO BE HELD IN THE NICOLA-STOUFER ROOM.
PUBLIC LIBRARY AT 115 W. WASHINGTON STREET
AT 6:00 P.M., TUESDAY, AUGUST 20, 2019

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, August 20, 2019 to be approved as proposed or amended.

Consent:

1. Council Minutes August 6, 2019
2. WEDG, 2019 Portion of 2017-2019 Pledge Drive, \$25,000.00
3. IA Municipal Workers Comp. Assn, Premium Installment #2, \$6,669.00
4. Municipal Pipe Tool, SE Basin I & I Reduction, Phase I, \$252,796.20
5. Running Robots, Professional Services – Website Update, \$498.00
6. Simmering-Cory, Professional Services, \$1,350.00
7. Washington Community YMCA, 2019 Pool Management Agreement, \$6,800.00
8. A.S. Concrete, Trip Hazard Sidewalk Program (Zone 1), \$6,173.30
9. St. James Church, 606 W. 3rd Street, Special Class C Liquor License (BW) (Beer/Wine)
(New)
10. Moore's BP Amoco, 1061 W. Madison St., Class C Beer Permit (BC), Sunday Sales,
(Renewal)
11. Department Reports

Consent – Other:

- DeLong Construction, Allen Mitchell Building Site Excavation, \$2,411.70
- DeLong Construction, Wellness Park Grading & Utilities, \$55,243.93
- Bushong Construction, Fire Station Project, \$241,791.24

Claims & Financial Reports:

Claims for August 20, 2019
Financial Reports for July, 2019

SPECIAL PRESENTATION

- YMCA Flying Pigs Duathlon Request.

- Jacqueline Arreola Open House/1st Anniversary Request

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

UNFINISHED BUSINESS

Discussion and Consideration of a Resolution Adopting Information Technology Disaster Recovery Plan. (Tabled 04/16/2019)

PUBLIC HEARING

Public Hearing for 2019 Compilation of Code of Ordinances.

NEW BUSINESS

1. Discussion and Consideration of First Reading of an Ordinance Adopting the Code of Ordinances of the City of Washington, Iowa.
2. Discussion and Consideration of a Resolution Adopting Site Plan (Madison Mini-Storage per P & Z Recommendation)
3. Discussion and Consideration of First Reading of an Ordinance Rezoning Certain Property from A-1Agricultural to B-2 General Business (Per P & Z Recommendation)
4. Discussion and Consideration of First Reading of an Ordinance Amending Chapter 65.06 (School Stop Signs for Middle School at Jefferson St. & S. 4th Ave.).
5. Discussion and Consideration of Quotes for Pool Valve Replacement.
6. Discussion and Consideration of Construction Observation & Testing Services for City Hall/Police Project.
7. Discussion and Consideration of Recycling Center Services.

CLOSED SESSION

Per Iowa Code 21.5(j) (Property)

DEPARTMENTAL REPORT

Police Department
City Attorney
City Administrator

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor
Brendan DeLong
Steven Gault
Elaine Moore
Danielle Pettit-Majewski
Fran Stigers
Millie Youngquist

ADJOURNMENT

Illa Earnest, City Clerk