



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, SEPTEMBER 3, 2019

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, September 3, 2019 to be approved as proposed or amended.

Consent:

1. Council Minutes August 20, 2019
2. TEAM Services, Fire Station Project Construction Testing Services, \$55.50
3. Fox Engineering, SE Basin I & I Reduction, \$15,282.90
4. Fox Engineering, N. 4th Avenue Street and Utility Improvements, \$8,864.00
5. Bolton & Menk, Taxilane for Fuel Facility, \$3,113.00
6. Garden & Associates, S. Ave. E Reconstruction, \$3,200.85
7. Garden & Associates, 15th Ave. Paving, Storm Sewer, Sanitary Sewer, Water Main, \$7,413.65
8. Garden & Associates, Business Park Phase II Concept Study, \$2,520.75
9. Martin Gardner Architects, Woodlawn Cemetery Gates Project, \$490.14
10. Farnsworth Group, City Hall/Police Station Project, \$3,673.64
11. Farnsworth Group, Fire Station Project, \$4,228.17
12. Kevin D. Olson, Professional Services, \$1,479.05
13. Municipal Pipe Tool Co., SE Basin I & I Reduction – Phase I, \$101,508.40
14. Washington County Conservation Board, Kirkwood Trail Head Construction, \$10,000.00
15. MillerEdge, LLC, 1410 E. 3rd Street, Property Tax Abatement (Commercial) (New)
16. Ace-N-More, Class B Native Wine Permit, Sunday Sales, (**New**)
17. Department Reports

Consent – Other:

- DeLong Construction, S. 15th Ave, Reconstruction Project, \$79,358.25
- DeLong Construction, Wellness Park Grading & Utilities, \$67,405.73

Claims & Financial Reports:

Claims for September 3, 2019

SPECIAL PRESENTATION

Washington High School Homecoming Parade and Band Requests.

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

NEW BUSINESS

1. Discussion and Consideration of a Resolution of Approving the Street Financial Report for FY19.
2. Discussion and Consideration of Mayor Rosien Leadership Iowa, 2019-20 Tuition, \$2,500.00
3. Discussion and Consideration of 2019 Housing Rehabilitation Program Update.
4. Discussion and Consideration of South Avenue B Water Main Replacement Project.
5. Discussion and Consideration of a Resolution Setting a Public Hearing for Alliant Electrical Franchise Agreement and Alliant Gas Franchise Agreement.
6. Discussion and Consideration of Second Reading and Possible Adoption of an Ordinance Adopting the Code of Ordinances of the City of Washington, Iowa.
7. Discussion and Consideration of Second Reading and Possible Adoption of an Ordinance Rezoning Certain Property from A-1Agricultural to B-2 General Business (Per P & Z Recommendation)
8. Discussion and Consideration of Second Reading of an Ordinance Amending Chapter 65.06 (School Stop Signs for Middle School at Jefferson St. & S. 4th Ave.).
9. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer.

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