



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, OCTOBER 15, 2019

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, October 15, 2019 to be approved as proposed or amended.

Consent:

1. Council Minutes October 1, 2019
2. IMWCA, Work Comp Prem Installment #4, \$6,669.00
3. PAWS & More Animal Shelter, Animal Services July-Sept. 2019, \$6,045.25
4. Main Street Washington, Annual Pledge, \$20,000.00
5. A.S. Concrete Specialties, Trip Hazard Sidewalk Program (Zone 1), \$8,675.36
6. Panda Palace, 100 W. Main Street, Special Class C Liquor License, (BW) (Beer/Wine), Sunday Sales, **(renewal)**
7. Department Reports

Consent – Other:

1. Bushong Construction, Fire Station Project, \$187,114.38
2. Bushong Construction, City Hall/Police Project, \$17,167.45
3. DeLong Construction, S. 15th Ave. Pavement Reconstruction & Subdivision Project, Paving, Water Main, Sanitary Sewer and Storm Sewer, Pay App #5, \$108,499.91
4. DeLong Construction, E. Washington Street Sidewalk Project, \$8,594.78

Claims & Financial Reports:

Claims for October 15, 2019
Financial Reports for September, 2019

SPECIAL PRESENTATION

Corn Country Cruisers Request for 2020 & 2021

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)**
- Discussion and Consideration of the First Reading of Alliant Energy Agreement for Gas Franchise. **(Tabled 09/17/2019)** Remains tabled.
- Discussion and Consideration of the First Reading of Alliant Energy Agreement for Electric Franchise. **(Tabled 09/17/2019)** Remains tabled.
- Discussion and Consideration of a Resolution Accepting Water Treatment Plant Improvements Project as Completed. **(Tabled 09/17/2019)**

PUBLIC HEARING

- Update the Progress on 2018 CDBG Sanitary Sewer Improvements Project.
- Intent to Vacate and Dispose of Portion of an Alley (211 E. 15th St.)

NEW BUSINESS

1. Discussion and Consideration of First Reading of an Ordinance Vacating a Portion of Alley ROW (211 E/ 15th Street)
2. Discussion and Consideration of a Resolution Adopting a Security Information Policy and Appointing an Emergency Planning Team.
3. Discussion and Consideration of Police Taser Purchase Plan.
4. Discussion and Consideration of Library Custodial Services Agreement.
5. Discussion and Consideration of Asphalt Patching Quotes.
6. Discussion and Consideration of an Agreement Regarding 112 N. Marion Avenue (Easement for Existing Sanitary Sewer on the Property)
7. Discussion and Consideration of Housing Rehab Program Local Match Payment to ECI Housing Trust Fund.
8. Discussion and Consideration of Housing Rehab Program Final Payment for 632 West Madison Street.
9. Discussion and Consideration of Change Order #1 for East Washington Street Sidewalk Project.
10. Discussion and Consideration of a Resolution Approving Pay Application #3 and Accepting East Washington Sidewalk Project as Completed.
11. Discussion and Consideration of a Resolution Setting a Public Hearing for 2019 Compilation of Code of Ordinances Supplement.
12. Discussion and Consideration of a Proposal for Goal-Setting Facilitation Services from

Midwest Municipal Consulting, LLC.

13. Discussion and Consideration of First Reading of an Ordinance Amending Chapter 40 of the Code of Ordinances – Public Peace (Add Disorderly House Provision)

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