



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, NOVEMBER 19, 2019

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, November 19, 2019 to be approved as proposed or amended.

Consent:

1. Council Minutes November 5, 2019
2. Gronwold, Bell, Kyhnn & Co. P.C., FY19 Audit, \$1,750.00
3. Midwest Municipal Consulting, Staff Goal Setting Session, \$2,149.98
4. Fox Engineering, City Hall Interceptor Reroute, \$415.00
5. Fox Engineering, Water Treatment Plant Improvements, \$620.50
6. Simmering-Cory, CDBG Project #18-WS-020, \$4,000.00
7. Anamosa Police Department, Training Reimbursement, \$8,655.00
8. ECICOG, Housing Rehabilitation Program-632 W. Madison St., \$1,800.00
9. GovOffice, License and Upgrades Content Management System, \$6,360.00
10. UMB, GO Capital Loan Note, Series 2015, \$25,393.75
11. UMB, GO Refunding Bonds, Series 2016A, \$15,435.00
12. UMB, GO Refunding Bonds, Series 2016B, \$7,181.25
13. UMB, GO Refunding Bonds, Series 2016C, 1,512.50
14. UMB, GO Capital Loan Notes, Series 2018A, \$41,485.00
15. UMB, LOSST Revenue Bonds, Series 2018B, \$29,170.00
16. Iowa Finance Authority, SRF Loan – Wastewater Plant, Interest, \$182,160.00
17. Iowa Finance Authority, SRF Loan – Water Treatment Plant, Interest, \$38,319.77
18. Iowa Finance Authority, SRF Loan – Westside Interceptor Project, Interest, \$36,375.00
19. IA Municipal Workers Compensation Assn., Installment 5 Premium Payment, \$6,669.00
20. IA Municipal Workers Compensation Assn., Audit Premium Adjustment, \$970.00
21. Washington Chamber of Commerce, Annual Contribution to Tourism, \$20,000.00
22. L.L. Pelling Co., 2019 Pavement Repairs, \$24,425.40
23. Heiman, Inc., 2020 Freightliner Chassis (Fire Truck), \$96,042.00
24. Hy-Vee Fast and Fresh Express, 520 Hwy 1 South, Class C Beer Permit (BC), Sunday Sales,
(renewal)
25. Department Reports

Consent – Other:

1. MSA Professional Services, Wellness Park Phase I, Design & Bidding, \$2,576.96
2. Bushong Construction, Fire Station Project, \$79,726.37

Claims & Financial Reports:

Claims for November 19, 2019
Financial Reports October, 2019

SPECIAL PRESENTATION

Jingle Bell 5K Fun Run, November 30, 2019 9:00 a.m.

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

UNFINISHED BUSINESS

- 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)**
- Discussion and Consideration of Second Reading of an Ordinance Amending Chapter 40 of the Code of Ordinances – Public Peace (Add Disorderly House Provision)l **(tabled 11-05-2019)**

PUBLIC HEARING

NEW BUSINESS

1. Discussion and Consideration of a Resolution Approving a Site Plan (Tome Properties)
2. Discussion and Consideration of a Resolution Adopting Final Plat (Prairie Ridge Subdivision)
3. Discussion and Consideration of a Resolution of Support and Financial Commitment for Main Street Washington.
4. Discussion and Consideration of a Resolution Approving a Gas Facilities Agreement with Alliant Energy (South 15th Project)
5. Discussion and Consideration of a Resolution Approving an Electric Facilities Agreement with Alliant Energy (South 15th Project)
6. Discussion and Consideration of Change Order #2 for South Water Tower Project.
7. Discussion and Consideration of Employee Health Insurance Renewal for 2020.
8. Discussion and Consideration of FY18 Annual Financial Report

9. Discussion and Consideration of a Resolution Certifying an Internal Debt & Related Promissory Note – Road Use.
10. Discussion and Consideration of a Resolution Certifying an Internal Debt & Related Promissory Note – Business Park.
11. Discussion and Consideration of a Resolution Certifying an Internal Debt & Related Promissory Note – 2019 Linda Lou’s and 2018 Goncho Apartments.
12. Discussion and Consideration of a Resolution Obligating and Appropriating Urban Renewal Tax Revenue Funds for the Repayment of Eligible Debts for Fiscal Year 2021
13. Discussion and Consideration of FY19 State TIF Report.
14. Discussion and Consideration of First Reading of a TIF Ordinance (Washington Business Park)
15. Discussion and Consideration of a Resolution Obligating TIF Debts for FY21.
16. Discussion and Consideration of a Resolution Authorizing Amendment No.2 to Development Agreement with PamPanm, LLC (123 E. 2nd Street)
17. Discussion and Consideration of a Resolution Setting Aside the Special Assessment Process (East Washington Street Sidewalk)
18. Discussion and Consideration of a Resolution Establishing a New Residential Development Fund 315.
19. Discussion and Consideration of a Resolution Adopting a Purchase Agreement and Option Agreement (Bell Land).
20. Discussion and Consideration of Second Reading of an Ordinance Adopting the Code of Ordinances Supplement of the City of Washington, Iowa.
21. Discussion and Consideration of Second Reading of an Ordinance Amending Chapter 69 “Downtown Parking”

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