



AGENDA OF THE REGULAR SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IA
TO BE HELD IN THE NICOLA-STOUFER ROOM.
PUBLIC LIBRARY AT 115 W. WASHINGTON STREET
AT 5:30 P.M., TUESDAY, DECEMBER 3, 2019

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 5:30 P.M., Tuesday, December 3, 2019 to be approved as proposed or amended.

Consent:

1. Council Minutes November 19, 2019
2. PamPanm, LLC, 2019-2020 Sidewalk Replacement Program, \$5,800.00
3. Washington Chamber of Commerce Reimbursement for Summer Photo Contest Winners, \$400.00
4. Bolton & Menk, Taxilane for Fuel Facility, \$9,981.50
5. Farnsworth Group, Fire Station Project, \$8,284.31
6. Farnsworth Group, City Hall/Police Project, \$1,701.42
7. Garden & Associates, S. 15th Paving, Storm Sewer, Sanitary Sewer, Water Main, \$1,856.48
8. Washington County Auditor, Regular City-School Election Costs, \$3,494.95
9. Gary and Joan Beckman, 1580 W. 5th Street, Application for Tax Abatement.
10. Department Reports

Consent – Other:

Claims & Financial Reports:

Claims for December 3, 2019

SPECIAL PRESENTATION

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)**

NEW BUSINESS

1. Discussion and Consideration of a Resolution of Time and Material Costs on S.15th Ave.
2. Discussion and Consideration of a Proposal for Technical Services for W. Washington Blvd. Brick Paving Project.
3. Discussion and Consideration of a Resolution Setting a New Regular Council Meeting Location.
4. Discussion and Consideration of a Resolution Correcting Resolution No. 2019-117 Regarding Eligible Debts for Fiscal Year 2021.
5. Discussion and Consideration of a Resolution Accepting the South Water Tower Improvements Project as Completed.
6. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer.
7. Discussion and Consideration of Second Reading of a TIF Ordinance (Washington Business Park)
8. Discussion and Consideration of Third Reading of an Ordinance Adopting the Code of Ordinances Supplement of the City of Washington, Iowa.
9. Discussion and Consideration of Third 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

2019 GOAL-SETTING SESSION

Midwest Municipal Consulting, LLC – Elizabeth Hansen