



AGENDA OF THE REGULAR SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IA
TO BE HELD IN THE
FIRE DEPARTMENT TRAINING ROOM,
215 E. WASHINGTON STREET
AT 6:00 P.M., TUESDAY, DECEMBER 17, 2019

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, December 17, 2019 to be approved as proposed or amended.

Consent:

1. Council Minutes December 3, 2019
2. Kuenster Plumbing & Hearing, Valve Replacements at Aquatic Center, \$9,180.00
3. Fox Engineering, City Hall Interceptor Reroute, \$294.63
4. Fox Engineering, N. 4th Avenue Street & Utility Improvements, \$19,350.00
5. Fox Engineering, South Elevated Water Storage Tank Improvements, \$365.00
6. Fox Engineering, Wastewater Treatment Plant, \$492.50
7. Fox Engineering, Water Treatment Plant Improvements, \$765.50
8. Gronewold, Bell, Kyhnn & Co., FY19 Audit Services, \$8,750.00
9. Midwest Municipal Consulting, Goal Setting Session, \$2,173.97
10. Coleman Homes, Application for Tax Abatement – 1122 E. 3rd St.
11. IA Municipal Workers Compensation Assn., Premium Installment #6, \$6,669.00
12. Ace-N-More, Class C Beer Permit (BC), Class B Native Wine, Sunday Sales,
(renewal)
13. Department Reports

Consent – Other:

- DeLong Construction, Pay App #7, S. 15th Pavement Reconstruction & Subdivision, \$77,580.19
- Bushong Construction, City Hall/Police Building Project, \$71,443.80

Claims & Financial Reports:

Claims for December 17, 2019
Financial Reports for November, 2019

SPECIAL PRESENTATION

Special Mayoral Presentation.

Relay for Life 2020 Request.

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

UNFINISHED BUSINESS

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

NEW BUSINESS

1. Discussion and Consideration of Housing Rehab Program Final Payment for 1005 West Madison Street.
2. Discussion and Consideration of Change Order #2, South 15th Avenue Improvements Project.
3. Discussion and Consideration of a Resolution Adopting a Management Services Agreement for the Washington Steele Family Aquatic Center (2020-2022 Seasons)
4. Discussion and Consideration of a Resolution Adopting Strategic Priorities for Calendar Years 2020 and 2021.
5. Discussion and Consideration of a Resolution Adopting a Strategic Priorities Work Plan.
6. Discussion and Consideration of a Resolution Establishing a Quick Responder Service Study Committee.
7. Discussion and Consideration of a Resolution Endorsing Applications for a Riverboat Foundation Municipal Grant Funds for FY21.
8. Discussion and Consideration of a Resolution Endorsing a Pre-Application for Grant Funds.
9. Discussion and Consideration of a Resolution Supporting a Traffic Engineering Assistance Program (TEAP) Application.
10. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer.
11. Discussion and Consideration of First Reading of an Ordinance Amending Chapter 65 of the Washington Code of Ordinances (S. 15th Avenue Stop Signs)

12. Discussion and Consideration of the Second Reading of Alliant Energy Agreement for Gas Franchise

13. Discussion and Consideration of the Second Reading of Alliant Energy Agreement for Electric Franchise.

14. Discussion and Consideration of Third Reading of a TIF Ordinance (Washington Business Park)

WORKSHOP

- Discussion on Discontinuation of Washington-Specific Yard Waste Bags
- Discussion on FY21-FY25 Capital Improvements Plan Update.

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