



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, JULY 16, 2019

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, July 16, 2019 to be approved as proposed or amended.

**Consent:**

1. Council Minutes July 2, 2019
2. Washington County Conservation Board, Kirkwood Trail Head, \$11,181.82
3. Mi Pueblo Real #2, 1021 W. Madison St., Class C Liquor License (LC) (Commercial), Sunday Sales, **(renewal)**
4. The Corner Stop, 100 E. Madison St., Class C Beer Permit (BC), Class B Native Wine, Sunday Sales, **(renewal)**
5. Halcyon House, 1015 S. Iowa Ave., Class C Liquor License (LC) (Commercial), Sunday Sales, **(renewal)**
6. Washington Chamber of Commerce, Annual City Contribution to Chamber Tourism, \$20,000.00
7. A.S. Concrete Specialties, Trip Hazard Sidewalk Program (Zone 1), \$14,492.84
8. Iowa Association of Municipal Utilities, SASSO July 2019 – June 2020, \$5,836.83
9. Municipal Pipe Tool Company, SE Basin I & I Reduction – Phase I, \$14,883.27
10. Department Reports

**Consent – Other:**

Bushong Construction, Pay App #10, Fire Station Project, \$186,207.65

**Claims & Financial Reports:**

Claims for July 16, 2019

**SPECIAL PRESENTATION**

Chamber of Commerce Request: Alive After 5 – Bryson Block.

**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. Affirm Mayoral Appointment to Park and Recreation Board – Gabriela Canchola.
2. Discussion and Consideration of Police Department Technology Upgrades,
3. Discussion and Consideration of Code Enforcement and Permit Management Software.
4. Discussion and Consideration of a Resolution Awarding Contract (City Hall/Police Building Project)
5. Discussion and Consideration of a Resolution Authorizing an Interfund Transfer and Initial Projects (Housing Infill Partner Program)
6. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer.

**CLOSED SESSION**

Per Iowa Code 21.5(j) (Property)  
Per Iowa Code 21.5(i) (Personnel)

**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