



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, AUGUST 6, 2019

Call to Order

Pledge of Allegiance

Roll call

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

Consent:

1. Council Minutes July 16, 2019
2. Iowa Communities Assurance Pool, General Insurance Premium, \$129,358.50
3. Washburn Laundry & Drycleaning Equipment, Commercial Washer & Turn Out Gear Drying Cabinet, \$13,688.00
4. Simmering-Cory, Iowa Codification, City Code Update Project, \$1,900.00
5. Fox Engineering, South Elevated Water Storage Tank Improvements, \$2,390.85
6. Fox Engineering, Water Treatment Plant Improvements, \$3,785.50
7. Fox Engineering, SE Basin I&I Reduction, \$2,980.00
8. Fox Engineering, N. 4th Avenue and Utility Improvements, \$1,051.50
9. Farnsworth Group, City Hall/Police Station, \$10,575.13
10. Farnsworth Group, Fire Station, \$3,083.25
11. IMWCA, Workers Comp. Insurance, Installment 1, \$6,669.00
12. Bolton & Menk, Taxilane for Fuel Facility Construction, \$3,275.00
13. Garden & Associates, E. Washington St. Sidewalk Extension, \$2,043.61
14. Garden & Associates, S. Ave. E Reconstruction, \$4,656.80
15. Garden & Associates, 15th Ave. Paving, Storm Sewer, Sanitary Sewer, Water Main, \$1,473.38
16. TEAM Services, Fire Station Project, \$3,343.73
17. Kevin D. Olson, Professional Services July, 2019, \$1,033.38
18. Elliott Equipment Col., Street Sweeper, \$149,750.00
19. Unc & Neph's 1015 W. Madison Street, Class C Liquor License (LC) (Commercial), Outdoor Service, Sunday Sales, **(renewal)**
20. Lebowski's Rock n Bowl, 1601 E. Washington St., Class C Liquor License (LC) (Commercial), Outdoor Service, Sunday Sales, Catering Privilege, **(renewal)**
21. Dollar General Store #2237, 1506 W. Washington Street, Class C Beer Permit (BC), Class B Wine Permit, Sunday Sales, **(renewal)**
22. Department Reports

Consent – Other:

- DeLong Construction, South 15th Avenue Project, \$39,695.82
- DeLong Construction, E. Washington St. Sidewalk Extension Project, \$77,338.35

Claims & Financial Reports:

Claims for August 6, 2019
Financial Reports for June, 2019

SPECIAL PRESENTATION

Lincoln School Bike-A-Thon Request, September 19, 2019 from 1:00 – 2:45.

UnitedHealthCare August 29, 2019 Central Park Event Request

Chamber of Commerce Alive After 5 Requests – Repurpose It, Latta Harris, & Don’s Jewelry.

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. Discussion and Consideration of Mayoral Appointment of Alternates to Nuisance Hearing Panel.
2. Discussion and Consideration of FY19 Transfers – Final.
3. Discussion and Consideration of Resolution Setting Notice of Hearing for 2019 Compilation of Code of Ordinances.
4. Discussion and Consideration of a Resolution Designating Newspapers for Publication of Notices Pursuant to Section 362.3 of the Code of Iowa.
5. Discussion of Alliant Electric and Natural Gas Franchise Renewal
6. Discussion and Consideration of Middle School Traffic Changes.
7. Discussion and Consideration of Garbage/Recycling Cart Reimbursement to Johnson County Refuse.
8. Discussion & Consideration of Contracts for 2019 Housing Rehab Program.
9. Discussion and Consideration of Emerald Ash Borer 9A for Stump Removals.
10. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and

Collection of Costs to the Washington County Treasurer.

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