



AGENDA OF THE REGULAR SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IA
TO BE HELD IN THE
COUNCIL CHAMBERS
215 E. WASHINGTON STREET
AT 6:00 P.M., TUESDAY, February 7, 2023

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjgldHpoYkkwTzFPTy84aUF2dz09>

Meeting ID: 844 1326 1389

Passcode: 6536584

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, February 7th, 2023 to be approved as proposed or amended.

Consent:

1. Council Minutes January 17, 2023
2. Council Minutes January 31, 2023 – special session
3. Ahlers & Cooney, P.C., Amendment No. 2 to the Unified South Central Residential Urban Renewal Plan, \$168.50
4. Bolton & Menk, Airport Fuel System Repair, \$1,455.00
5. Bolton & Menk, Airport Runway 18/36 Lighting, \$2,972.50
6. FOX Strand Associates, 2021 Washington Water Main Improvements, \$1,027.02
7. Kevin Olson, City Attorney, January 2023 Legal Services, \$1,482.30
8. Veenstra & Kimm Inc., Engineering Services for YMCA Phase II Site Plan Review, \$878.00
9. Veenstra & Kimm Inc., Engineering Services for 12th Avenue and Washington Street Intersection Improvements, \$7,016.92
10. Wine And Spirits, 106 W. 2nd Street, Class E Retail Alcohol License, Automatic Renewal (**renewal**)
11. Fareway Stores, Inc. #554, 301 North Marion Avenue, Class E Retail Alcohol License, Automatic Renewal (**renewal**)
12. Hy-Vee Food Store, 528 Highway 1, Class B Retail Alcohol License (**renewal**)
13. Department Reports

SPECIAL PRESENTATION

- Mayoral Appointments
 - Board of Adjustment Merle Hagie (*filling a vacancy, term ending June 30, 2024*)
- Nuisance Report

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS

- Claims for February 7, 2023

NEW BUSINESS

1. **Public Hearing** for MSJ Rebate Agreement
2. Discussion and Consideration of Resolution Approving MSJ Rebate Development Agreement
3. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer
4. Discussion and Consideration of a Resolution Approving a Major Site Plan for the Washington YMCA Pool Addition (520 W. 5th Street)
5. Discussion and Consideration of a Resolution Approving the Base Pay Scale of the Washington Police Department, Effective March 4, 2023
6. Review of Downtown Streetscape Project Phase 2 Concept Plan
7. Discussion and Consideration of Second Reading of an Ordinance Amending Chapter 130 – Public Sale of Food and Beverages From Mobile Food Vendors in City Limits
8. Discussion and Consideration of First Reading of an Ordinance Amending Chapter 165.23 of the Code of Ordinances Regarding Home Occupations
9. Discussion and Consideration of First Reading of an Ordinance Amending Chapter 165 of the Code of Ordinances Regarding Short-Term Rental Properties
10. Discussion and Consideration of First Reading of an Ordinance Amending Chapter 77 Golf Carts and Utility Trail Vehicles Ordinance

WORKSHOP

- FY24 Budget

CLOSED SESSION

- Closed Session per Iowa Code 21.5(j) – To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

DEPARTMENTAL REPORTS

Police Department
City Attorney
City Administrator

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor
Millie Youngquist, Mayor Pro Tem
Illa Earnest
Bethany Glinsmann
Elaine Moore
Fran Stigers

ADJOURNMENT