

# 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 21, 2023

To attend the meeting via Zoom go to:

https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjg1dHpoYkkwTzFPTy84aUF2dz09

Meeting ID: 844 1326 1389 Passcode: 6536584

### Call to Order

## **Pledge of Allegiance**

#### Oath of Office - Ward 2 Councilor

#### Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, February 21<sup>st</sup>, 2023 to be approved as proposed or amended.

#### **Consent:**

- 1. Council Minutes February 7, 2023
- 2. Bolton & Menk, Airport Runway 18/36 Lighting, \$1,459.00
- 3. Bolton & Menk, Airport Fuel System Repair, \$970.00
- 4. FOX Strand, Downtown Streetscape Study, \$16,125.00
- 5. FOX Strand, Water Main Improvements, \$1,038.00
- 6. Gronewold, Bell, Kyhnn & Co. P.C., Progress Billing, \$2,000.00
- 7. Lynch Dallas, P.C., Professional Services, Police Negotiations, \$92.50
- 8. Lynch Dallas, P.C., Professional Services, Public Works Negotiations, \$37.00
- 9. SRF Consulting Group, Inc., Quiet Zone Study, \$7,186.33
- 10. SRF Consulting Group, Inc., Quiet Zone Study, \$10,426.49
- 11. The Wagon Wheel, 521 East 7<sup>th</sup> Street, Class C Retail Alcohol License, Living Quarters, Outdoor Service Area (**renewal**)
- 12. Department Reports

#### **PRESENTATION FROM THE PUBLIC** – Please limit comments to 3 minutes

#### **CLAIMS & FINANCIAL REPORT**

- Claims for February 21, 2023
- January 2023 Financial Report

#### **NEW BUSINESS**

- 1. **Public Hearing** on the Total Maximum Property Tax Dollars to be Levied in the Fiscal Year 2024 Budget
- 2. Discussion and Consideration of a Resolution Setting the Total Maximum Property Tax Dollars to be Levied in the Fiscal Year 2024 Budget
- 3. Discussion and Consideration of Pool Filter Request for Proposal
- 4. Discussion and Consideration of a Resolution Setting Mayor Pro Tem Pay
- 5. Discussion and Consideration of a Resolution Approving Contract with FEH Design and Washington Public Library
- 6. Discussion and Consideration of a Resolution Approving Grant Agreement with the Iowa Finance Authority for the Home Rehabilitation Block Grant Pilot Program
- 7. Discussion and Consideration of Third and Final 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 Second Reading of an Ordinance Amending Chapter 165.23 of the Code of Ordinances Regarding Home Occupations
- 9. Discussion and Consideration of Second Reading of an Ordinance Amending Chapter 165 of the Code of Ordinances Regarding Short-Term Rental Properties
- 10. Discussion and Consideration of Second Reading of an Ordinance Amending Chapter 77 ATV/Golf Cart 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 Millie Youngquist, Mayor Pro Tem Illa Earnest Bethany Glinsmann Elaine Moore Ivan Rangel Fran Stigers

# **ADJOURNMENT**