

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, April 4, 2023

To attend the meeting via Zoom go to: <u>https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjg1dHpoYkkwTzFPTy84aUF2dz09</u>

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, April 4th, 2023 to be approved as proposed or amended.

Consent:

- 1. Council Minutes March 21, 2023
- 2. Garden & Associates, NLW Subdivision Phase 2, \$823.00
- 3. Garden & Associates, Buchanan Street Paving Project, \$1,676.95
- 4. Garden & Associates, Reconstruction of Adams Street, \$3,322.67
- 5. Veenstra & Kimm Inc., 12th Avenue and Washington Street Intersection Improvements, \$851.00
- 6. Urban Chicken Permit, 1401 East Main Street, Mike and Teresa Todd (renewal)
- 7. Wal-Mart Supercenter #1475, 2485 Highway 92, Class E Retail Alcohol License, Automatic Renewal (**renewal**)
- 8. Department Reports

SPECIAL PRESENTATION

- Mayoral Appointments Administrative Hearing Panel Ivan Rangel
- Nuisance Report

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS

• Claims for April 4, 2023

NEW BUSINESS

- 1. Public Hearing FY24 Budget
- 2. Discussion and Consideration of Resolution Adopting FY24 Budget
- 3. Discussion and Consideration of a Resolution to Provide for a Notice of Hearing and Letting on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2023 Sealcoat Project and Taking of Bids Therefore
- 4. Discussion and Consideration of a Resolution to approve Contract for IFA Home Rehabilitation Block Grant Pilot Program
- 5. Discussion and Consideration of a Resolution to approve Professional Services Agreement with Schneider Geospatial

CLOSED SESSION

- Closed Session per Iowa Code 21.5(1)(i) To discuss the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.
- Possible Action Regarding Closed Session

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