

AGENDA OF THE REGULAR SESSION OF THE COUNCIL OF THE CITY OF WASHINGTON, IA TO BE HELD IN THE **WASHINGTON WATER PLANT 522 N. 4th AVENUE** AT 4:30 P.M. TUESDAY, April 18, 2023 and **COUNCIL CHAMBERS**

COUNCIL CHAMBERS 215 E. WASHINGTON STREET AT 6:00 P.M., TUESDAY, April 18, 2023

To attend the 6 p.m. section of the meeting via Zoom go to: <u>https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjg1dHpoYkkwTzFPTy84aUF2dz09</u> Meeting ID: 844 1326 1389 Passcode: 6536584

Facility Tour – Washington Water Plant at 522 North 4th Avenue

Call to Order

Pledge of Allegiance

<u>Roll call</u>

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, April 18th, 2023 to be approved as proposed or amended.

Consent:

- 1. Council Minutes April 4, 2023
- 2. Bricks & Mortar Foods LLC, Dino's Pizza and Steak House, 109 E. Washington Street, Class C Retail Alcohol License (**new**)
- 3. JP's 207, 207 West Main Street, Class C Retail Alcohol License, Catering Privilege (renewal)
- 4. The Tipsy Traveler's LLC, 204 South Iowa Avenue, Special 5-Day License May 21-25, 2023, Class C Retail Alcohol License, Outdoor Service Area
- 5. Department Reports

SPECIAL PRESENTATION

• Mayoral Proclamation – Sexual Assault Awareness Month

SPECIAL EVENT REQUEST

- Washington Public Library Summer Reading Programs
- 2023 Farmers Market
- Marion Avenue Baptist Church Our Time Youth Conference May 4, 2023
- Washington Chamber of Commerce 2023 Flightline Live
- Washington Chamber of Commerce 2024 and 2025 Special Events

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS & FINANCIALS

- Claims for April 18, 2023
- March 2023 Financial Report

NEW BUSINESS

- 1. Discussion and Consideration of Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Costs for 2023 Sealcoat Project
- 2. Discussion and Consideration of Resolution Approving Entering Into a Task Order with FOX Strand for East Sanitary Sewer Interceptor Review and Iowa Renewable Energy (IRE) Consultation
- 3. Discussion and Consideration of a Resolution Setting a Public Hearing for Fiscal Year 23 Budget Amendment #2 for May 2, 2023
- 4. Discussion and Consideration of Well #5 Repairs
- 5. Discussion and Consideration and Possible First Reading of Ordinance No 2023- Vacant Building Code

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