



AGENDA OF THE REGULAR SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IA
TO BE HELD IN THE
A TOUR OF CITY PARKS
BEGINNING AT 215 E. WASHINGTON STREET & THROUGHOUT TOWN
AT 4:00 P.M. TUESDAY, June 20, 2023
and
COUNCIL CHAMBERS
215 E. WASHINGTON STREET
AT 6:00 P.M., TUESDAY, June 20, 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, June 20th, 2023 to be approved as proposed or amended.

Consent:

1. Council Minutes June 6, 2023
2. Bolton & Menk, Airport Fuel System Repair, \$727.50
3. Bolton & Menk, Runway 18/36 Lighting, \$790.00
4. Bolton & Menk, Runway 18/36 PAPI and REILs, \$508.00
5. FOX Strand, Bazooka Farmstar Consultation, \$841.23
6. FOX Strand, 2021 Water Main Improvements – Final Design, \$7,183.20
7. FOX Strand, East Interceptor and IRE Consultation, \$2,101.75
8. Kevin Olson, City Attorney, April and May 2023 Legal Services, \$2,209.80
9. Kimrey Electric, Airport Runway 18/36 Lighting, PAPIs, and REILs, \$45,267.26
10. RACOM Corporation, Fire Department Radios, \$8,349.85 (50% DNR grant reimbursed)
11. SRF Consulting Group, Inc., Quiet Zone Study, Final Invoice, \$1,697.13
12. TAC10, Annual Maintenance Renewal, \$8,643.00
13. UMB Bank, General Obligation, Series 2016B, Fees, \$250.00
14. UMB Bank, General Obligation, Series 2018B, Fees, \$300.00
15. UMB Bank, General Obligation, Series 2016A, Fees, \$250.00

16. UMB Bank, General Obligation, Series 2015, Fees, \$250.00
17. UMB Bank, General Obligation, Series 2018A, Fees, \$300.00
18. Urban Chicken Permit, 609 E. Main St., Mark and Stacy Chenoweth (**renewal**)
19. The Tippy Travelers LLC, 107 West 2nd Street, Special Class C Retail Alcohol License Five-Day (July 11-15)
20. Comes Investments, Inc. – Pizza Hut, 1018 West Madison St., Class C Retail Alcohol License (renewal)
21. Corner Stop, DNP LLC, 100 E. Madison St., Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (**renewal**)
22. Department Reports

SPECIAL PRESENTATION

- **Mayoral Appointments:**
 - **Hotel Motel Tax Fund Administration Committee** – 3-year term to end 6/30/2026:
 - Isabella Santoro (*reappointment*), Diane Gallagher (*reappointment*), Millie Youngquist (*reappointment*)
 - **Planning and Zoning Commission** – 5-year term to end 6/30/2028:
 - Deran DeLong (*reappointment*)
 - **Historic Preservation Commission** – 3-year term to end 6/30/2026:
 - Bethany Glinsmann (*reappointment*)
 - **Board of Adjustment** – 5-year term to end 6/30/2028:
 - Charla Howard (*reappointment*)
 - **Airport Commission** – 6-year term to end 6/30/2029:
 - Kevin Erpelding (*reappointment*)
 - **Forestry Commission** – 3-year terms to end 6/30/2026:
 - Don Pfeiffer (*reappointment*), Andy Dahl (*reappointment*)

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS & FINANCIALS

- Claims for June 20, 2023
- May 2023 Financials

NEW BUSINESS

1. Discussion and Consideration of a Resolution Setting the Salaries for the Appointed Officers and Employees of the City of Washington for Fiscal Year 2023-2024
2. Discussion and Consideration of a Fire Department Vehicle Purchase
3. Discussion and Consideration of a Resolution Setting a Public Hearing for the Voluntary Severance of Certain Properties
4. **Public Hearing** on the Proposed Washington East Commercial Urban Renewal Plan
5. Discussion and Consideration of Resolution Determining an Area of the City to be an Economic Development Area, and that the Rehabilitation, Conservation, Redevelopment, Development, or a Combination Thereof, of Such Area is Necessary in the Interest of the Public Health, Safety or Welfare of the Residents of the City; Designating Such Area as Appropriate for Urban Renewal Projects; and Adopting the Washington East Commercial Urban Renewal Plan

6. Discussion and Consideration of the First Reading of an Ordinance Providing that General Property Taxes Levied and Collected Each Year on All Property Located Within the Washington East Commercial Urban Renewal Area, in City of Washington, County of Washington State of Iowa, City of Washington, County of Washington, Washington Community School District, and Other Taxing Districts, Be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, Including Bonds Issues or to Be Issued, Incurred By the City in Connection with the Washington East Commercial Urban Renewal Area (The Washington East Commercial Urban Renewal Plan)
7. 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 Library Makerspace Project and Taking of Bids Therefore
8. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer (*final water utility bill*)
9. Discussion and Consideration of a Resolution Authorizing Tax Abatement Under the Washington Urban Revitalization Plan for Washington, Iowa (4 Circle Drive)
10. Discussion and Consideration of a Resolution Authorizing Tax Abatement Under the Washington Urban Revitalization Plan for Washington, Iowa (120 E. Main Street)
11. Discussion and Consideration of Awarding Bid for Kewash Trail Crack Filling and Sealing Project
12. Discussion and Consideration of Pay Application No. 6 Country Club View Subdivision (DeLong Construction for \$258,939.80)
13. Discussion and Consideration of Third and Final Reading of an Ordinance Amending Utility Rates
14. Discussion and Consideration of the First Reading of an Ordinance Amending the Municipal Code of the City of Washington, Iowa, By Amending Chapter 65.02 “Stop Required”
15. Discussion and Consideration of the First Reading of an Ordinance Amending the Municipal Code of the City of Washington, Iowa, By Amending Chapter 69 Parking Regulations

OLD BUSINESS

1. Discussion and Consideration of a Resolution Amending the Employee Handbook for the City of Washington, Iowa (*tabled*)
2. Discussion and Consideration of a Resolution Approving the Quote for the Alley Project (200 Block of Marion Ave. to S. Avenue B) (*tabled*)
3. Discussion and Consideration and Possible First Reading of Ordinance No 2023- Vacant Building Code (*tabled*)

CLOSED SESSION

Closed Session per Iowa Code 21.5(1)(i) – To evaluate 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.

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

ANNOUNCEMENT OF NEXT REGULAR SESSION CITY COUNCIL MEETING

- July 5, 2023 at 6 p.m. at City Council Chambers, 215 E. Washington St., Washington, IA 52353

ADJOURNMENT