



AGENDA OF THE REGULAR SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IA
TO BE HELD IN THE
WASHINGTON FREE PUBLIC LIBRARY
115 W. WASHINGTON STREET
AT 4:30 P.M. TUESDAY, August 15, 2023
and
COUNCIL CHAMBERS
215 E. WASHINGTON STREET
AT 6:00 P.M., TUESDAY, August 15, 2023

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/83446160915?pwd=cy9HWfHvYnl0QmthL2RUYXl0cHR2QT09>

Meeting ID: 834 4616 0915

Passcode: 6536584

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, August 15th, 2023 to be approved as proposed or amended.

Consent:

1. Council Minutes August 1, 2023
2. Council Minutes August 8, 2023 – special session
3. Iowa Municipal Workers' Compensation Association, Work Comp. Premium 23-24 Installment 2, \$8,393.00
4. DNP LLC (Corner Stop), 100 E. Madison St., Class E Retail Alcohol License (*renewal*)
5. Mango Jaziel Refresqueria LLC, 115 N. Iowa Avenue, Class C Retail Alcohol License (*new*)
6. St. James Church of Washington, Iowa, 606 West 3rd Street, Class C Retail Alcohol License Special Five-Day (*new*)
7. Department Reports

SPECIAL PRESENTATION

- **Mayoral Appointments:**
 - **Planning and Zoning Commission** – Jane Blieu, 5-year term to end 6/30/28
 - **Parks and Recreation Board** – Erin Smith, 4-year term to end 6/30/27

SPECIAL EVENT REQUESTS

- Choctoberfest, Washington Chamber of Commerce – October 19, 2023 (*date change*)
- St. James Fall Fest – September 10, 2023

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS

- Claims for August 15, 2023

NEW BUSINESS

1. Discussion and Consideration of Update to Sidewalk Inspection Program
2. Discussion and Consideration of Fire Department Storage Building Expansion
3. Discussion and Consideration of a Resolution Making Award of Construction Contract for 2023 Washington Public Library Makerspace Project
4. Discussion and Consideration of a Resolution Adopting Preliminary Plans and Estimate of Costs for the Pavement Striping and Signalization Project (East Washington and South 12th Ave.)
5. Discussion and Consideration of a Resolution Adopting an Agreement for a Highway Safety Improvement Program (HSIP) Grant with the Iowa Department of Transportation
6. Discussion and Consideration of a Resolution Adopting an Agreement for an Urban-State Traffic Engineering Program (USTEP) Grant with the Iowa Department of Transportation
7. Discussion and Consideration of a Resolution Adopting an Agreement for a Surface Transportation Block Grant with the Iowa Department of Transportation
8. Discussion and Consideration of the Second Reading of Ordinance Creating Chapter 158, Establishing a Downtown Vacant Building Registration Process, Code of Ordinances of the City of Washington, Iowa

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 Voluntary Severance of Property (Sara and Keith Murphy) (*tabled*)

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