



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, September 5, 2023

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/83446160915?pwd=cy9HWFhvYnl0QmthL2RUYXl0cHR2OT09>

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, September 5th, 2023 to be approved as proposed or amended.

Consent:

1. Council Minutes August 15, 2023
2. Ahlers & Cooney, P.C., Washington Hotel Group, LLC, \$693.00
3. Ahlers & Cooney, P.C., Washington East Commercial URP, \$158.00
4. Boland Recreation, Wellness Park Playground Installation of Equipment, \$75,597.00
5. Boland Recreation, Wellness Park Playground Miracle Recreation Equipment, \$168,357.00
6. Coleman Construction, Inc., Alley Project Between 200 Block of S. Marion Ave. and 200 Block of S. Avenue B, \$33,250.00
7. FOX Strand, 2021 Water Main Improvements, \$10,440.10
8. FOX Strand, East Interceptor and IRE Consultation, \$211.00
9. Garden & Associates, Buchanan Street Paving Project, \$1,240.00
10. Garden & Associates, Reconstruction of Adams Street, \$1,903.25
11. Iowa Municipal Workers' Compensation Association, Work Comp. Premium 23-24 Installment 3, \$8,393.00
12. Kevin Olson, City Attorney August Legal Services, \$1,634.80
13. Veenstra & Kimm, Inc., Buchanan Street Detention, \$4,564.47
14. Veenstra & Kimm, Inc., 12th Ave. and Washington St. Intersection Improvements, \$4,591.50
15. Veenstra & Kimm, Inc., Dog Park Storm Sewer, \$2,557.95
16. Washington Title & Guaranty Company, New Abstract for Lot 9 of Washington

- Business Park Phase 1, \$500.00
17. Washington Spirits & Tobacco, 1061 W. Madison Street, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (*new*)
 18. Washington Spirits & Tobacco, 1061 W. Madison Street, Class E Retail Alcohol License (*new*)
 19. The Topsy Traveler's LLC, 121 West Washington Street, Five-Day Special Class C Retail Alcohol License, (Sept. 7-11) (*new*)
 20. Lebowsky's of Washington, 1601 E. Washington St., Class C Retail Alcohol License, Outdoor Service Area, Catering Privilege (*renewal*)
 21. Department Reports

SPECIAL EVENT REQUESTS

- Washington Free Public Library – End of Summer Library Fun Fest September 24
- Marion Avenue Baptist Church – 50th Anniversary September 23-24
- Corn Country Cruisers Cruise-In for 2024 and 2025
- Jaz It Up and Topsy Traveler's Fall Open House and Anniversary – September 7
- JT's Sips – Junkin Sisters Shop Hop – September 15

SPECIAL PRESENTATION

- Nuisance Report

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS

- Claims for September 5, 2023

NEW BUSINESS

1. Discussion and Consideration of a Resolution Supporting a Grant Application to the Washington County Riverboat Foundation – Fire Engine
2. Discussion and Consideration of a Resolution Accepting the West Buchanan Street Paving and Reconstruction Project as Completed
3. Discussion and Consideration of Pay Application 13 (Final Pay Application) for West Buchanan Street Paving and Reconstruction to DeLong Construction, Inc., \$30,000.00
4. Discussion and Consideration of a Resolution Approving Entering into a Task Order with Veenstra & Kimm, Inc. for the Wellness Park Improvements Phase II Master Plan
5. Discussion and Consideration of a Resolution Approving Entering Into a Master Professional Services Agreement with Veenstra & Kimm, Inc.
6. Discussion and Consideration of a Resolution Approving Entering Into a Contract with Reed Construction, LLC for the Washington Public Library Makerspace Project
7. Discussion and Consideration of a Resolution Setting Public Hearing for the Voluntary Annexation of Certain Properties
8. Discussion and Consideration of a Resolution Closing a Portion of S. 3rd Avenue Between E. Jefferson Street and E. Washington Street

9. Discussion and Consideration of a Resolution Awarding the Washington 2023 Sidewalk Repair Contract
10. Discussion and Consideration of a Resolution Approving the Quote for the Barthelow Roof Project
11. Discussion and Consideration of a Paving Extension for Storage Area for W3 Construction
12. Discussion and Consideration of Woodlawn Cemetery Fence
13. Discussion and Consideration of Accepting the City Clerk's Resignation
14. Discussion and Consideration of the Third and Final Reading of Ordinance No. 2023 – An Ordinance Creating Chapter 158, Establishing a Downtown Vacant Building Registration Process, Code of Ordinances of the City of Washington, Iowa
15. Discussion and Consideration of a Resolution Setting Fees Related to the Downtown Vacant Building Registration Process

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