



AGENDA OF THE REGULAR SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IA
TO BE HELD AT THE
COUNCIL CHAMBERS
215 E. WASHINGTON STREET
AT 6:00 P.M., TUESDAY, October 17, 2023

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/5077385758?pwd=aG9oTys4TDMydWlUeVFKTUIOekNUZz09>

Meeting ID: 507 738 5758

Passcode: 539036

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, October 17, 2023 to be approved as proposed or amended.

Consent:

1. Council Minutes October 3, 2023
2. Iowa Municipalities Workers' Compensation Association, Installment 4 Work Comp Premium 23-24, \$8,393.00
3. Reed Construction, LLC., Library Makerspace, Pay App #1, \$48,248.13
4. Fox Strand, East Interceptor & IRE Consultation, \$1,157.75
5. Fox Strand, Nutrient Reduction Feasibility Study, \$11,250.00
6. Fox Strand, Water Main Improvement Project, \$3,460.00
7. Department Reports

SPECIAL EVENT REQUESTS

- Eaton Good Kettlecorn – Choctober Fest – October 19, 2023

SPECIAL PRESENTATION

- Mayor Proclamation – Domestic Violence Awareness Month

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS & FINANCIALS

- Claims for October 17, 2023
- September Month End Reports

NEW BUSINESS

1. Discussion and Consideration of a Resolution Approving an Extension for the Downtown Investment Grant with Isabella & Ed Santoro
2. Discussion and Consideration of Health Insurance Renewal for 2024
3. Discussion and Consideration of a Resolution to Nullify a Downtown Investment Grant Agreement with Greiner Buildings, Inc.
4. Discussion and Consideration of an Agreement with Vortex Digital, Inc.
5. Discussion and Consideration of Wellness Park Soccer Lighting Installation Bid
6. Discussion and Consideration of Wellness Park Soccer Lighting Materials Bid
7. Discussion and Consideration of Authorizing Garbage and Recycling RFP

OLD BUSINESS

1. Discussion and Consideration of a Resolution Approving and Authorizing Execution of a Development Agreement by and between the City of Washington and Washington Hotel Group, LLC (**tabled**)

WORKSHOP

1. YMCA – Director Present Pool and Recreation Numbers for the Season

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