



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, November 21, 2023

*To attend the meeting via Zoom go to:*

<https://us02web.zoom.us/j/5077385758?pwd=aG9oTys4TDMydWlUeVFkTUlOekNUZz09>

*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, November 21, 2023 to be approved as proposed or amended.

**Consent:**

1. Council Minutes November 7, 2023
2. Hali-Brite, Inc., Airport, LED Airport Beacon High Intensity, \$14,517.41
3. Iowa Finance Authority, SRF Loan, Water Plant, Interest, \$1,880.00
4. Iowa Finance Authority, SRF Loan, Water Plant, Interest, \$34,410.00
5. Iowa Finance Authority, SRF Loan, Wastewater Treatment Plant, Interest, \$91,813.75
6. Iowa Finance Authority, SRF Loan, Westside Interceptor Project, Interest, \$18,550.00
7. Bolton & Menk, Airport, Refurbish & Link 2 Existing 10K Gallon Tanks, \$485.00
8. Bolton & Menk, Airport Solar Project, Install Solar Panels, \$116.00
9. Fox Strand, Bazooka Farmstar – Consultation, \$164.98
10. Fox Strand, Water Main Improvement Project, \$5,536.00
11. Dodici, Inc., 120-122 S Iowa Ave, Class C Retail Alcohol License
12. Department Reports

**SPECIAL EVENT REQUESTS**

- Mama Llamas Barn, Carriage Rides After Lighted Parade, November 25, 2023
- JT's Sips, Holiday Shopping Event at Purposefully You and Downtown, November 25, 2023

## **SPECIAL PRESENTATION**

- Mary Audia, WEDG Director to Present Advisory Plaque

## **PRESENTATION FROM THE PUBLIC** – Please limit comments to 3 Minutes

## **CLAIMS & FINANCIALS**

- Claims for November 21, 2023

## **NEW BUSINESS**

1. Public Hearing on Annexation – 2471 Hwy 92 for 6:00 p.m. November 21, 2023
2. Discussion and Consideration of a Resolution Approving Voluntary Annexation of Certain Properties
3. Discussion and Consideration of Change Order No. 1 with Reed Construction for the Library Makerspace Project (increase \$1,360.70)
4. Discussion and Consideration of Change Order No. 2 with Reed Construction for the Library Makerspace project (increase \$1,784.97)
5. Discussion and Consideration of 2023 Tree Maintenance Bids
6. Discussion and Consideration of a Resolution Confirming the Appointment of Amanda Waugh as City Clerk
7. Discussion and Consideration of a Resolution Endorsing a Downtown Investment Grant Agreement with Isabella & Ed Santoro for 217 W. Main Street
8. Discussion and Consideration of an Agreement with Impressions Custom Computers, Inc.
9. Discussion and Consideration of a Housing Rehabilitation Program Forgivable Loan for 1027 E 3<sup>rd</sup> Street
10. Discussion and Consideration of a Housing Rehabilitation Contract for 1027 E 3<sup>rd</sup> Street
11. Discussion and Consideration of a Housing Rehabilitation Program Construction Agreement for 1027 E 3<sup>rd</sup> Street
12. Discussion and Consideration of a Anti-Kickback Statement for 1027 E 3<sup>rd</sup> Street
13. Discussion and Consideration of a Resolution Certifying an Internal Debt and Related Promissory Note – Prairie Ridge
14. Discussion and Consideration of FY23 State TIF Report
15. Discussion and Consideration of a Resolution Obligating and Appropriating Urban Renewal Tax Revenue Funds for the Repayment of Eligible Debts for FY25
16. Discussion and Consideration of FY23 City of Washington Annual Financial Report
17. Discussion and Consideration of a Resolution Adopting the Official 2023 Fiscal Year

Street Financial Report

18. Discussion Regarding the Proposed Hotel Project and Possible City Economic Development Incentives

**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**)

**CLOSED SESSION**

- Closed session per Iowa Code 21.5(j) – To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.

**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**