



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=aG9oTys4TDMydWlUeVFKTU1OekNUZz09>

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
- JT's Sips, Holiday Shop Hop, Purposefully You, December 1st and 2nd

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 3rd Street
10. Discussion and Consideration of a Housing Rehabilitation Contract for 1027 E 3rd Street
11. Discussion and Consideration of a Housing Rehabilitation Program Construction Agreement for 1027 E 3rd Street
12. Discussion and Consideration of a Anti-Kickback Statement for 1027 E 3rd 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