



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, February 6, 2024

*To attend the meeting via Zoom go to:*

<https://us02web.zoom.us/j/5077385758?pwd=aG9oTys4TDMydW1UeVFkTU1OekNUZz09>

*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, February 6, 2024 to be approved as proposed or amended.

**Consent:**

1. Council Minutes January 16, 2024.
2. Bolton & Menk, Washington/Runway 18/36 Lighting, \$564.00.
3. FOX Strand Associates, Bazooka Farmstar Consultation, \$164.98.
4. FOX Strand Associates, 2021 Washington Water Main Improvements, \$4,102.00.
5. FOX Strand Associates, East Interceptor & IRE Consultation, \$122.00.
6. Lynch Dallas, P.C., WHS Emails and Telephone with City Administrator, \$203.50.
7. Ahlers Cooney Attorneys, General Urban Renewal, \$75.00.
8. Veenstra & Kimm, Inc., Engineering services for Buchanan Street Detention, \$58.95.
9. Veenstra & Kimm, Inc., Engineering services for 12<sup>th</sup> Ave & Washington Street Intersection Improvements, \$2,327.00.
10. Veenstra & Kimm, Inc., Engineering services for Wellness Park Concession Stand, \$602.00.
11. Cornerstone Excavating, Inc., Dump Trucks Hours for Snow Removal, \$2,280.00.
12. DeLong Construction, Inc., Dump Truck Hours for Snow Removal, \$4,191.25.
13. Kevin D. Olson, City Attorney January 2024 Fees, \$1,125.17.
14. FEH Design, Washington Library Makerspace, \$4,913.05.
15. Stivers Ford, Police Dodge Durango, \$45,871.49.
16. Ahlers Cooney Attorneys, Washington Hotel Group, LLC, \$138.00.
17. BP One Trip, Class B Liquor License (**renewal**).
18. Columbus Club of Washington, Iowa Class C Liquor License (**renewal**).
19. The Wagon Wheel, Class C Liquor License (**renewal**).

- 20. Mi Pueblo Real Bar & Grill, Class C Liquor License (**new**).
- 21. Department Reports.

**SPECIAL PRESENTATION**

- Nuisance Report

**SPECIAL EVENT REQUEST**

- Julie Klett, JT's Sips Galentine's Event, February 8, 2024.
- Sonia Leyva, Latino Festival, August 3. 2-24.

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

**CLAIMS & FINANCIALS**

- Claims Report.

**NEW BUSINESS**

1. Appeal by dog owner, Sheri Miller, of the City Administrator's ruling to remove her dog from the City.
2. Discussion and Consideration of Approval to sign the 28E Agreement with the Iowa Alcoholic Beverages Division for the FY2024 Tobacco Compliance Program.
3. Discussion and Consideration of Approving the Purchase of a LUCAS device for EMS.
4. Discussion and Consideration of Resolution Approving the AquaSource Software as a Service Agreement with TecNXS, LLC.
5. Discussion and Consideration of Resolution Authorizing Tax Abatement Under the Washington Urban Revitalization Plan for Washington, Iowa.
6. Discussion and Consideration of the Remaining ARPA Funds Designation.
7. Discussion and Consideration of Resolution Endorsing Submitting A Formal Application for the Community Catalyst Grant for the Antique Mall Project.
8. Discussion and Consideration of Resolution Approving an Agreement for Residential Solid Waste Collection Services.

**WORKSHOP**

- FY25 Workshop

**DEPARTMENTAL REPORTS**

Police Department  
City Attorney  
City Administrator

**MAYOR & COUNCILPERSONS**

Millie Youngquist, Mayor Pro Tem  
Illa Earnest  
Patrick Morgan  
Elaine Moore  
Ivan Rangel  
Fran Stigers

**ADJOURNMENT**