



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 20, 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 20, 2024 to be approved as proposed or amended.

**Consent:**

1. Council Minutes for January 30, 2024.
2. Council Minutes for February 6, 2024.
3. Council Minutes for February 13, 2024.
4. Bolton & Menk, Washington/Rehabilitate Hanger, \$4,500.00.
5. Bolton & Menk, Washington/Runway 18/36 Lighting, \$483.00.
6. DCJ Concrete & General Construction, N 5<sup>th</sup> Avenue Sidewalk Project, \$3,252.00.
7. Department Reports.

**SPECIAL EVENT REQUEST**

- JT's Sips, Spring Shop Hoop, March 22 and 23, 2024.
- Reverend Edrin Kaye, Community Worship at the Bandstand with a Potluck, May 26, 2024.

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

**SPECIAL PRESENTATION**

- Bud Stein Presentation for Affordable Housing and Urban Infill.

**CLAIMS & FINANCIALS**

- Claims Report for February 20, 2024
- January 2024 Finance Report

## **NEW BUSINESS**

1. Discussion and Consideration for a Final Payment to Stumpf Construction Services, Inc., Housing Rehab Program at 424 E. Washington St, \$27,003.00.
2. Discussion and Consideration for a Change Order #1 to Stumpf Construction Services, Inc., Housing Rehab Program at 424 E. Washington St., **-\$3,199.00.**
3. Discussion and Consideration for a Change Order No. 004 to Reed Construction, LLC, Washington Public Library, \$682.00.
4. Discussion and Consideration for a Pay Application No. 5 to Reed Construction, LLC, \$67,037.93.
5. Discussion and Consideration for Renewal of the Jetco SCADA System Support Contract.
6. Discussion and Consideration for a Resolution Setting a Public Hearing on the Proposed Property Tax Levy for the Fiscal Year 2024-2025 Budget.
7. Discussion and Consideration for a Resolution of the City Council of the City of Washington, Iowa Approving the Application(s) for the Purpose of Receiving Benefits from the Washington County Riverboat Foundation.
8. Discussion and Consideration for a Resolution Amending the Employee Handbook for the City of Washington, Iowa.
9. Discussion and Consideration for a Resolution Endorsing an Application to the Washington County Riverboat Foundation for Grant Funds.
10. Discussion and Consideration for the 1<sup>st</sup> Reading of an Ordinance Amending the Municipal Code of the City of Washington, Iowa, by Amending Chapter 50.10 Operable Vehicles.
11. Discussion and Consideration to Accept the Resignation of Mayor Jaron Rosien.
12. Discussion and Consideration to Hold a Special Election for the Vacant Mayor Position.

## **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**