



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, March 5, 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, March 5, 2024 to be approved as proposed or amended.

Consent:

1. Council Minutes February 20, 2024.
2. Gronewold, Bell, Kyhnn & Co. P.C., Audit of Financial Statements for year ended June 30, 2023, \$4,500.00.
3. Gronewold, Bell, Kyhnn & Co. P.C., Audit of Financial Statements for year ended June 30, 2023, \$2,000.00.
4. Lynch Dallas, P.C., Conversations with City Administrator, \$823.50.
5. Kevin D. Olson, Legal Fees rendered to the City of Washington, Iowa, \$1,417.84.
6. Strand Associates, Inc., Professional Services for December 2023, \$188.10.
7. Veenstra & Kimm, Inc., Engineering Services for McDonalds Site Plan Review, \$179.00.
8. Veenstra & Kimm, Inc., Engineering Services for Industrial Park Gas Easement Staking, \$358.00.
9. Veenstra & Kimm, Inc., Engineering Services for 12th Ave & Washington St. Intersection Improvements, \$1,432.00.
10. Veenstra & Kimm, Inc., Engineering Services for Wellness Park Concession Stand, \$102.00.
11. Department Reports.

SPECIAL PRESENTATION

- Nuisance Report
- Maya Yoder, Substance Abuse Advocacy

- Washington High School FFA

SPECIAL EVENT REQUEST

- Abraham Koehn with Marion Avenue Baptist Church, Easter Egg Hunt, popcorn & cotton candy, photo booth, Sunday, March 31, 2024, from 8:00 a.m. to 3:00 p.m.

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS & FINANCIALS

- Claims Report.

NEW BUSINESS

1. Discussion and Consideration for the Battery Backup and Video Detection Quotes for 4th Ave. and Iowa Ave.
2. Discussion and Consideration of the Status of the Barthalow Farm House.
3. Discussion and Consideration of Approving a Resolution to Provide for a Notice of Hearing and Letting on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the 2024 Sealcoat Project and Taking of Bid Therefore.
4. Discussion and Consideration of Approving a Resolution Approving an Amended Permanent Public Utility Easement.
5. Discussion and Consideration of Approving a Resolution Approving the First Amendment to the Agreement for Private Development By and Between City of Washington, Iowa and Washington Hotel Group, LLC.
6. Discussion and Consideration of Approving a Resolution Approving a Service Agreement with Trane for the City Hall HVAC System.

OLD BUSINESS

- 1st Reading of the Ordinance Amending the Municipal Code of the City of Washington, Iowa, by Amending Chapter 50.10 Operable Vehicles.

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