



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, April 2, 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, April 2, 2024 to be approved as proposed or amended.

Consent:

1. Council Minutes for March 19, 2024.
2. Brookhart Electric, Inc., Washington Airport – New Beacon – Project #0T5.126255, \$44,985.00.
3. Garden & Associates, Ltd., Washington – Buchanan Street Paving Project, \$800.00.
4. Ahlers Cooney Attorneys, Washington Hotel Group, LLC, \$519.00.
5. Ahlers Cooney Attorneys, Professional Services on Settlement Agreement, \$59.00.
6. Veenstra & Kimm, Inc., Engineering Services for McDonalds Site Plan Review, \$1,074.00.
7. Veenstra & Kimm, Inc., Engineering Services for Industrial Park Gas Easement Staking, \$2,232.29.
8. Veenstra & Kimm, Inc., Engineering Services for 2024 Seal Coat Project, \$1,375.00.
9. Veenstra & Kimm, Inc., Engineering Services for Dog Park Storm Sewer, \$1,313.30.
10. Veenstra & Kimm, Inc., Engineering Services for Wellness Park Concession Stand, \$9,869.50.
11. Veenstra & Kimm, Inc., Engineering Services for Central Park Restrooms, \$2,161.00.
12. Liquor License for 2 Bros Mexican Bar and Grill Class C Retail (**renewal**).
13. Liquor License for Washington County Fair Association Special Class C Retail (**new-5 day**).
14. Department Reports.

SPECIAL EVENT REQUEST

- Alive After Five, at Home Girl Reality and Stairway to the Stars, May 14, 2024 from 5:00 p.m. to 7:00 p.m.

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

SPECIAL PRESENTATION

- Nuisance Report.

CLAIMS & FINANCIALS

- Claims Report for April 2, 2024

NEW BUSINESS

1. Discussion and Consideration for a Sewer Camera Purchase by M/C for Budget Year 24/25.
2. Discussion and Consideration for a Pay Application No. 3 to Eagle Point Solar, Washington Airport, \$18,684.32.
3. Discussion and Consideration for a Pay Application No. 4 to Eagle Point Solar, Washington Airport, \$6,586.65.
4. Discussion and Consideration for Change Order No. 001 to Eagle Point Solar, LLC for \$7,216.00.
5. **Public Hearing** 2024 Sealcoat Project.
6. Discussion and Consideration for a Resolution Adopting Hearing, Plans, Specifications, Form of Contract and Estimate of Cost for the 2024 Sealcoat Project.
7. Discussion and Consideration for a Resolution Awarding the 2024 Sealcoat Project.
8. Discussion and Consideration for a Resolution Setting a Public Hearing to Adopt the Annual Budget for Fiscal Year 2024-2025, for April 23, 2024.
9. Discussion and Consideration for a Resolution Releasing Funds as Per a Downtown Investment Grant Agreement with Edward and Isabella Santoro for the Northside Diner Renovation Project.
10. Discussion and Consideration for a Resolution Approving the Funds Per A Downtown Investment Grant Agreement with LUX Suites.
11. Discussion and Consideration for a Resolution Approving the Funds Per A Downtown Investment Grant Agreement with La Morenita.
12. Discussion and Consideration for a Resolution Approving the Farm Lease – Cash Or Crop Shares Between the City of Washington and the Washington FFA LAB.
13. Discussion and Consideration for Termination Agreement and Release Between the City of Washington and Enos R. Yoder.

14. Discussion and Consideration for the 1st Reading of An Ordinance Amending the Municipal Code of the City of Washington, Iowa, By Amending Chapter 41 Fireworks.
15. Discussion and Consideration for the Motion to Accept the Resignation of Washington City Administrator.
16. Discussion and Consideration of Approving an RFP to start the City Administrator and Interim City Administrator Search Process.

OLD BUSINESS

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

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
Patrick Morgan
Elaine Moore
Ivan Rangel
Fran Stigers

ADJOURNMENT