



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 16, 2024

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/5077385758?pwd=aG9oTys4TDMydW1UeVFKTUIOekNUZz09>

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 16, 2024 to be approved as proposed or amended.

Consent:

1. Council Minutes for April 2, 2024.
2. American Electric, Inc., Wellness Soccer Field Lighting, \$21,000.00.
3. Strand Associates, Inc., Washington Water Main Improvements, \$3,002.00.
4. Strand Associates, Inc., East Interceptor & IRE Consultation, \$3,397.00.
5. Dinges Fire Company, Fire Helmets, \$11,326.50.
6. CyHawk Treating, Oats for FFA Planting, \$2,963.59.
7. Hy-Vee Food Store, 528 S. Highway 1, Over-the-Counter Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (**renewal**).
8. Hy-Vee Fast & Fresh, 520 S. Highway 1, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (**renewal**).
9. Casey's General Stores #1624, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (**renewal**).
10. Casey's General Stores #3528, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (**renewal**).
11. UMB Bank, N.A., GO 2020A Bond, \$600.00.
12. UMB Bank, N.A., GO 2020B Bond, \$600.00.
13. Department Reports.

SPECIAL EVENT REQUEST

- Marion Avenue Baptist Church, Youth Conference at the Town Square, May 2, 2024, 4:00 p.m. to 12:00 a.m.
- Hospice of Washington County, Annual 5K Memorial Walk/Run Fundraiser, September 21, 2024 from 7:00 a.m. to 12:00 p.m.
- Farm & Home Mutual, 150th Anniversary Celebration with music by Aces and Eights, non-alcoholic drinks, popcorn and cake, May 7, 2024 from late afternoon to 7:30 p.m.
- JT's Sips, Shop Hop outside of Purposefully You, on April 19, 2024 from 6:00 a.m. to 3:00 p.m. and on April 20, 2024 from 7:00 a.m. to 3:00 p.m.
- American Legion, Memorial Day Observance at Central Park, May 27, 2024 from 8:00 a.m. to 12:00 p.m.

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

SPECIAL PRESENTATION

- Mayor Pro Tem Millie Youngquist, Proclamation for April being Sexual Assault Awareness Month.

CLAIMS & FINANCIALS

- Claims Report for April 16, 2024
- March 2024 Finance Report

NEW BUSINESS

1. Discussion and Consideration for a Resolution Approving a License Agreement with PLANT Washington.
2. Discussion and Consideration of a Housing Rehabilitation Program Forgivable Loan for 319 E. Washington Street.
3. Discussion and Consideration of a Housing Rehabilitation Contract for 319 E. Washington Street with L&M Construction.
4. Discussion and Consideration for an Anti-Kickback Statement for 319 E. Washington Street.
5. Discussion and Consideration of a Construction Agreement for the Housing Rehabilitation Program with L&M Construction for 319 E. Washington Street.
6. Discussion and Consideration of a Housing Rehabilitation Program Forgivable Loan for 703 S. 3rd Avenue
7. Discussion and Consideration of a Housing Rehabilitation Contract for 703 S. 3rd Avenue, with L&M Construction.
8. Discussion and Consideration for an Anti-Kickback Statement for 703 S. 3rd Avenue.

- 9.** Discussion and Consideration of a Construction Agreement for the Housing Rehabilitation Program with L&M Construction for 703 S. 3rd Avenue.
- 10.** Discussion and Consideration of a Housing Rehabilitation Program Forgivable Loan for 326 E. Jefferson Street.
- 11.** Discussion and Consideration of a Housing Rehabilitation Contract 326 E. Jefferson Street with Swift & Swift, LLC.
- 12.** Discussion and Consideration for an Anti-Kickback Statement 326 E. Jefferson Street.
- 13.** Discussion and Consideration of a Construction Agreement for the Housing Rehabilitation Program with Swift & Swift, LLC for 326 E. Jefferson Street.
- 14.** Discussion and Consideration for Pay Application No. 8 to Cornerstone Excavating for the 2022 Washington Water Main Improvements, \$133,551.48.
- 15.** Discussion and Consideration for Change Order #6 for Reed Construction for Washington Library – Power to Access Control #2, \$804.97.
- 16.** Discussion and Consideration for Pay Application No. 7 to Reed Construction LLC for Washington Public Library Makerspace, \$26,818.03.
- 17.** Discussion and Consideration for Pay Order for the Housing Rehabilitation Program, 1027 E. 3rd St., to Holm Innovations, \$5,355.00.
- 18.** Discussion and Consideration for Pay Order for the Housing Rehabilitation Program, 319 E. Washington St., to L&M Construction, \$10,550.00.
- 19.** Discussion and Consideration for Pay Order for the Housing Rehabilitation Program, 703 S. 3rd Ave., to L&M Construction, \$5,355.00.
- 20.** Discussion and Consideration of Approving Hiring a Consulting Firm for the City Administrator Search.
- 21.** Discussion and Consideration for a Resolution Endorsing an Application for Iowa Cultural and Entertainment District Program Designation.
- 22.** Discussion and Consideration for a Resolution Approving An Extension for the Downtown Investment Grant with DW Developments for the Upper Floor Renovation at 111 N. Marion Avenue.
- 23.** Discussion and Consideration for a Resolution to Provide for a Notice of Hearing and Letting on Proposed Plans, Specifications, for of Contract and Estimate of Cost for the Wellness Park Concession Stand Project and Taking of Bids Therefore.
- 24.** Discussion and Consideration of Resolution Setting the Public Hearing for Fiscal Year 24 Budget Amendment #2 for May 7, 2024.
- 25.** Discussion and Consideration for the 2nd Reading of an Ordinance Amending the Municipal Code of the City of Washington, Iowa, By Amending Chapter 41 Fireworks.

26. Discussion and Consideration for the 1st Reading of an Ordinance Providing that General Property Taxes Levied and Collected Each Year On Certain Property Located Within the Washington Unified South Central Residential Urban Renewal Area, in the City of Washington, County of Washington, State of Iowa, By and For the Benefit of the State of Iowa, City of Washington, County of Washington, Washington Community School District, and Other Taxing Districts, Be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced To and Indebtedness, Including Bonds Issued or To Be Issued, Incurred by the City in Connection with the Washington Unified South Central Residential Urban Renewal Area (MSJ Subdivision Parcels).

27. Discussion and Consideration for a Request to Vacate Alley at 414 W. 3rd Street.

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