



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, May 21, 2024

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/5077385758?pwd=aG9oTys4TDMydW1UeVFKTU1OekNUZz09>

Meeting ID: 687 779 7627

Passcode: 549878

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, May 21, 2024 to be approved as proposed or amended.

Consent:

1. Council Minutes for May 7, 2024.
2. Iowa Finance Authority, SRF Loan, Water Plant Principal and Interest, \$12,880.00.
3. Iowa Finance Authority, SRF Loan, Water plant Principal and Interest, \$23,410.00.
4. Iowa Finance Authority, SRF Loan, Sewer Plant Principal and Interest, \$565,046.25.
5. Iowa Finance Authority, SRF Loan, West Side Interceptor Principal and Interest, \$105,850.00.
6. Kevin Olson, City Attorney Fees, \$2,429.80.
7. Gronewold, Bell, Kyhnn & Co. P.C., Audit of Financial Statements 2023, \$2,500.00.
8. Bolton & Menk, Washington/Rehabilitate Hanger, \$1,300.00.
9. Bolton & Menk, Washington/Rehabilitate Hanger, \$1,562.50.
10. Iowa Prison Industries, Wayfinding Signs, \$5,243.00.
11. Strand Associates, Inc., 2021 Washington Water Main Improvements – Final Design, \$1,384.00.
12. Strand Associates, Inc., East Interceptor & IRE Consultation, \$549.00.
13. Industrial Technology Group, LLC, Mobile Standard – Subscription Jan 1, 2023 – May 16, 2024 and May 17, 2024 – May 17, 2025.
14. Kelly Juelsgaard, 834 E. Madison, Urban Chicken Permit Application **(new)**.
15. Pizza Hut, Special Class C Retail Alcohol License **(renewal)**.
16. Casey's General Store #1624, Class E Retail Alcohol License **(renewal)**.
17. Washington Chamber of Commerce, Special Class C Retail Alcohol License, 5 Day **(new)**.

18. BP One Trip, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products **(renewal)**.
19. Wine & Spirits, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products **(renewal)**.
20. Washington Spirits and Tobacco, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products **(renewal)**.
21. Fareway Stores, Inc. #554, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products **(renewal)**.
22. Washington County Jail, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products **(renewal)**.
23. Department Reports.

SPECIAL EVENT REQUEST

- MSW, Movies on Main in Central Park, May 31st and August 16th from 7:00 p.m. to 11:00 p.m.

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS & FINANCIALS

- Claims Report for May 21, 2024
- Finance Report April 2024

NEW BUSINESS

1. Discussion and Consideration of a Resolution Approving the Second Amendment to the Agreement for Private Development By and Between the City of Washington, Iowa and Washington Hotel Group, LLC.
2. Discussion and Consideration for a Resolution Approving the Funds Per A Downtown Investment Grant Agreement with Panda Palace Chinese Restaurant.
3. Discussion and Consideration for a Motion Approving the Rebidding of S. 12th and East Washington Traffic Signal Project.
4. Discussion and Consideration to Approve a Resolution Appointing Interim City Administrator.
5. Discussion and Consideration to Approve a Resolution Amending Certain Charges and Fees for the Elm Grove and Woodlawn Cemeteries.
6. Discussion and Consideration for Pay Application No. 9 to Cornerstone Excavating, Inc. for the 2022 Washington Water Main Improvements in the Amount of \$151,545.42.
7. Discussion and Consideration for the 3rd 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).

8. Discussion and Consideration of the 2nd Reading of an Ordinance Amending Chapter 92, Water Rates and Chapter 99, Sewer User Charge and Chapter 106, Collection of Solid Waste.

9. Discussion and Consideration to Approve the Appointment of a Council Member to Fill the Vacant At-Large Seat.

DEPARTMENTAL REPORTS

Police Department

City Attorney

City Administrator

MAYOR & COUNCILPERSONS

Millie Youngquist, Mayor

Illa Earnest

Patrick Morgan

Elaine Moore

Ivan Rangel

Fran Stigers

ADJOURNMENT