



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, DECEMBER 17, 2024

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/5077385758?pwd=HnP5mNpbXUczw62k2enfl845WV7vbo.1&omn=82491911281>

Meeting ID: 507 738 5758

Passcode: 6536584

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

CONSENT:

1. Council Minutes for December 3rd, 2024 Regular Session
2. Iowa Municipalities Workers' Compensation Association, Installment 6 Work Compensation Premium 2024-2025, \$5,826
3. Strand Associates, Professional Services for 2021 Water Main Improvements from September 1, 2024 – September 30, 2024, \$1,730
4. WEDG, payoff for 915 E. Tyler Street, \$467,278.12
5. Gronewold, Bell, Kyhnn & Co. P.C., Progress Billing on Audit of Financial Statements for Year End June 2024, \$5,000
6. UMB Bank, 2015 GO Bond Fee, \$250
7. UMB Bank, 2016A GO Bond Fee, \$250
8. UMB Bank, 2016B GO Bond Fee, \$250
9. UMB Bank, 2018A GO Bond Fee, \$300
10. UMB Bank, 2018B GO Bond Fee, \$300
11. Washington County EMA, Outdoor Warning Siren Project, \$15,000

12. Iowa Finance Authority, Westside Interceptor Interest Payment, \$17,832.50
13. Iowa Finance Authority, Wastewater Treatment Plant, \$87,902.50
14. Iowa Finance Authority, Water Plant Interest Payment, \$1,770
15. Iowa Finance Authority, Water Plant Interest Payment, \$32,420
16. Dollar General, 225 West Madison Street, Class B Retail Alcohol License
(renewal)
17. The Topsy Travelers, 208 South Marion Avenue, Class C Retail Alcohol License (5
day)
18. Department Reports

SPECIAL PRESENTATION

- 2024 YMCA Pool & Recreation Report

SPECIAL EVENT REQUEST

PUBLIC COMMENT

CLAIMS & FINANCIALS

- Claims Report for December 17th 2024
- November 2024 Financial Report

NEW BUSINESS

1. Discussion and Consideration to Approve and Authorize Mayor to sign Housing Rehabilitation Contract, Forgivable Loan, and related contract documents for 427 E. Main for \$16,500.
2. Discussion and Consideration to Approve and Authorize Mayor to sign Housing Rehabilitation Contract, Forgivable Loan, and related contract documents for 1027 N. 6th Avenue for \$19,413.
3. Mayoral Affirmation of Fire Department Election Results and Appointment of Fire Chief.
4. Discussion and Consideration of the Eagle Point Solar Agreement.
5. Discussion and Consideration of a Resolution to Approve a Task Order with Strand Associates to Complete an Engineering Evaluation of the Egg Sanitary Sewer Drainage Basin at a Cost of \$167,400.

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.

1. Formal action for any items discussed in Closed Session

DEPARTMENTAL REPORTS

Police Department

City Attorney

City Administrator

MAYOR & COUNCILPERSONS

Millie Youngquist, Mayor

Illa Earnest

Patrick Morgan

Elaine Moore

Ivan Rangel

Kenneth Schroeder

Fran Stigers

ADJOURNMENT