



AGENDA OF THE SPECIAL SESSION OF THE  
COUNCIL OF THE CITY OF WASHINGTON, IA  
TO BE HELD IN THE  
**COUNCIL CHAMBERS**  
**215 E. WASHINGTON STREET**  
AT 4:15 P.M., FRIDAY, March 15, 2024

*To attend the meeting via Zoom go to:*

<https://washingtioniowa.gov/city-government/city-council-mayor/agendas-council-packets-minutes/#:~:text=https%3A//us02web.zoom.us/j/5077385758%3Fpwd%3DaG9oTys4TDMydW1UeVFKTUI0ekNUZz09>

*Meeting ID: 507 738 5758*

*Passcode: 539036*

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Special Session to be held at 4:15 P.M., Friday, March 15, 2024 to be approved as proposed or amended.

**NEW BUSINESS**

- Discussion and Consideration for a Resolution of the City Council of the City of Washington, Iowa Approving the Application for the Purpose of Receiving Benefits from the Washington County Riverboat Foundation.
- Discussion and Consideration for Resolution of the City Council of the City of Washington, Iowa Approving the Application for the Purpose of Receiving Benefits from the Miller-Meeks Community Project Fund.

**DEPARTMENTAL REPORTS**

Police Department

City Attorney

City Administrator

**MAYOR & COUNCILPERSONS**

Millie Youngquist, Mayor Pro Tem

Patrick Morgan

Illa Earnest

Elaine Moore

Fran Stigers

Ivan Rangel

**ADJOURNMENT**

**RESOLUTION NO. 2024-019**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASHINGTON, IOWA  
APPROVING THE APPLICATION FOR THE PURPOSE OF RECEIVING BENEFITS  
FROM THE WASHINGTON COUNTY RIVERBOAT FOUNDATION**

WHEREAS, the Washington County Riverboat Foundation has grant funds available that target Community Development and Beautification, Economic Development, Arts and Education, Human and Social Needs; and,

WHEREAS, the Washington County Riverboat Foundation has a grant application cycle that ends March 15, 2024; and,

WHEREAS, the City of Washington is supportive of these targets for improvements to the community and County; and,

WHEREAS, one or more applications from the City of Washington, and/or from organizations with projects that will take place on municipal property, will be submitted to the Washington County Riverboat Foundation by the March 15, 2024 deadline.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Washington, Iowa, that the City of Washington authorizes the following grant applications to be submitted to the Washington County Riverboat Foundation for the March 15, 2024, application cycle.

1. Main Street Holiday Décor in Central Park

PASSED AND APPROVED this 15<sup>th</sup> day of March, 2024.

\_\_\_\_\_  
Millie Youngquist, Mayor Pro Tem

ATTEST:

\_\_\_\_\_  
Amanda Waugh, City Clerk

**RESOLUTION NO. 2024-020**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WASHINGTON, IOWA,  
APPROVING THE COMMUNITY PROJECT FUNDING GRANT APPLICATION AVAILABLE  
THROUGH MILLER-MEEKS OFFICE**

WHEREAS, the City of Washington has been working with Veenstra & Kimm on a concept for a concession stand/restroom at the Wellness Park; and,

WHEREAS, the concession stand/restroom has been designed and an opinion of cost is available at \$300,000; and,

WHEREAS, the City has budgeted \$150,000 for the project; and,

WHEREAS, this concession stand/restroom is very much needed at the Wellness Park since the other concession stand/restroom is not available when the ballfields are not being used; and,

WHEREAS, team members, spectators, and the public has no available restroom when watching soccer, playing sand volleyball or playing on the new playground; and,

WHEREAS, the City of Washington wishes to apply for funds with the Community Project Funding Grant that is available through Miller-Meeks office.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WASHINGTON, IOWA:

Section 1. The City Council endorses the submission of an application for the Community Project Funding grant in the amount of \$150,000 for the concession stand/restroom project at the Wellness Park.

Section 2. The City Council states its commitment of \$150,000 already in the budget for local matching funds.

PASSED AND APPROVED this 15<sup>th</sup> day of March, 2024.

\_\_\_\_\_  
Millie Youngquist, Mayor Pro Tem

ATTEST:

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Amanda Waugh, City Clerk