



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, JANUARY 7, 2025

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/5077385758?pwd=HnP5mNpbXUczw62k2enfl845WV7vbo.1&omn=81496476461>

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 17, 2024 Regular Session
2. Strand Associates, Professional Services for 2021 Water Main Project from November 1, 2024 – November 30, 2024, \$380
3. Bolton & Menk, Washington Rehabilitate Hanger Fee, \$720
4. Veenstra & Kimm, Inc., Engineering Services for Central Park Restrooms, \$7,323.84
5. Veenstra & Kimm, Inc., Engineering Services for 12th Ave. & Washington St. Intersection, \$4,072.50
6. Washington Chamber of Commerce, 2025 Chamber Renewal and Ambassador Dues, \$1,482.60
7. Stivers Midwest Pro Upfitters, New Car Upfit, \$12,129.33
8. Summit Fire Protection, Replacement of Fire Alarm Panel in the Waste Water Treatment Plant, \$7,476.64

9. Iowa Municipalities Workers' Compensation Association, Work Comp Premium Installment 7, \$5,826.00
10. Tyler Technologies, Time & Attendance Annual Fees, \$2,672.25
11. Unc and Nephs, 1015 Madison Street, Class C Retail Alcohol License **(renewal)**
12. Department Reports

SPECIAL PRESENTATION

- Washington Police Department Promotion
- PLANT Washington Update

SPECIAL EVENT REQUEST

PUBLIC COMMENT – limit to 3 minutes

CLAIMS & FINANCIALS

- Claims Report for January 7, 2025

PUBLIC HEARING

1. Review of Bids Received for the Highway 92 & 12th Avenue Traffic Signal Project

NEW BUSINESS

1. Discussion and Consideration of a Resolution Awarding a Construction Contract for 12th Avenue Traffic Signal Project.
2. Set Public Hearing for Capital Investment Plan for January 21, 2025 at 6:00 p.m.
3. Discussion and Consideration of a Resolution to Declaring Certain City Property as Surplus.
4. Discussion and Consideration of a Resolution Approving a Development Agreement with Isabella and Ed Santoro for the Renovation of 217 West Main Street.
5. Discussion and Consideration of Change Order for Housing Rehabilitation Program for the 703 W. Main.
6. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer (final water utility bill).

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