



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 21, 2025

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/5077385758?pwd=HnP5mNpbXUczw62k2enfl845WV7vbo.1&omn=89188147244>

Meeting ID: 507 738 5758

Passcode: 6536584

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

CONSENT:

1. Council Minutes for January 7, 2025 Special Budget Session
2. Council Minutes for January 7, 2025 Regular Session
3. Gronewold, Bell, Kyhnn & Co. P.C., Progress Billing of Financial Statements, \$3,000
4. Strand Associates, 2021 Water Main Improvements Final Design, \$380
5. Strand Associates, East Interceptor & IRE Consultation, \$285.50
6. Bolton & Menk, Washington Rehabilitate Hanger, \$845
7. Kevin D. Olson, Legal Services for November and December 2024, \$1,677.84
8. BW Construction, Housing Rehabilitation Program Change Order for 703 W Main Street, \$35,000 **(added)**
9. Department Reports

SPECIAL PRESENTATION

SPECIAL EVENT REQUEST

- 3rd Annual Farm to Film Festival, Council Chambers Room, April 12 & 13 from 12:30 p.m. - 5:00 p.m. both days.
- Kewash Half Marathon on April 26th from 4:30 a.m. – 12:30 p.m., 10k & 5k, start at JP's then through town and Kewash trail, also will have activities in the Square during race.
- WCHC's Kidz Fest, May 15th 8:00 p.m. – May 16th 9:00 p.m., Central Park.

PUBLIC COMMENT – limit to 3 minutes

CLAIMS & FINANCIALS

- Claims Report for January 21, 2025
- Financial Report for December 2024

PUBLIC HEARING

- Fiscal Year 2026 Update to the Capital Improvement Plan which consists of Capital Projects for FY25-29 and Capital Equipment for FY26-30.

NEW BUSINESS

1. Discussion and Consideration for a Resolution Approving the Fiscal Year 2026 Update to the Capital Improvement Plan.
2. Discussion and Consideration of Change Order for Housing Rehabilitation Program for the 737 S. 2nd Ave for \$6,050.
3. Discussion and Consideration of Change Order for Housing Rehabilitation Program for the 1027 N. 6th Ave for \$15,500.
4. Discussion and Consideration of Change Order for Housing Rehabilitation Program for the 515 W. Jefferson Street for \$13,500.
5. Discussion and Consideration of a Resolution Approving Entering into a Contract to Kline Electric, Inc. for the 12th Avenue Traffic Signal Light Project.

WORKSHOP

- FY26 Budget

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