



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, FEBRUARY 4, 2025

To attend the meeting via Zoom go to:

[https://us02web.zoom.us/j/5077385758?pwd=HnP5mNpbXUczw62k2enfl845WV7vb
o.1&omn=85835618211](https://us02web.zoom.us/j/5077385758?pwd=HnP5mNpbXUczw62k2enfl845WV7vb.o.1&omn=85835618211)

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 21, 2025 Regular Session
2. Isabella and Ed Santoro, Emergency Catalyst Grant for 217 W. Main Street, \$60,000.00
3. BW Construction, Housing Rehabilitation Program Change Order for 737 S 2nd Ave, \$35,000.00
4. Veenstra & Kimm, Inc., Engineering Services for 12th Ave & Washington Street Intersection Improvements, \$1,039.00
5. Veenstra & Kimm, Inc., Engineering Services for 12th Ave & Washington Street Intersection Improvements, \$1,515.30
6. Veenstra & Kimm, Inc., Engineering Services for Central Park Restrooms, \$4,132.50
7. Veenstra & Kimm, Inc., Engineering Services for Central Park Restrooms, \$1,766.70
8. The Wagon Wheel, 521 East 7th Street, Special Class C Retail Alcohol License (**renewal**)
9. Department Reports

SPECIAL PRESENTATION

SPECIAL EVENT REQUEST

PUBLIC COMMENT – limit to 3 minutes

CLAIMS & FINANCIALS

- Claims Report for February 4, 2025

NEW BUSINESS

1. Discussion and Consideration of the First Reading of an Ordinance Re-Zoning an Approximate 2.21-Acre Parcel Owned by United Presbyterian Home of Washington Iowa from CCRC Continuing Care Retirement Community District to R-1 One-Family Residence District.
2. Discussion and Consideration of a Resolution Approving an Application to the Washington County Riverboat Foundation for the Municipal Grant Funds for FY26.
3. Discussion and Consideration of Change Order for Housing Rehabilitation Program for the 1027 N. 6th Ave for \$15,500.00. **(tabled on 1/21/25)**
4. Discussion and Consideration of Change Order for Housing Rehabilitation Program for the 515 W. Jefferson Street for \$13,500.00. **(tabled 1/21/25)**
5. Discussion and Consideration of a Contract Extension for the Housing Rehabilitation Program for BW Construction at 529 W. Jefferson Street.
6. Discussion and Consideration of a Contract Extension for the Housing Rehabilitation Program for BW Construction at 602 E. Washington Street.

WORKSHOP

- FY26 Budget

MAYOR, COUNCILPERSONS, & DEPARTMENTAL COMMENTS

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

ADJOURNMENT