

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, May 6, 2025

To attend the meeting via Zoom go to: <u>https://us02web.zoom.us/j/5077385758?pwd=HnP5mNpbXUczw62k2enfl845WV7vbo.</u>

> <u>1&omn=89350542630</u> Meeting ID: 507 738 5758 Passcode: 6536584

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF THE AGENDA

CONSENT:

- 1. Council Minutes for April 15, 2025 Regular Session
- 2. UMB, 2020A Bond Fees, \$600.00
- 3. UMB, 2015 GO Bond Principal and Interest, \$118,537.50
- 4. UMB, 2016A GO Bond Principal and Interest, \$163,235.00
- 5. UMB, 2016B GO Bond Principal and Interest, \$59,056.25
- 6. UMB, 2018A GO Bond Principal and Interest, \$333,460.00
- 7. UMB, 2018B GO Bond Principal and Interest, \$136,370.00
- 8. UMB, 2020A GO Bond Principal and Interest, \$315,600.00
- 9. UMB, 2022 GO Bond Principal and Interest, \$228,265.00
- 10. Veenstra & Kimm, Inc., 12th Ave. & Washington Street Intersection Improvements, \$89.00
- 11. Veenstra & Kimm, Inc., Central Park Restrooms, \$289.50
- 12. Christner Contracting, Inc., Central Park Restroom Reconstruction Pay Request #5, \$59,886.93
- 13. Walmart #1475, 2485 Highway 92, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products (renewal)
- 14. BP One Trip, 1504 East Washington Street, Over-the-Counter, Cigarettes/Tobacco/Vapor Products/Alternative Nicotine Products (renewal)
- 15. Fareway Stores, Inc., 301 North Marion Avenue, Over-the-Counter, Cigarettes/Tobacco/Vapor Products/Alternative Nicotine Products (renewal)
- 16. Wine n Spirits, 106 West 2nd Street, Cigarettes/Tobacco/Vapor Products/Alternative Nicotine Products (renewal)
- 17. Washington Liquor & Tobacco Outlet, 304 West Madison Street, Over-the-Counter, Cigarettes/Tobacco/Vapor Products/Alternative Nicotine Products (renewal)
- 18. Department Reports

SPECIAL PRESENTATION

• Washington County FFA Chapter

SPECIAL EVENT REQUEST

- Memorial Day Observance, Leon Beatty Post 29 American Legion, May 26, 2025, at Central Park from 8:00 a.m. to 12:00 p.m.
- Annual 5K Memorial Walk/Run Fundraiser, Hospice of Washington County, September 20, 2025, at Sunset Park, Sesquicentennial Park, and Kewash Trail from 6:30 a.m. to 12:00 p.m.
- Ridiculous Days Updates, Washington Chamber of Commerce, June 5 8, 2025, Central Park.

PUBLIC COMMENT – limit to 3 minutes

CLAIMS & FINANCIALS

• Claims report for May 6, 2025

PUBLIC HEARING

• 2025 Asphalt Overlay Project Specifications and Set Bids

NEW BUSINESS

- 1. Discussion and Consideration of a Resolution to Set a Public Hearing to Consider Bids for the 2025 Asphalt Overlay Project.
- 2. Discussion and Consideration of Approving a Resolution Setting a Public Hearing for the Second Budget Amendment for Fiscal Year 2025 on May 20, 2025, at 6:00 p.m.
- 3. Discussion and Consideration of Approving a Resolution to Purchase and Finance a Pickup for the Wastewater Treatment Plant.
- 4. Discussion and Consideration of Approving a Resolution to Purchase and Finance an SUV for Administration.
- 5. Discussion and Consideration of Approving a Resolution to Purchase and Finance a Backhoe for Maintenance and Construction Department.
- 6. Discussion and consideration of Approving a Resolution to Submit a Thriving Communities Designation Application.
- Discussion and Consideration of Change Order for Housing Rehabilitation Program for the 317 E. Main Street.
- 8. Discussion and Consideration of Change Order for the Central Park Restroom Reconstruction Project.

MAYOR, COUNCILPERSONS, & DEPARTMENTAL COMMENTS

CLOSED SESSION

- Closed Session per Iowa Code 21.5(1)(i) to evaluate the professional competency of an
 individual whose appointment, hiring, performance, or discharge is being considered when
 necessary to prevent needless and irreparable injury to that individual's reputation and that
 individual requests a closed session.
 - Formal Action for any items discussed in 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 sale price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.
 - Formal Action any items discussed in Closed Session

ADJOURNMENT