



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, March 19, 2024

*To attend the meeting via Zoom go to:*

<https://us02web.zoom.us/j/5077385758?pwd=aG9oTys4TDMydW1UeVFkTU1OekNUZz09>

*Meeting ID: 507 738 5758*

*Passcode: 539036*

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, March 19, 2024 to be approved as proposed or amended.

**Consent:**

1. Council Minutes for March 5, 2024.
2. Strand Associates, Inc., 2021 Washington Water Main Improvements, \$3,654.25.
3. Strand Associates, Inc., East Interceptor & IRE Consultation, \$427.00.
4. Gronewold, Bell, Kyhnn & Co., Audit Billing, \$2,000.00
5. Bolton & Menk, Washington Airport Rehabilitate Hangar, \$750.00
6. Bolton & Menk, Washington Airport Runway 18/36 Lighting, \$1,034.00
7. JP's 207, Class C Alcohol License (**renewal**).
8. Walmart Inc., Class E Alcohol License (**renewal**).
9. Department Reports.

**SPECIAL EVENT REQUEST**

- Paws & More Annual Central Park Car Show, August 18, 2024
- Eaton Good Kettlecorn, Meet Me In Washington at Rural Roots Boutique, March 22, 2024.

**PRESENTATION FROM THE PUBLIC** – Please limit comments to 3 Minutes

**SPECIAL PRESENTATION**

- Police Department 2023 Annual Report.
- Fire Department 2023 Annual Report.
- Kerrie Willis, PLANT Washington, Community Gardens.

- Washington Tree Beautification Committee.
- Millie Youngquist, Mayor Pro Tem, Proclamation for Junior Achievement to the April 2nd.

### **CLAIMS & FINANCIALS**

- Claims Report for March 19, 2024
- February 2024 Finance Report

### **NEW BUSINESS**

1. Discussion and Consideration of Possible Alley Vacation Near 414 W. 3<sup>rd</sup> Street.
2. Discussion and Consideration of the Major Site Plan for McDonald's USA, LLC, Inc. at 311 S. Marion Ave. from the Planning and Zoning Commission.
3. Discussion and Consideration to Approve Change Order #5 to Reed Construction, for \$6,074.00.
4. Discussion and Consideration to Approve Pay Application #6 to Reed Construction for \$58,729.00
5. Discussion and Consideration for a Resolution Releasing Funds as Per a Downtown Investment Grant Agreement With 206SIOWA, LLC.
6. Discussion and Consideration for a Resolution Approving Amendment One to the Grant Agreement Between the Iowa Economic Development Authority and the City of Washington for the Downtown Housing Project.
7. Discussion and Consideration for a Resolution Amending the Public Comment Rules When Addressing City Council.
8. Discussion and Consideration for a Resolution Approving Additional Local Match for Iowa Finance Authority (IFA) Home Rehabilitation Block Grant Pilot Program Award No. 23-HRBGPP-04.
9. Discussion and Consideration for the 1<sup>st</sup> Reading of an Ordinance Amending the Code of the City of Washington, Iowa, By Amending Chapter 90.12 "Responsibility for Water Service Pipe".

### **OLD BUSINESS**

- 1<sup>st</sup> Reading of the Ordinance Amending the Municipal Code of the City of Washington, Iowa, by Amending Chapter 50.10 Operable Vehicles.

### **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.

### **DEPARTMENTAL REPORTS**

Police Department

City Attorney  
City Administrator

**MAYOR & COUNCILPERSONS**

Millie Youngquist, Mayor Pro Tem

Illa Earnest

Patrick Morgan

Elaine Moore

Ivan Rangel

Fran Stigers

**ADJOURNMENT**