



AGENDA OF THE REGULAR SESSION OF THE  
COUNCIL OF THE CITY OF WASHINGTON, IA  
TO BE HELD IN THE  
**FIRE DEPARTMENT TRAINING ROOM,**  
**215 E. WASHINGTON STREET**  
AT 6:00 P.M., TUESDAY, FEBRUARY 4, 2020

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, February 4, 2020 to be approved as proposed or amended.

**Consent:**

1. Council Minutes January 21, 2020
2. Council Minutes January 28, 2020
3. Municipal Pipe Tool Co., SE Basin I & I Reduction-Phase I, \$169,520.90
4. Garden & Associates, Whitesell Survey & Subdivision, \$3,656.20
5. Garden & Associates, S. Ave. E Reconstruction, \$1,250.00
6. Garden & Associates, S. 15<sup>th</sup> Ave. Improvements Project, \$2,517.45
7. TEAM Services, City Hall/Police Project, \$637.64
8. Bolton & Menk, Taxilane for Fuel Facility Construction, \$480.00
9. Wine & Spirits, 106 W. 2<sup>nd</sup> St., Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit (Carryout Beer), Sunday Sales, **(renewal)**
10. Columbus Club of Washington, IA, Dance Permit, Class C (Commercial) Liquor License **(renewal)**
11. The Wagon Wheel, 521 E. 7<sup>th</sup> St., Class C Liquor License (LC) (Commercial), Living Quarters, Outdoor Service, Sunday Sales, **(renewal)**
12. Hy-Vee Wine & Spirits, 1004 W. Madison St., Class E Liquor License (LE), **(renewal)**
13. Hy-Vee Food Store, 528 S. Hwy 1 S, Class C Beer Permit (BC), **(renewal)**
14. Fareway Stores #554, 301 N. Marion Ave., Class E Liquor License, Class B Wine Permit, Class C Beer Permit (Carryout Beer) **(renewal)**
15. Department Reports

**Consent – Other:**

### **Claims & Financial Reports:**

Claims for February 4, 2020

### **SPECIAL PRESENTATION**

FY19 Audit Report

Kewash ½ Marathon, 10K, 5K (YMCA) – Teri Hartzler

Elliott Realty Easter Egg Hunt – April 11, 2020

Police Annual Report – Chief Jim Lester

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

### **PUBLIC HEARING**

### **NEW BUSINESS**

1. Discussion and Consideration of Setting a Public Hearing for February 18, 2020, on FY20 Budget Amendment #1.
2. Discussion and Consideration of Well #5 Repairs.
3. Discussion and Consideration of Purchase of Back Plates for Signs Downtown.
4. Discussion and Consideration of a Job Description for Assistant Building Official
5. Discussion and Consideration of Change Order #2 for SE Basin Sewer CDBG Project.
6. Discussion and Consideration of First Reading of a TIF Ordinance (Dollar Tree)

### **DEPARTMENTAL REPORT**

Police Department

City Attorney

City Administrator

### **MAYOR & COUNCILPERSONS**

Jaron Rosien, Mayor

Brendan DeLong

Steven Gault

Elaine Moore

Danielle Pettit-Majewski

Fran Stigers

Millie Youngquist

### **ADJOURNMENT**