



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, May 5, 2020

*****To reduce the spread of the COVID-19 illness, members of the public interested in attending the meetings are strongly encouraged to participate by electronic meeting (ZOOM) access. To request a Zoom link and password, please contact jrosien@washingtونيowa.gov or bhinson@washingtونيowa.gov prior to the meeting time.**

The physical meeting will be open to the public, but measures are being taken to keep the total number of persons onsite under 10 to comply with federal and state emergency guidelines. If you would like to submit comments for the Council's information, please provide these either to either of the above listed email addresses or to any City Councilor. All comments received will be referenced in the meeting minutes.***

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, May 5, 2020 to be approved as proposed or amended.

Consent:

1. Council Minutes April 21, 2020
2. Ahlers & Cooney, P.C., Series 2020 General Obligation Capital Loan Notes, \$14,104.59
3. Garden & Assoc., Bell Property Boundary and Subdivision, \$1,430.57
4. Garden & Assoc., Whitesell Boundary and Subdivision, \$8,398.75
5. Garden & Assoc., 2020 Sealcoat Project, \$694.55
6. Garden & Assoc., 15 Ave. Improvements Project, \$688.75
7. Terracon, N. 4th Ave. Improvements, \$8,023.75
8. Kevin Olson, Professional Services, \$765.00
9. Heather Perez Gibbs, 415 East Polk Street, Urban Chicken Permit.

10. Pizza Hut, 1018 W. Madison Street, Class B Beer (BB) includes Wine Coolers, Sunday Sales, **(renewal)**
11. Department Reports

Consent – Other:

DeLong Construction, Taxilane for Fuel Access at Airport, \$143,450.00

Claims & Financial Reports:

Claims for May 5, 2020

SPECIAL PRESENTATION

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

NEW BUSINESS

Public Hearing - Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for 2020 Sealcoat Project

1. Discussion and Consideration of Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for 2020 Sealcoat Project.
2. Discussion and Consideration of Resolution Making Award of Construction Contract for 2020 Sealcoat Project.

Public Hearing - Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for N. 4th Avenue Improvements

3. Discussion and Consideration of Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Cost for N. 4th Avenue Improvements.
4. Discussion and Consideration of Resolution Making Awarding of Construction Contract for N. 4th Avenue Improvements.
5. Discussion and Consideration to Set a Public Hearing for May 19, 2020 for FY20 Budget Amendment #2.
6. Discussion and Consideration of Construction Testing Services Proposals for Wellness Park.
7. Discussion and Consideration of Task Order for Water Distribution System Modeling Update.
8. First Reading of an Ordinance Amending Chapter 63 “Speed Zones” and Chapter 65 “Special Stops” (West 5th Street). **(tabled 04-21-2020)**

Closed Session

Per Iowa Code 21.5(1c) Pending Litigation

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