

AGENDA OF THE REGULAR SESSION OF THE COUNCIL OF THE CITY OF WASHINGTON, IA TO BE HELD IN THE COUNCIL CHAMBERS 215 E. WASHINGTON STREET

AT 6:00 P.M., TUESDAY, FEBRUARY 2, 2021

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, February 2, 2021 to be approved as proposed or amended.

Consent:

- 1. Council Minutes January 19, 2021
- 2. Council Minutes January 26, 2021
- 3. DeLong Construction, Pay App. #5, South Ave. E Reconstruction, \$47,581.82.
- 4. Fareway Stores, Inc., 301 North Marion Ave., Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), (renewal)
- 5. Hy-Vee Wine & Spirits, 1004 West Madison St., Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), Sunday Sales, (**renewal**)
- 6. Department Reports

Consent – Other:

- 1. DeLong Construction, Pay Application No. 9, Wellness Park Ballfields and Roadway, \$14,335.41.
- 2. The Wagon Wheel, 521 East 7th St., Class C Liquor License (LC) (Commercial), Sunday Sales, Living Quarters, Outdoor Service Area, (**renewal**)

Claims & Financial Reports:

Claims for February 2, 2021

SPECIAL PRESENTATION

- Kewash Half-Marathon Special Event Request
- Washington Public Library Summer Reading Special Event Requests
- Washington Tree Committee Annual Report

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

NEW BUSINESS

- 1. Discussion and Consideration of Change Order #2 for North 4th Avenue Improvements Project.
- 2. Discussion and Consideration of Pay Application #8 for Cornerstone for North 4th Avenue Improvements Project.
- 3. Discussion and Consideration of a Resolution Adopting an Agreement for Surface Transportation Block Grant Program (West Buchanan).
- 4. Discussion and Consideration of Purchase of SecureTech Wave Plus System

CLOSED SESSION

Closed Session per Iowa Code 21.5(1g) – Law Enforcement Matters and 21.5(1k) – Confidential Records

DEPARTMENTAL REPORT

Police Department City Attorney City Administrator

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor Steven Gault Elaine Moore Danielle Pettit-Majewski Fran Stigers Millie Youngquist

ADJOURNMENT