

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, July 20, 2021

Call to Order

Pledge of Allegiance

<u>Roll call</u>

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, July 20, 2021 to be approved as proposed or amended.

Consent:

- 1. Council Minutes July 6, 2021
- 2. A&R Land Services, Inc., ROW Services Deao Water Easement, \$2,066.08
- 3. ECICOG, Rehab Grant Administration, \$1,725.00
- 4. Flora, Wellness Park Landscaping, \$15,075.20
- 5. FOX Engineering, North 4th Avenue Street and Utility Improvements, \$1,185.00
- 6. FOX Engineering, 2020 Sanitary Sewer Extension, \$4,054.19
- 7. FOX Engineering, 2021 Water Main Improvements, \$2,000.00
- 8. Iowa Communities Assurance Pool, Commitment to Membership, \$164,031.00
- 9. IMWCA Work Comp Premium 21-22 Install 1, \$6,921.00
- 10. YMCA of Washington County, 2021 Pool Management Fees, \$2,500.00
- 11. Halcyon House, 1015 South Iowa Avenue, Special Class C Liquor License (renewal)
- 12. Department Reports
- 13. BW Construction, Housing Rehab Program, \$15,000 (added item)

Claims Report

• Claims for July 20, 2021

SPECIAL EVENT REQUEST

• Washington Chamber of Commerce – Thursday Night Live, August 19, 2021

SPECIAL PRESENTATION

- Mayoral Appointments Planning & Zoning Commission, and Board of Adjustment
- Nuisance Report

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

NEW BUSINESS

- 1. Discussion & Consideration of Wellness Park Water Main Material Purchases
- 2. Discussion and Consideration of Authorizing a Quit Claim Deed and Accepting a Permanent Easement (Miller Trust)
- 3. Discussion & Consideration of a Resolution Authorizing Levy, Assessment, And Collection of Costs to the Washington County Treasurer
- 4. Discussion & Consideration of Appointment of Deputy City Clerk (Kelsey Brown)
- 5. Discussion & Consideration of an Engagement Letter (TIF/Budget Process Assistance)
- 6. Discussion & Consideration of City Administrator Position Profile and Salary Range
- 7. Discussion & Consideration of a Resolution Appointing City Administrator Hiring Committee
- 8. Discussion & Consideration of a Resolution Adopting a Development Agreement Amendment (Enos Yoder 314/320 North Avenue C)
- 9. Discussion & Consideration of First Reading of an Ordinance Amending Zoning District Boundaries (Rezone Bordwell Property from CCRC to R-2 P&Z Recommendation)
- 10. Discussion & Consideration of a Resolution Approving Final Plat (Business Park Phase II)
- 11. Discussion & Consideration of First Reading of an Ordinance Amending Zoning District Boundaries (Business Park Phase II Land from C-1 to I-1 and B-2 – P&Z Recommendation)
- 12. Discussion & Consideration of Third and Final Reading of an Ordinance Amending Chapter 69 (North E No Parking)
- 13. Discussion & Consideration of Fireworks Contract

WORKSHOP

• Discussion on Allocation of American Recovery Plan Act (ARPA) Funding

DEPARTMENTAL REPORT

Police Department City Attorney City Administrator

MAYOR & COUNCILPERSONS Jaron Rosien, Mayor

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

ADJOURNMENT