



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, December 7, 2021

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, December 7, 2021 to be approved as proposed or amended.

Oaths of Office

Consent:

1. Council Minutes November 16, 2021
2. Bolton & Menk, Washington Airport Fuel System Repair, \$4,850.00
3. Garden & Associates, Water Main Extension Deao Property, \$2,624.84
4. Garden & Associates, South E Avenue Street Reconstruction, \$2,103.56
5. Garden & Associates, Reconstruction of Adams Street, \$5,950.50
6. Garden & Associates, Buchanan Street Paving Project, \$3,163.25
7. Garden & Associates, NLW Subdivision Phase 2, \$1,255.45
8. Iowa Municipalities Workers' Compensation Association, Installment 6 – Work Comp. Premium 21-22, \$6,921.00
9. Kevin Olson, City Attorney November Legal Services, \$1,033.38
10. Midwest Municipal Consulting, LLC, Third Installment, \$4,557.60
11. Sign Design, Completed LED Sign and Electrical Installation, \$9,827.80
12. Stout Carpentry, Partial Payment Request ECICOG Housing Program, 319 East Washington Street, \$4,904.10
13. Main Street Washington, 205 West Main Street, Class B Native Wine Permit, Sunday Sales
14. Department Reports

Claims

- Claims for December 7, 2021

SPECIAL PRESENTATION

- Mayoral Appointment – Historic Preservation Commission – Fred Stark

SPECIAL EVENT REQUESTS

- United Presbyterian Church – Church in the Park 2022

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

PUBLIC HEARING

- Public Hearing on Fiscal Year 2022 Budget Amendment No. 1

NEW BUSINESS

1. Discussion and Consideration of a Resolution Approving Fiscal Year 2022 Budget Amendment No. 1
2. Discussion and Consideration of Resolution of Support of Downtown Housing Grant Program Application (111 North Marion Avenue)
3. Discussion and Consideration of Resolution of Support of Economic Development Authority Grant Application (Wellness Park Lighting)
4. Discussion and Consideration of Resolution Setting Dates of a Consultation and a Public Hearing on a Proposed Amendment No. 2 to the Washington Unified South Central Residential Urban Renewal Plan in the City of Washington, State of Iowa
5. Discussion and Consideration of Services Agreement with Impressions Custom Computers, Inc.
6. Discussion and Consideration of Site Plan Revision for Hospice of Washington County at 948 E. 11th St. (Planning and Zoning Commission recommendation)
7. Discussion and Consideration of Tree Bids
8. Discussion and Consideration of a Resolution Confirming the Appointment of Deanna McCusker as City Administrator and Approving the Employment Agreement
9. Discussion and Consideration of Resolution Adopting Plans, Schedule, and Estimate of Cost Setting Public Hearing on Resolution of Necessity– East Adams Project
10. Discussion and Consideration of Second Reading (and possible Third and Final Reading) of an Ordinance Amending Zoning District Boundaries (980 West 5th, 986 West 5th, and 1005 West 5th from I-2 to B-2 – P&Z Recommendation)

WORKSHOP

- Discussion on Reprecincting Ordinance
- Setting Public Hearing for Reprecincting Ordinance for December 21, 2021
- Discussion and Possible Action on Consideration of Law Enforcement Technology Upgrade

DEPARTMENTAL REPORT

Police Department

City Attorney

Interim City Administrators

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor

Illa Earnest

Steven Gault

Elaine Moore

Danielle Pettit-Majewski

Fran Stigers

Millie Youngquist

ADJOURNMENT