

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

AT 10:00 A.M., TUESDAY, August 23, 2022

To attend the meeting via Zoom go to:

https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjg1dHpoYkkwTzFPTv84aUF2dz09

Meeting ID: 844 1326 1389 Passcode: 6536584

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Special Session to be held at 10:00 A.M., Tuesday, August 23, 2022 to be approved as proposed or amended.

SPECIAL EVENT REQUESTS

Washington High School Football Activities and Homecoming Parade

PRESENTATION FROM THE PUBLIC - Please limit comments to 3 Minutes

NEW BUSINESS

- 1. Discussion and Consideration of a Resolution Approving the Final Plat for Wiley Subdivision, Third Addition, Washington, Iowa
- 2. Discussion and Consideration of Hotel Study Direction

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor Illa Earnest Steven Gault Bethany Glinsmann Elaine Moore Fran Stigers Millie Youngquist

ADJOURNMENT

Homecoming 2022

Date: Friday, September 23, 2022

Parade route is attached.

12:00-2:30- Sitler Drive closed to line up Parade South of High School

2:00- Parade begins- we would like a police escort for the parade

3:00- Pep Assembly using the band stand on the square.

Home Varsity Football Games

- Asking to have some police department presence at home games.
- Asking for a police escort for Marching Band from Lincoln Elementary to Case Field at 7:00pm for all home varsity football games with the exception of Friday, October 21 we would need the police escort for the band at 6:30

7:30 - Friday, August 26

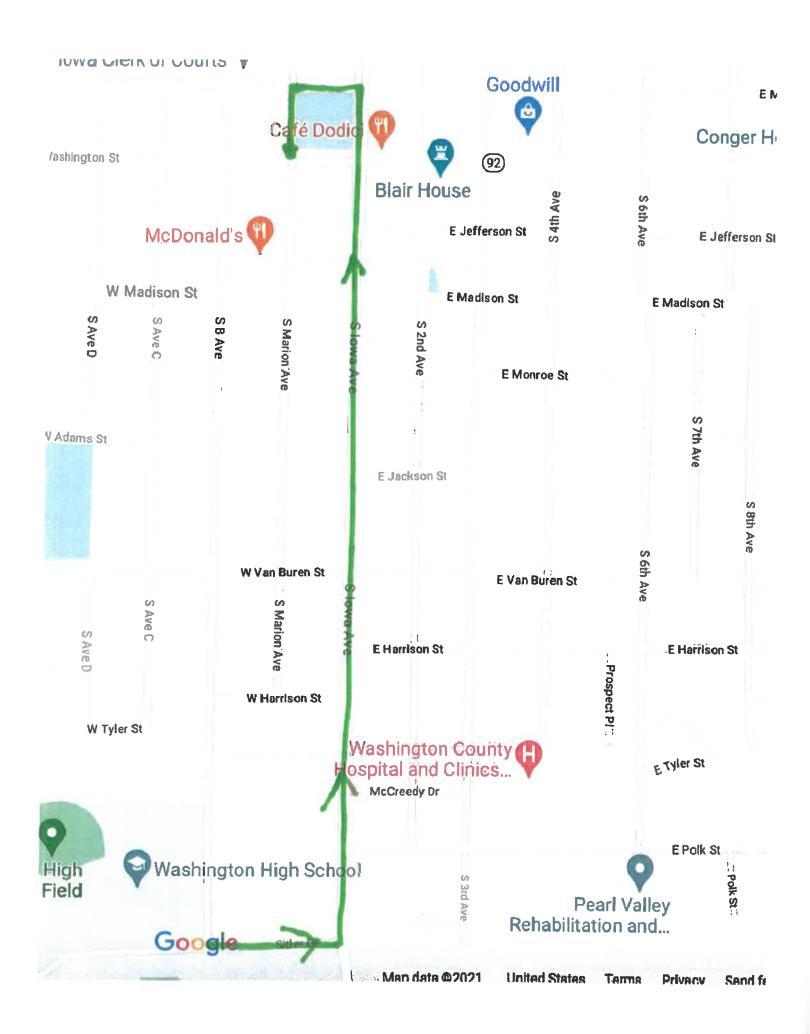
7:30 - Friday, September 9

7:30 - Friday, September 23

7:30 - Friday, October 14

7:00 - Friday, October 21

Each game is preceded by a 5:00 game except on October 21.





CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 09/07/2021

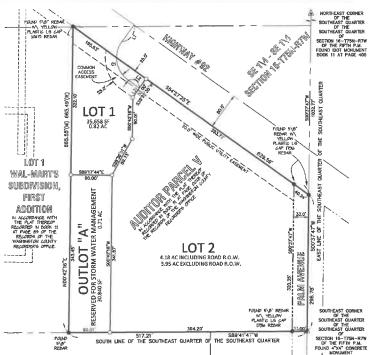
THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed.

	SUBROGATION IS WAIVED, subject to his certificate does not confer rights to						may require	an endorsement. A stat	ement	on	
PRODUCER					CONTACT Manie Bish						
Horak Insurance						PHONE (310) 653-2116 FAX (990) 361 7676					
115 E. Washington Street						(A/C, No, Ext): (A/C, No): (A/C, No):					
''`	E. Washington Street				ADDRESS: That you for akinsulance.com						
Washington IA 52353						INSURER(S) AFFORDING COVERAGE INSURED A . Employers Mutual Company				NAIC # 21415	
INSL					INGUNERA.				21110		
	WASHINGTON COMMUNITY S	сно	OL DI	STRICT	INSURER B:						
PO BOX 926					INSURER C:						
1 0 BOX 320					INSURER D :						
WASHINGTON IA 52353-0926					INSURER E: INSURER F:						
CO	VERAGES CER	TIFIC	ATE	NUMBER: CL219709257				REVISION NUMBER:			
IN	THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS.										
	KCLUSIONS AND CONDITIONS OF SUCH PO							ODDEOT TO ALL THE TERMS	•		
INSR LTR	TYPE OF INSURANCE		SUBR			POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	s		
	COMMERCIAL GENERAL LIABILITY	III	1110			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Junio 2 1 1 1 1 1	EACH OCCURRENCE		0,000	
А	CLAIMS-MADE OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	s 100,	000	
	CLAIMS-MADE 2 0000K							MED EXP (Any one person)	\$ 5,00	0	
				5D14971		07/01/2021	07/01/2022	PERSONAL & ADV INJURY	-	0,000	
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	-	0,000	
	POLICY PRO- JECT LOC							PRODUCTS - COMP/OP AGG	\$ 4,000,000		
	OTHER:				1			Employee Benefits	\$ 2,00		
	AUTOMOBILE LIABILITY							COMBINED SINGLE LIMIT (Ea accident)	\$ 2,00	0,000	
	X ANY AUTO							BODILY INJURY (Per person)	\$		
Α	OWNED SCHEDULED AUTOS ONLY AUTOS			5E14971		07/01/2021	07/01/2022	BODILY INJURY (Per accident)	\$		
	HIRED NON-OWNED AUTOS ONLY							PROPERTY DAMAGE	\$		
	AUTOS ONLY AUTOS ONLY							(Per accident) Uninsured motorist	\$ 1,00	0,000	
	➤ UMBRELLA LIAB OCCUR							EACH OCCURRENCE		0,000	
Α	EXCESS LIAB CLAIMS-MADE			5J14971		07/01/2021	07/01/2022	AGGREGATE		0,000	
	DED RETENTION \$	1						AGONEGATE	\$		
	WORKERS COMPENSATION	$\overline{}$						➤ PER STATUTE OTH-	Ψ		
	AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE ANY PROPRIETOR/PARTNER/EXECUTIVE			5114.4074	07/0	07/01/2021	07/01/2022	E.L. EACH ACCIDENT	s 500,	000	
Α	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A		5H14971				E.L. DISEASE - EA EMPLOYEE	s 500,	000	
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - POLICY LIMIT	\$ 500,0	000	
								THE PROPERTY OF SERVICE	*		
DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)											
CERTIFICATE HOLDER CANCELLATION											
								SCRIBED POLICIES BE CAN		BEFORE	
City of Washington							F, NOTICE WILL BE DELIVER PROVISIONS.	ED IN			
215 East Washington											
a to most reconnigation					AUTHORIZED REPRESENTATIVE						
Washington IA 52353					Took Oppul						
								Man de la constitución de la con			

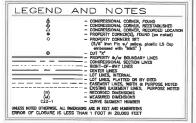


FOR COUNTY RECORDER'S USE



FINAL PLAT WILEY SUBDIVISION, THIRD ADDITION WASHINGTON, WASHINGTON COUNTY, IOWA





LINE	SEGMENT	TABLE	
LINE	LENGTH	BEARING	
L1	45.00	\$35'32'35"W	
L2	29.70	S54"27"25"E	

CURVE SEGMENT TABLE						
CURVE	DELTA	RADIUS	LENGTH	ANGENT	CHORD	BEARING
C1	90,00,00,	60.00"	94,25"	60.00"	84.85	S09 27'25"

DESCRIPTION - WILEY SUBDIVISION, THIRD ADDITION

Auditor Parcel "V" in Washington, Iowa, in accordance with the Plat thereof Recorded in Book 31 at Page 0028 of the Records of the Washington County Recorder's Office, Sald Auditor Parcel V contains 5.71 Acres, and is subject to easements and restrictions of record.







CIVIL ENGINEERS
LAND PLANNERS
LAND SURVEYORS
LANDSCAPE ARCHITECTS
ENVIRONMENTAL SPECIALISTS

1917 S. GILBERT ST. IOWA CITY, IOWA 52240 (319) 351-8282 www.mmsconsullants.net

Date	Revision
06-29-20	22 PER RRN REVIEW - RLW
07-11-20	22 REVISED LOT 1 PER PVA - RLW
08-02-20	22 ADDED SIGNATURE BLOCK - LSS

FINAL PLAT

WILEY SUBDIVISION THIRD ADDITION

WASHINGTON WASHINGTON COUNTY IOWA

MMS CONSULTANTS, INC.

Date:	6-28-2022
Designed by: PVA	Field Book No. 1388
Drawn by: RLW	5cale: 1"=100"
Checked by RRN	Sheet No.
Project No. IC 11324-001	of 1

RESOLUTION NO. 2022-

A RESOLUTION APPROVING THE FINAL PLAT FOR WILEY SUBDIVISION, THIRD ADDITION, WASHINGTON, IOWA

WHEREAS, the owner did properly file a Final Plat for Wiley Subdivision, Third Addition, Washington, Iowa; and

WHEREAS, said Final Plat has been examined by the Planning and Zoning Commission of Washington, Iowa; and

WHEREAS, recommendations from both said Commission and City Staff have been received and considered; and

WHEREAS, THE City Attorney has approved the Letter of Credit of surety bond to insure that all improvements and installations in the subdivision required by the City Code will be completed by the subdivider or property owner within two years after official acceptance of the plat. The amount of the bond required is \$39,055.00, which is the estimated cost of improvements of \$36,055.00 plus 10 percent, \$3,606.00.

WHEREAS, said Final Plat has found to be in compliance with the requirements of the City of Washington Code of Ordinances and all other statutory requirements.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Washington, Iowa, that said Final Plat for Wiley Subdivision, Third Addition, Washington, Iowa, is hereby approved and the estimated costs of improvements to be completed is approved at \$36,055.00, and the Bond is approved in the amount of \$39,661.00.

PASSED AND APPROVED this 23rd day of August, 2022.

	Jaron P. Rosien, Mayor	
ATTEST:		
Sally Hart, City Clerk		

Jaron P. Rosien, Mayor Sally Hart, City Clerk Kevin Olson, City Attorney Deanna McCusker, City Administrator



City of Washington 215 East Washington Street Washington, Iowa 52353 (319) 653-6584 Phone (319) 653-5273 Fax

August 19, 2022

To: Mayor & City Council

From: Deanna McCusker

City Administrator

Re: Hotel Market Study

Following the brief discussion on the hotel market study at the council meeting Tuesday night I reached out to Michael, the consultant doing the study. He said there are 3 options for the hotel market study; limited service hotel, full-service hotel or a hybrid service.

The agreement that we were conducting the market study was the full-service hotel, but after discussing it with Michael, it sounds more like we want a hybrid service hotel. This consists of sleeping rooms, complimentary breakfast and a banquet/conference room. There would be no restaurant/bar in the hotel. When the banquet/conference room is used, any food and drink would need to be catered in.

I would appreciate direction to convey to the consultant. We still have time to amend our type of market study to be done. If we switch from the full-service market study to a hybrid market study, our final cost will be reduced by \$2,000.

After hearing the comments and reviewing the definitions of the hotel services, I think that a hybrid version would be the best approach, but ultimately council decision. I am not convinced that the restaurant would be used by community members, which would be necessary to have the hotel restaurant be successful.

The Smith Travel Research (STR) 2020 Host Almanac report provides the following definitions:

A Full-Service Hotel is a "hotel reporting Food & Beverage revenues and expenses, where Food and Beverage revenues are greater than 5% of the total revenues".

A Limited-Service Hotel is a "hotel with rooms-only operations (i.e. without food & beverage service). Hotels may be included that offer Food and Beverage (F&B), but collect less than 5% of total revenues from F&B".

A couple of notes for further explanation/clarification:

- 1. Smith Travel Research is a highly respected national/international lodging industry group that collects Lodging Industry data both nationally and internationally, reporting the performance of the Lodging Industry at regional, national and international conferences.
- 2. Hotels that provide a complimentary buffet breakfast and no other Food & Beverage such as Holiday Inn Express and Hampton Inns do not report any F&B revenues and are considered Limited-Service Hotels.
- 3. Hilton Garden Inns or a Holiday Inn are hotels that have a restaurant, bar and banquet/meeting space are considered Full Service Hotels. These hotels report F&B revenues and if they are successful hotels, their F&B revenues are typically in the 20% 25% range of total revenues. Well above the 5% mentioned above in the definition.

There is a hybrid that combines a Limited-Service Hotel (i.e. a typical complimentary breakfast buffet) with adjacent/attached banquet/meeting space. In this case ALL Food & Beverage service is handled/provided by outside caters. The report would project the rooms potentially generated by the banquet/meeting space such as with weddings and reunions but would NOT project any Food & Beverage revenues.