

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 6:00 P.M., TUESDAY, January 25, 2022

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Special Session to be held at 6:00 P.M., Tuesday, January 25, 2022 to be approved as proposed or amended.

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

PUBLIC HEARING

- Public Hearing for Resolution of Necessity (2022 East Adams Street Improvements)
- Discussion and Consideration of Resolution of Necessity (2022 East Adams Street Improvements)

NEW BUSINESS

- Discussion and Consideration of a Resolution Naming City Personnel Authorized to Access Financial Accounts and Conduct Banking Activities on Behalf of the City of Washington, Iowa
- 2. Discussion and Consideration of Resolution Setting a Public Hearing for February 15, 2022 at 6 p.m. on Plans, Specifications, and Form of Contract and Estimate of Cost (2022 East Adams Street Improvements)
- 3. Discussion and Consideration of a Resolution Endorsing a Downtown Investment Grant Agreement with DW Developments (111 North Marion Ave.)
- 4. Discussion and Consideration of a Resolution Setting a Public Hearing for February 15, 2022 at 6 p.m. for the Total Maximum Property Tax Dollars Levied for the FY23 Budget

WORKSHOP

• FY23 Budget

NEW BUSINESS (continued)

- 1. Discussion and Consideration of Resolution Providing for Notice of Intent to Fill Ward 1 Councilor Vacancy by Appointment
- 2. Discussion and Consideration of a Resolution Calling for a Special Election to Fill the Vacancy of Ward 1 Councilor

DEPARTMENTAL REPORTS

Police Department City Attorney City Administrator

MAYOR & COUNCILPERSONS

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

ADJOURNMENT