

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, April 5, 2022

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, April 5, 2022 to be approved as proposed or amended.

Consent:

- 1. Council Minutes March 15, 2022
- 2. Ahlers Cooney Attorneys, Amend No. 2 to the Unified South Central Residential URP, \$453.51
- 3. Bolton & Menk, Runway 18/36 PAPI and REILs, \$10,900.00
- 4. Bolton & Menk, 18/36 Runway Lighting, \$34,080.00
- 5. FOX Strand, Wastewater Treatment Plant IRE Pretreatment Agreement, \$1,91.50
- 6. FOX Strand, 2020 Sanitary Sewer Extension, \$1,200
- 7. FOX Strand, Old Wastewater Treatment Plant Demolition, \$6,199.50
- 8. Garden & Associates, Reconstruction of Adams Street, \$2,533.68
- 9. Garden & Associates, Buchanan Street Paving Project, \$1,406.00
- 10. Garden & Associates, NLW Subdivision Phase 2, \$4,570.09
- 11. Kevin Olson, City Attorney, February and March Fees, \$2,396.22
- 12. Kirvan Enterprises LLC, ECICOG Housing Rehabilitation Program, \$14,070.00
- 13. LilyPad EV, ChargePoint:CT4025-GW1 electric vehicle charge station, \$12,384.00
- 14. Stout Companies, Wellness Park Prairie Seed, \$4,000.00
- 15. The Tipsy Traveler's, Spring Craft Fair in Central Park, License Valid May 5-9, Class C Liquor License, Outdoor Service (**special event**)
- 16. Wal-Mart Supercenter #1475, 2485 Highway 92, Class E Liquor License, Class B Wine Permit, Class C Beer Permit, Sunday Sales (**renewal**)
- 17. Department Reports
- 18. Sector, Police In-Car and Body Worn Camera Systems, \$38,943.99 (added item)
- 19. The Wagon Wheel, 521 East 7th Street, Outdoor Service Area Temporary Extension (amendment) (added item)

SPECIAL EVENT REQUESTS

- Easter activities in Central Park Marion Avenue Baptist Church April 17, 2022
- Youth Conference Marion Avenue Baptist Church May 5, 2022

SPECIAL PRESENTATION

• Mayoral Appointments – Historic Preservation and Board of Adjustment

CLAIMS

• Claims for April 5th, 2022

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

NEW BUSINESS

- 1. **Public Hearing** on the Status of Funded Activities for the City of Washington (CDBG Housing Rehabilitation Program)
- 2. Discussion and Consideration of a Resolution Approving Amendment No. 1 to the IRE Treatment agreement
- 3. Discussion and Consideration of a Resolution Accepting the Major Site Plan for Engineered Building Design Leasing LC (recommended by P&Z)
- 4. Discussion and Consideration of Tractor Bid for Wastewater Treatment Plant (Budgeted for FY23)
- 5. Discussion and Consideration of Second Reading of an Ordinance Repealing Ordinance 1105

DEPARTMENTAL REPORTS

Police Department City Attorney City Administrator

MAYOR & COUNCILPERSONS

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

ADJOURNMENT