



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 5, 2022

To attend the meeting via Zoom go to:

https://us02web.zoom.us/j/86839319067?pwd=ifTiqUMd2qjG4uajqY_ZSH5INi_xCm.1

Meeting ID: 868 3931 9067

Passcode: 360929

Call to Order

Pledge of Allegiance

Roll call

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

Consent:

1. Council Minutes June 21, 2022
2. Bolton & Menk, Airport Fuel System Repair, \$2,425.00
3. Bolton & Menk, Runway 18/36 Lighting, \$4,674.50
4. Bolton & Menk, Runway 18/36 PAPI and REILs, \$2,722.50
5. Garden & Associates, Ltd., Sanitary Sewer Extension South Washington, \$2,502.06
6. Garden & Associates, Ltd., Buchanan Street Paving Project, \$2,329.00
7. Garden & Associates, Ltd., 2022 Sealcoat Improvements, \$1,556.20
8. Garden & Associates, Ltd., NLW Subdivision Phase 2, \$2,913.28
9. Garden & Associates, Ltd., East 15th Street ROW in Sec 8-75-7, \$2,212.28
10. Lynch Dallas, P.C., Public Works Negotiations, \$650.00
11. Lynch Dallas, P.C., Police Negotiations, \$111.00
12. PAWS & More, Washington County Humane Society, 2021 full year services, \$34,821.80
13. WEDG, 2022 Portion of 2020-2022 Pledge Drive, \$30,000.00
14. YMCA of Washington County, 2022 Pool Management Fee, \$3,000.00
15. Corner Stop (DNP LLC), 100 E. Madison Street, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products Over-the-Counter (**renewal**)
16. Department Reports

SPECIAL EVENT REQUESTS

- Junk in a Trunk – September 24, 2022

SPECIAL PRESENTATION

- Mayoral Appointments
 - Library Board Margi Jarrard (*reappointment, term ending June 30, 2028*)
 - Historic Preservation Commission Bethany Glinsmann (*appointment, term ending 2025*)
 - Historic Preservation Commission Evie Richardson (*reappointment, term ending 2025*)
 - Hotel/Motel Tax Committee, Illa Earnest (*reappointment, term ending 2025*)
 - Hotel/Motel Tax Committee, Rhonda Reed (*reappointment, term ending 2024*)
- Nuisance Report

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS

- Claims for July 5, 2022

NEW BUSINESS

1. **Public Hearing** on Demolition Permit Application for 321 South Iowa Avenue (Smouse House/Captain's Table)
2. Discussion and Consideration of a Resolution for Demolition Permit Application for 321 South Iowa Avenue (Smouse House/Captain's Table)
3. Discussion and Consideration of Second Reading of an Ordinance Amending Zoning Ordinance by Changing Boundaries of Zoning Districts for MSJ Subdivision (Country Club View Subdivision)
4. **Public Hearing** for Country Club View/MSJ Subdivision Project
5. Discussion and Consideration of a Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Costs for the Country Club View/MSJ Subdivision
6. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer
7. Discussion and Consideration of a Resolution Awarding Bid (2022 Sealcoat Project)
8. Discussion and Consideration of a Resolution Endorsing a Downtown Investment Grant Agreement with 206SIowa, LLC
9. Discussion and Consideration of a Resolution Approving Downtown Housing Grant Development Agreement with DW Developments (111 N. Marion Avenue)
10. Discussion and Consideration of a Resolution Directing the Advertisement for Sale and Approving Electronic Bidding Procedures and Official Statement

11. Discussion and Consideration of a Resolution Awarding Woodlawn Gates and Shelter Masonry Repair Project
12. Discussion and Consideration of a Resolution Approving a Police Department Training Reimbursement Agreement
13. Discussion and Consideration to Approve Updated Covenants for NLW Plat 2
14. Discussion and Consideration of Pay App. No. 3 West 5th/Lexington Project to Jones Contracting Corp. for \$21,705.70
15. Discussion and Consideration of Pay App. No. 4 West 5th/Lexington Project to Jones Contracting Corp. for \$12,792.79
16. Discussion and Potential First Reading of an Ordinance Amending Parking and Street Regulations

DEPARTMENTAL REPORTS

Police Department
City Attorney
City Administrator

MAYOR & COUNCILPERSONS

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

ADJOURNMENT