

## 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, August 16, 2022

*To attend the meeting via Zoom go to:* 

https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjg1dHpoYkkwTzFPTy84aUF2dz09

Meeting ID: 844 1326 1389 Passcode: 6536584

## Call to Order

#### Pledge of Allegiance

### Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, August 16, 2022 to be approved as proposed or amended.

#### **Consent:**

- 1. Council Minutes August 2, 2022
- 2. Bolton & Menk, Runway 18/36 Lighting, \$3,784.00
- 3. Bolton & Menk, Runway 18/36 PAPI and REILs, \$962.50
- 4. Bolton & Menk, Fuel System Repair, \$6,523.25
- 5. East Central Iowa Council of Governments, CDBG Rehabilitation Grant Administration, \$4,837.50
- 6. FOX Strand, 2021 Water Main Improvements Final Design, \$860.00
- 7. FOX Strand, Highway 1 Development Concept Design, \$1,580.00
- 8. FOX Strand, Wastewater Treatment Plant Consultation; IRE Pretreatment Agreement, \$116.00
- 9. Iowa Municipalities Workers' Compensation Association, Installment 2 Work Comp. Premium 22-23, \$6,909.00
- 10. Kevin Olson, City Attorney, June and July Legal Services, \$2,103.72
- 11. Department Reports

### SPECIAL EVENT REQUESTS

- Hocus Pocus in the Park
- S.N.O.W. Holiday Events
- August Nuisance Update
- Mama Llama's Barn Grand Opening September 1, 2022 (added item)

## **PRESENTATION FROM THE PUBLIC** – Please limit comments to 3 Minutes

### **CLAIMS & FINANCIAL REPORT**

- Claims for August 16, 2022
- July Financials

### **NEW BUSINESS**

- 1. **Public Hearing** on 2022 Water Main Improvement Project
- 2. Discussion and Consideration of a Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Costs for the 2022 Water Main Improvement Project
- 3. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer
- 4. Discussion & Consideration of Main Street Washington Challenge Grant Application Letter of Support (Renovation of Koller Plus Building 206 S. Iowa Ave.)
- 5. Discussion and Consideration of a Resolution Supporting a Grant Application to the Washington County Riverboat Foundation Wellness Park Playground Project
- 6. Discussion and Consideration of Preliminary Plat for Wiley Subdivision Third Addition
- 7. Discussion and Consideration of Site Plan for Wiley Subdivision Third Addition
- 8. Discussion and Consideration of Notice to Proceed (MSJ/Country Club View Subdivision Plat 1 Project)
- 9. Discussion and Consideration of a Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement
- 10. Discussion and Consideration of a Resolution Amending the Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance, and Levying a Tax to Pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate
- 11. Discussion and Consideration of Pay Application No. 3 (NLW Subdivision Plat 2)
- 12. Discussion and Consideration of Pay Application No. 8 (West Buchanan Street Project)
- 13. Discussion and Consideration of Pay Application No. 1 (East Adams Street Reconstruction Project)
- 14. Discussion and Consideration of the Third and Final Reading of an Ordinance Amending Chapter 70 Traffic Code Enforcement Procedures Parking Violations, Impounding Vehicles
- 15. Discussion and Consideration of the Second Reading of an Ordinance Amending Chapter 69.08 Parking Regulations No Parking Zones

- 16. Discussion and Consideration of the First Reading of an Ordinance Amending Chapter 69 Parking Regulations Parking for Certain Purposes Illegal, Parking Prohibited, No Parking Zones, Truck Parking Limited
- 17. Discussion and Consideration of the First Reading of an Ordinance Amending Chapter 69.13 Parking Regulations Snow Ban Parking and Snow Emergency

## **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**