

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, November 1, 2022

To attend the meeting via Zoom go to: <u>https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjg1dHpoYkkwTzFPTy84aUF2dz09</u> 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, November 1, 2022 to be approved as proposed or amended.

Consent:

- 1. Council Minutes October 18, 2022
- 2. Garden & Associates, NLW Subdivision Phase 2, \$694.75
- 3. Garden & Associates, Business Park Subdivision Phase 2, \$1,245.07
- 4. Garden & Associates, Buchanan Street Paving Project, \$3,182.60
- 5. Garden & Associates, Reconstruction of Adams Street, \$4,640.34
- 6. HMI, Inc., Field Research Hotel Analysis Report, \$3,475.00
- 7. Kimrey Electric, Washington Airport Runway 18/36 Lighting, PAPIs, and REILs, \$172,803.83
- 8. Premier Pumping LLC, 2022 Bio-Solids Application, \$41,539.90
- D&P Holding LLC Washington Liquor and Tobacco Outlet, 304 W. Madison St., Class E. Liquor License, Class B Wine Permit, Class C Beer Permit, Sunday Sales (renewal)
- 10. Department Reports

SPECIAL EVENT REQUEST

• Marion Avenue Baptist Church – Christmas Street Closure December 9-12

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS

• Claims for November 1, 2022

NEW BUSINESS

- 1. Overview of Hotel Evaluation Report
- 2. Discussion and Consideration of 2022 Tree Maintenance Bids
- 3. Discussion and Consideration of Health Insurance Renewal
- 4. Discussion and Consideration of FY22 City of Washington Annual Financial Report
- 5. Discussion and Consideration of a Resolution Adopting the Official 2022 Fiscal Year Street Financial Report
- 6. Discussion and Consideration of a Resolution Amending the Purchasing Policy of the City of Washington
- Discussion and Consideration of a Resolution Accepting the 5th Street and Lexington PCC Overlay Project as Completed
- 8. Discussion and Consideration of Change Order No. 1 for East Adams Street Project
- 9. Discussion and Consideration of Pay Application No. 4 for East Adams Street Project
- 10. Discussion and Consideration of First Reading of an Ordinance Providing that General Property Taxes Levied and Collected Each Year on Certain Property Located Within the Washington Unified South Central Residential Urban Renewal Area, in the City of Washington, County of Washington, State of Iowa, by and for the Benefit of the State of Iowa, City of Washington, County of Washington, Washington Community School District, and Other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans Including Bonds Issued or to be Issued, Incurred by the City in Connection with the Washington Unified South Central Residential Urban Renewal Area (Amendment No. 2 Project Area)
- 11. Discussion and Consideration of First Reading of an Ordinance Providing that General Property Taxes Levied and Collected Each Year on Certain Property Located Within the Washington Unified Commercial Urban Renewal Area, in the City of Washington, County of Washington, State of Iowa, by and for the Benefit of the State of Iowa, City of Washington, County of Washington, Washington Community School District, and Other Taxing Districts, be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced to and Indebtedness, Including Bonds Issued or to be Issued, Incurred by the City in Connection with the Washington Unified Commercial Urban Renewal Area (Bazooka-Farmstar, LLC Project Area)
- 12. Discussion and Consideration of the First Reading of an Ordinance Amending Chapter 69 Parking Regulations Parking for Electric Vehicles Only
- 13. Discussion and Consideration of the Second Reading of an Ordinance Amending Chapter 36.04 Speed Zones

- 14. Discussion and Consideration of the Second Reading of an Ordinance Amending Chapter 65.02 Stop Required
- 15. Discussion and Consideration of Railroad Merger Counteroffer

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