



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, December 6, 2022

To attend the meeting via Zoom, go to:

<https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjgldHpoYkpwTzFPTy84aUF2dz09>

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, December 6, 2022 to be approved as proposed or amended.

Consent:

1. Council Minutes November 15, 2022
2. Ahlers & Cooney, P.C., Amendment No. 1 to Washington Unified Commercial Urban Renewal Plan, \$292.00
3. Ahlers & Cooney, P.C., Amendment No. 2 to the Unified South Central Residential Urban Renewal Plan, \$138.00
4. Bolton & Menk, Runway 18/36 PAPI and REILs, \$5,473.00
5. Bolton & Menk, Runway 18/36 Lighting, \$5,478.50
6. Bolton & Menk, Fuel System Repair, \$727.50
7. Garden & Associates, NLW Subdivision Phase 2, \$2,103.55
8. Garden & Associates, Business Park Subdivision Phase 2, \$589.49
9. Garden & Associates, Buchanan Street Paving Project, \$1,040.00
10. Garden & Associates, Reconstruction of Adams Street, \$4,930.50
11. Iowa Municipalities Workers' Compensation Association, 2021-2022 Audit Premium Adjustment, \$2,604.00
12. Manny's Eastern Iowa Roofing and Construction, Contractor Payment Request Housing Rehabilitation Program, 1121 E. Main St., \$15,000.00
13. Premier Portable Buildings, Wellness Park Storage Shed, \$14,090.50
14. FOX Strand Associates, 2021 Washington Water Main Improvements Final Design, \$2,506.00
15. Department Reports

SPECIAL EVENT REQUESTS

- City Point Church Worship and Carols in the Park – December 15, 2022
- Community Worship in the Park – May 28, June 25, July 30, August 27, 2023
- Washington Chamber of Commerce – 2023 events
- Washington County Relay for Life – June 24, 2023

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS

- Claims for December 6, 2022

NEW BUSINESS

1. **Public Hearing** on Proposal to Dispose of Lot 8 to Furniture Distributors, Inc. in the Washington Business Park Subdivision, Phase 2
2. Discussion and Consideration of a Resolution Approving a Purchase Agreement with Furniture Distributors, Inc. for Lot 8, Washington Business Park Subdivision, Phase 2
3. **Public Hearing** on Proposal to Dispose of an Interest in Real Property Generally Referred to as Vacated E. Tyler Street Right-of-Way, Washington, Iowa
4. Discussion and Consideration of a Resolution Approving the Disposal of Surplus Property (600 Block of East Tyler Cul De Sac Right-of-Way) to A.C.E. Signature Homes, LLC
5. Discussion and Consideration of Agreement with R & LS Revocable Living Trust
6. Discussion and Consideration of a Resolution Approving Major Site Plan for Washington Community School District Middle School and High School Project
7. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer
8. Discussion and Consideration of Agreement with Impressions Custom Computers, Inc.
9. Discussion and Consideration of a Resolution Adopting Protective Covenants for the Washington Business Park Subdivision, Phase Two, Washington, Iowa
10. Discussion and Consideration of a Resolution Approving Tax Abatement Under the Washington Urban Revitalization Plan for Washington, Iowa (1134 W. Buchanan St.)
11. Discussion and Consideration of a Resolution Approving Entering Into an Electrical Facilities Extension Agreement with Interstate Power and Light Company for Washington Business Park – Phase 2
12. Discussion and Consideration of a Resolution Accepting the Top Five Goals from the October Goal Setting Session with Mark A. Jackson Consulting
13. Discussion and Consideration of a Resolution Adopting the Updated Community Development Block Grant Procurement Policies and Procedures
14. Discussion and Consideration of a Resolution Approving an Extension for the Downtown Investment Grant with Greiner Buildings, Inc.

15. Discussion and Consideration of a Resolution to Fix a Date for a Public Hearing on the Proposal to Enter Into a General Obligation Loan Agreement in an Amount of Not-to-Exceed \$80,000 to Purchase a Police Vehicle
16. Discussion and Consideration of Notice to Proceed – Cornerstone Excavating, Inc. for 2022 Washington Water Main Improvements
17. Discussion and Consideration of Pay Application No. 5 East Adams Reconstruction
18. Discussion and Consideration of the Third and Final Reading of an Ordinance Amending Chapter 69 Parking Regulations – Parking for Electric Vehicles Only
19. Discussion and Consideration of a Resolution Nunc Pro Tunc Correcting Scrivener’s Error in the Legal Description of “Prairie Ridge and NLW Plat 1 Area” Within the Amendment No. 2 Area of the Washington Unified South Central Residential Urban Renewal Area
20. Discussion and Consideration of a First Reading of an Ordinance Repealing Ordinance No. 1141 and 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, Monies Advanced to and Indebtedness, Including Bonds Issued or to be Issues, Incurred by the City in Connection with the Washington Unified South Central Residential Urban Renewal Area (Prairie Ridge and NLW Plat 1 Area)

CLOSED SESSION

- Closed Session per Iowa Code 21.5(j) – To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and audio recording of a session closed under this paragraph shall be available for public examination when the transaction discussed is completed.

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