



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 20, 2022

To attend the meeting via Zoom, go to:

<https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjgldHpoYkkwTzFPTy84aUF2dz09>

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 20, 2022 to be approved as proposed or amended.

Consent:

1. Council Minutes December 6, 2022
2. Council Minutes December 9, 2022 – special session
3. Bolton & Menk, Runway 18/36 PAPI and REILs, \$691.00
4. Bolton & Menk, Runway 18/36 Lighting, \$4,136.00
5. Bolton & Menk, Airport Fuel System Repair, \$970.00
6. East Central Iowa Council of Governments, East Central Iowa Housing Trust Fund Housing Rehab Program, 1121 E. Main Street, \$1,800.00
7. Gronewold, Bell, Kyhnn & Co. P.C., Progress Billing on Audit of Financial Statements for the year ended June 30, 2022, \$3,100.00
8. Iowa Municipalities Workers' Compensation Association, Installment 6 Work Comp. Premium 22-23, \$6,909.00
9. Martin Gardner Architecture, Professional Services November 1-30, 2022, Woodlawn Cemetery Gates, \$1,163.71
10. Kevin Olson, City Attorney, November Legal Services, \$1,033.38
11. Swift & Swift, LLC, Contractor Final Payment Request Housing Rehabilitation Program, 726 W. Main Street, \$11,800.00
12. UMB, 2015 General Obligation Bond Fee, \$250.00
13. UMB, 2016A General Obligation Bond Fee, \$250.00
14. UMB, 2016B General Obligation Bond Fee, \$250.00
15. UMB, 2018A General Obligation Bond Fee, \$300.00

16. UMB, 2018B General Obligation Bond Fee, \$300.00
17. ACE N MORE, 1901 E. Washington St., Class B Retail Alcohol License (**renewal**)
18. Department Reports

SPECIAL PRESENTATION

- Washington High School FFA presentation on farm ground
- Nuisance Report
- Annual Report of the Historic Preservation Commission
- PAWS & More Special Presentation

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS & FINANCIAL REPORT

- Claims for December 20, 2022
- November Financial Report

NEW BUSINESS

1. Mayoral Affirmation of Fire Department Election Results and Appointment of Fire Chief
2. **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
3. Discussion and Consideration of Resolution Authorizing and Approving a Loan Agreement with Federation Bank (to Enter Into a General Obligation Loan Agreement in an Amount of Not-to-Exceed \$80,000 to Purchase a Police Vehicle)
4. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer (*removal of junk and trash*)
5. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer (*final water utility bill*)
6. Discussion and Consideration of a Resolution Approving a Cemetery Grave Opening and Closing Agreement with Bean & Bean
7. Discussion and Consideration of Cemetery Technician/Operator 1 Job Description
8. Discussion and Consideration of a Resolution to Set a Public Hearing for Budget Amendment
9. Discussion and Consideration of a Resolution Amending the Employee Handbook for the City of Washington, Iowa
10. Discussion and Consideration of Resolution of Intent to Appoint a Person to Fill Ward 2 City Council Vacancy
11. Discussion and Consideration of a Resolution Directing the City Clerk to Give Notice to the Washington County Auditor to Hold a Special Election to Fill the Ward 2 City Council Vacancy

12. Discussion and Consideration of Pay Application No. 7 for NLW Subdivision Phase 2
13. Discussion and Consideration of Change Order No. 2 for NLW Subdivision Phase 2
14. Discussion and Consideration of Resolution Accepting the NLW Subdivision Phase 2 as Completed and Approving Pay Application No. 8
15. Discussion and Consideration of Pay Application No. 4 for Country Club View Subdivision
16. Discussion and Consideration of a First Reading of an Ordinance Amending Chapter 63.04 Speed Zones (Changes on State Highway 92)

OLD BUSINESS

- Discussion and Consideration of a Resolution Approving an Extension for the Downtown Investment Grant with Greiner Buildings, Inc. (*tabled*)
- Discussion and Consideration of a Resolution Approving Payment to Greiner Buildings, Inc. for the Downtown Investment Grant

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
Bethany Glinsmann
Elaine Moore
Fran Stigers
Millie Youngquist

ADJOURNMENT