

AGENDA OF THE REGULAR SESSION OF THE COUNCIL OF THE CITY OF WASHINGTON, IOWA TO BE HELD IN THE NICOLA-STOUFER ROOM. PUBLIC LIBRARYAT 115 W. WASHINGTON STREET AT 6:00 P.M., TUESDAY, SEPTEMBER 17, 2019

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, September 17, 2019 to be approved as proposed or amended.

Consent:

- 1. Council Minutes September 3, 2019
- 2. Precision Midwest, Data Collector for GPS Unit & Upgrade, \$6,773.40
- 3. IA Municipalities Workers Compensation Assn.; Premium Install. #3, \$6,669.00
- 4. PAWS & More, Animal Services April-June, 2019, \$5,250.00
- 5. Running Robots, Website Upgrade Project, (4 invoices), \$5,273.00
- 6. A.S, Concrete Specialties, Trip Hazard Sidewalk Program (Zone 1), \$13,577.16
- 7. Main Street Washington, 205 W. Main Street, Class C Native Wine Permit (WCN). (new)
- 8. Department Reports

Consent – Other:

• Bushong Construction, Fire Station Project, \$352,417.13

Claims & Financial Reports:

Claims for September 17, 2019 Financial Reports for August, 2019

SPECIAL PRESENTATION

Hospice of Washington County, 20th Annual 5K Memorial Walk/Run Request.

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes.

UNFINISHED BUSINESS

Discussion and Consideration of a Resolution Adopting Information Technology Disaster

Recovery Plan. (Tabled 04/16/2019)

PUBLIC HEARING

Public Hearing for Alliant Energy Agreements for Gas Franchise and Electric Franchise.

NEW BUSINESS

- 1. Discussion and Consideration of First Reading of an Ordinance Adopting a Natural Gas Franchise Ordinance.
- 2. Discussion and Consideration of First Reading of an Ordinance Adopting an Electrical Franchise Ordinance.
- 3. Discussion and Consideration of Bids Received for M/C Backhoe Purchase.
- 4. Public Hearing on the Proposed Violation of Corner Stop for Selling Tobacco Products to Minors.
- 5. Discussion and Consideration of a Resolution assessing penalty of \$300 against Corner Stop for selling tobacco products to Minors.
- 6. Discussion and Consideration of Change Order #1, Water Treatment Plant Improvements.
- 7. Discussion and Consideration of a Resolution Accepting Water Treatment Plant Improvements Project as Completed.
- 8. Discussion and Consideration of a Resolution Supporting a Grant Application (Public Health Water Fountains to WCRF)
- 9. Discussion and Consideration of Third Reading of an Ordinance Amending Chapter 65.06 (School Stop Signs for Middle School at Jefferson St. & S. 4th Ave.).

DEPARTMENTAL REPORT

Police Department City Attorney City Administrator

MAYOR & COUNCILPERSONS

Jaron Rosien, Mayor Brendan DeLong Steven Gault Elaine Moore Danielle Pettit-Majewski Fran Stigers Millie Youngquist

ADJOURNMENT

Illa Earnest, City Clerk