



AGENDA OF THE REGULAR SESSION OF THE  
COUNCIL OF THE CITY OF WASHINGTON, IOWA  
TO BE HELD IN THE NICOLA-STOUFER ROOM.  
PUBLIC LIBRARY AT 115 W. WASHINGTON STREET  
AT 6:00 P.M., TUESDAY, FEBRUARY 5, 2019

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, February 5, 2019 to be approved as proposed or amended.

**Consent:**

1. Council Minutes 01-15-2019
2. Council Minutes 01-22-2019
3. Council Minutes 01-29-2019
4. Black Hat Enterprises, Large Utility Canisters for Recycling Carts, \$4,987.48
5. Running Robots, Professional Services for Website Update, \$2,450.00
6. Garden & Associates, S. 15<sup>th</sup> Paving, Storm Sewer, Sanitary Sewer, Water Main, \$7,202.50
7. RDG, Washington County Housing Study, \$887.50
8. TEAM Services, Washington Fire Station Project, \$3,870.66
9. Kevin D. Olson, Professional Services, \$1,264.84
10. Fareway Stores #554, 301 N. Marion Ave., Class B Wine Permit, Class C Beer Permit (carryout beer), Class E Liquor License (LE). (**renewal**)
11. Department Reports

**Consent – Other:**

1. Tricon Construction, Water Treatment Plant Improvements, \$15,147.66

**Claims & Financial Reports:**

Claims for February 5, 2019

**SPECIAL PRESENTATION**

- Presentation On City Hall/Police Building Project Schematic Design
- Discussion and Consideration of City Hall/Police Building Project Schematic Design.

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

**UNFINISHED BUSINESS**

- Discussion and Consideration of a Resolution Acknowledging Fulfillment of a Contract for Sale of Real Property (Business Park Lot 1). **(Tabled 01/02/2019)**

**PUBLIC HEARING**

- Public Hearing: Proposed Plans, Specifications, Form of Contract, and Estimated Cost for the 2019 SE Basin I&I Reduction Project, Phase I.
- Discussion and Consideration of a Resolution Approving Proposed Plans, Specifications, Form of Contract, and Estimated Cost for the 2019 SE Basin I&I Reduction Project, Phase I.
- Discussion and Consideration of a Resolution Awarding Construction Contract for 2019 SE Basin I&I Reduction Project, Phase I.
- Presentation on Police Chief Search Committee Recommendations.
- Discussion and Consideration of Resolution Accepting Police Chief Search Committee Recommendations and Authorizing Advertising for Police Chief Position.

**NEW BUSINESS**

- Discussion and Consideration of Second Reading of an Ordinance Vacating Certain Streets and Alleys (Water Treatment Plant Block).

**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