



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 19, 2019

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, February 19, 2019 to be approved as proposed or amended.

**Consent:**

1. Council Minutes 02-05-2019
2. Council Minutes 02-12-2019
3. Sandra Johnson, Reimbursement Historic Preservation Conference, \$532.12
4. Bushong Construction, Fire Station Project, \$165,640.12
5. Design Alliance, City Hall/Police Station, \$8,412.59
6. Design Alliance, Fire Station Project, \$2,875.71
7. Fox Engineering, S. Elevated Water Storage Tank, \$505.00
8. Fox Engineering, Water Treatment Plant Improvements, \$7,734.24
9. Fox Engineering, SE Basin I & I Reduction, \$5,950.00
10. PAWS & More Animal Shelter, Dogs Taken from Pound in Lieu of Euthanization, \$513.15
11. Hy-Vee, 528 Hwy 1 S, Class C Beer Permit (BC), Class B Wine Permit, Sunday Sales, **(renewal)**
12. Hy-Vee Wine & Spirits, 1004 W. Madison Street, Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit (carryout beer), Sunday Sales, **(renewal)**
13. Columbus Club, 606 W. Third Street, Class C Liquor License (LC) (Commercial), Sunday Sales, **(renewal)**
14. The Wagon Wheel, 521 E. 7<sup>th</sup> Street, Class C Liquor License (LC) (Commercial), Living Quarters, Outdoor Service, Sunday Sales, **(renewal)**
15. Department Reports

**Consent – Other:**

**Claims & Financial Reports:**

Claims for February 19, 2019  
Financial Reports for January, 2019

### **SPECIAL PRESENTATION**

- Presentation by PAWS & More Animal Shelter and Discussion of FY20 Funding.
- Presentation - Update on Wellness Park.
- Discussion and Consideration of Amendment No. 1 to Owner-Engineer Agreement (Wellness Park).
- Nuisance Abatement Update.

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

### **UNFINISHED BUSINESS**

1. 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**

### **NEW BUSINESS**

1. Discussion and Consideration of Purchase of Mower (Cemetery Dept.)
2. Discussion and Consideration of Tree Bid #8 for Removal of Hazardous/Ash Trees and Stumps.
3. Discussion and Consideration of a Resolution Approving Proposal for Solid Waste and Recycling Collection Services.
4. Discussion and Consideration of a Resolution Authorizing Grant Applications (Wellness Park)
5. Discussion and Consideration of a Resolution Accepting the Fire Station Phase 1 Renovations Project as Completed.
6. Discussion and Consideration of a Resolution Authorizing a Notice of Hearing and Letting (East Washington Street Sidewalk)
7. Discussion and Consideration of a Resolution Adopting Preliminary Plans, Specifications, Plat, Schedule and Estimate of Cost and Providing for Notice of Hearing on Resolution of Necessity (South 15<sup>th</sup> Avenue Project).
8. Discussion & Consideration of a Resolution Setting a Date for Consultation and Public Hearing on the Proposed Amendment #4 to the Washington Unified Commercial Urban Renewal Plan (Wiley Subdivision).
9. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer.
10. Discussion and Consideration of Third Reading of an Ordinance Vacating Certain Streets and Alleys. (Water Plant Block)

## **Workshop**

- Preliminary Discussion on Expansion of Smoke-Free Parks Ordinance and Possible Referral to Park Board.

## **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