



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, MARCH 5, 2019

Call to Order

Pledge of Allegiance

Roll call

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

Consent:

1. Council Minutes 02-19-2019
2. RDG, Washington County Housing Study, \$6,287.50
3. Cahoy Pump, Well No. 7, \$23,578.50
4. Garden & Assoc., 15th Ave. Paving, Storm Sewer, Sanitary Sewer, Water Main, \$2,959.45
5. Kevin D. Olson, Professional Services, \$1,115.34
6. Design Alliance, Washington Fire Station Project, \$2,091.37
7. Design Alliance, City Hall & Police Station Project, \$11,956.34
8. bpOne Trip, 1504 E. Washington St., Class C Beer (BC), Class B Native Wine, Sunday Sales, (**renewal**)
9. Wine & Spirits, 106 W. 2nd Street, Class E Liquor License (LE), Class B Wine Permit, Class C Beer Permit (carryout beer), Sunday Sales, (**renewal**)
10. Department Reports

Consent – Other:

- Tricon Construction, Water Treatment Plant Improvements, \$10,561.49

Claims & Financial Reports:

Claims for March 5, 2019

Financial Reports – February, 2019

SPECIAL PRESENTATION

- Washington Tree Committee Annual Report
- Request from PAWS & More Car Show, Sunday, August 18, 2019

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

UNFINISHED BUSINESS

- Discussion and Consideration of a Resolution Approving an Agreement with PAWS & More Animal Shelter.
- 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

- FY20 Budget
- Discussion and Consideration of a Resolution Adopting the FY20 Budget.
- Plans, Specifications, Form of Contract & Estimate of Cost for East Washington Street Sidewalk Project.
- Discussion and Consideration of a Resolution Adopting Plans, Specifications, Form of Contract & Estimate of Cost for East Washington Street Sidewalk Project.

NEW BUSINESS

1. Discussion and Consideration of M/C Request for 4 X4 Flat Bed Tonner Truck.
2. Discussion and Consideration of Approving a Contract for Solid Waste and Recycling Collection Services with Johnson County Refuse.
3. Discussion and Consideration of Bids Received for Trip Hazard Sidewalk Program (Zone 1).
4. Discussion and Consideration of a Resolution to Provide for a Notice of Hearing and Letting on Proposed Plans, Specifications, Form of Contract and Estimate of Cost for the Wellness Park Restroom and Concession Structures Project and Taking Bids Therefore.
5. Discussion and Consideration of a Resolution Setting a Hearing on a Development Agreement (Wiley Subdivision)
6. Discussion and Consideration of a Resolution Dedicating Property and Accepting a Dedication Agreement with Washington School District.
7. Discussion and Consideration of a Proposal for Landscaping Architect Services (South E Ave/West Buchanan/Elm Grove)

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