



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, JULY 2, 2019

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, July 2, 2019 to be approved as proposed or amended.

Consent:

1. Council Minutes June 18, 2019
2. Running Robots, Professional Services – Website Upgrades, \$10,841.00
3. Running Robots, Professional Services – Website Upgrades, \$2,450.00
4. YMCA of Washington County, City Sports Sponsorship – Annual Rec. Services Fee \$32,000.00
5. LL Pelling Company, 2019 Sealcoat Project, \$93,062.77
6. Lexipol, LLC, FY20 Law Enforcement Policy Manual Subscription, \$7,909.00
7. Simmering-Cory, SE Basin I & I Reduction Project, \$4,000.00
8. Team Services, Fire Station Project, \$2,442.53
9. Bolton & Menk, Airport Taxilane for Fuel Facility, \$6,539.25
10. Daniel R. Bothell, 822 E. Madison Street, Urban Chicken Permit Application,
11. Fox Engineering, Water Treatment Plant Improvements, \$1,095.00
12. Fox Engineering, N. 4th Avenue Street and Utility Improvements, \$90.00
13. Fox Engineering, SE Basin I & I Reduction, \$6,142.00
14. Garden & Associates, South 15th Avenue Improvements Project, \$6,816.53
15. Garden & Associates, Water Tower Park Detention Basin, \$2,074.50
16. Garden & Associates, Stogdill Storage Site Plan Review, \$362.50
17. Garden & Associates, Horizon Architect Site Plan Review, \$217.50
18. Garden & Associates, Survey Lots 1,2,3 in Block 9, Original Plat of Washington, \$3,843.31
19. Utility Services Company, South Water Tower Renovation, \$302,480.00
20. Kevin D. Olson, Professional Services June 2019, \$755.34
21. Department Reports

Consent – Other:

1. DeLong Construction, East Washington Street Sidewalk Extension, \$55,761.91

2. DeLong Construction, South 15th Avenue Improvements Project, \$100,560.35
3. DeLong Construction, Wellness Park - Grading and Utilities, \$55,243.93

Claims & Financial Reports:

Claims for July 2, 2019

SPECIAL PRESENTATION

Update on Nuisance Abatements – Jason Peterson

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

- On Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost (City Hall/Police Building)
- Discussion and Consideration of a Resolution Approving Plans, Specifications, Form of Contract and Estimate of Cost (City Hall/Police Building)

NEW BUSINESS

1. Discussion and Consideration of New Police Vehicle Outfitting Quotes.
2. Discussion and Consideration of a Resolution Releasing funds as per DIG Agreement with LJP Management, LLC (Peoples Capital Management)
3. Discussion and Consideration of a Resolution Approving Special Events and Food Truck Permit Forms.
4. Discussion and Consideration of a Resolution Creating a Housing Infill Partner Program.
5. Discussion and Consideration of a Resolution Revising Hotel/Motel Tax Fund Administration Committee Term Staggering.
6. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer.
7. Discussion and Consideration of First Reading and Possible Adoption of an Ordinance Amending Chapter 23 – Park and Recreation Board.
8. Affirm Mayoral Appointments.

CLOSED SESSION

Per Iowa Code 21.5(j) (Property)
Per Iowa Code 21.5(i) (Personnel)

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