



AGENDA OF THE REGULAR SESSION OF THE  
COUNCIL OF THE CITY OF WASHINGTON, IA  
TO BE HELD IN THE  
**COUNCIL CHAMBERS**  
**215 E. WASHINGTON STREET**  
AT 6:00 P.M., TUESDAY, May 2, 2023

*To attend the meeting via Zoom go to:*

<https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjgldHpoYkkwTzFPTy84aUF2dz09>

*Meeting ID: 844 1326 1389*

*Passcode: 6536584*

**Call to Order**

**Pledge of Allegiance**

**Roll call**

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, May 2<sup>nd</sup>, 2023 to be approved as proposed or amended.

**Consent:**

1. Council Minutes April 18, 2023
2. East Central Iowa Housing Trust Fund, Local Match Toward the Old Main Facility Project, \$30,000.00
3. FOX Strand Associates, 2021 Washington Water Main Improvements Final Design, \$3,460.00
4. FOX Strand Associates, Downtown Streetscape Study, \$1,075.00
5. FOX Strand Associates, Biosolids Land Application Plan Update, \$5,000.00
6. Garden & Associates, Ltd., Buchanan Street Paving Project, \$3,213.00
7. Garden & Associates, Ltd., Reconstruction of Adams Street, \$3,284.54
8. Gronewold, Bell, Kyhnn & Co. P.C., Audit of Financial Statements for the Year Ended June 30, 2022, \$1,509.98
9. Kevin Olson City Attorney, February and March Legal Services, \$2,412.30
10. UMB, General Obligation Capital Loan Notes Series 2015, \$121,162.50
11. UMB, General Obligation Refunding Bonds Series 2016A, \$161,285.00
12. UMB, General Obligation Refunding Bonds Series 2016B, \$55,431.25
13. UMB, General Obligation Capital Loan Notes Series 2018A, \$327,535.00
14. UMB, LOSST Revenue Bonds Series 2018B, \$129,595.00
15. UMB, General Obligation Capital Loan Notes Series 2020A, \$173,250.00
16. UMB, Taxable General Obligation Capital Loan Notes Series 2020B, \$137,700.00
17. UMB, General Obligation Capital Loan Notes Series 2022, \$179,847.50

18. Veenstra & Kimm, Inc., 2023 Seal Coat Project, \$630.00
19. Veenstra & Kimm, Inc., 12<sup>th</sup> Avenue and Washington Street Intersection Improvements, \$2,171.00
20. Veenstra & Kimm, Inc., Dog Park Storm Sewer, \$542.71
21. Washington County Jail, 2185 Lexington Boulevard, Alternative Nicotine Products, Over-the-Counter (**new**)
22. Department Reports

### **SPECIAL PRESENTATION**

- Nuisance Report

### **SPECIAL EVENT REQUESTS**

- Main Street Washington – Movies on Main 2023
- American Legion Post 29 – Memorial Day Observance in Central Park May 29, 2023
- Washington Farmers Market 2023 – update
- Home Girl Realty Alive After Five – May 23, 2023

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

### **CLAIMS**

- Claims for May 2, 2023

### **NEW BUSINESS**

1. **Public Hearing** FY23 Budget Amendment No. 2
2. Discussion and Consideration of a Resolution Approving FY23 Budget Amendment No. 2
3. **Public Hearing** 2023 Sealcoat Project
4. Discussion and Consideration of a Resolution Adopting Plans, Specifications, Form of Contract, and Estimate of Costs for 2023 Sealcoat Project
5. Discussion and Consideration of a Resolution Awarding 2023 Sealcoat Project
6. Discussion and Consideration of a Resolution Authorizing Tax Abatement Under the Washington Urban Revitalization Plan for Washington, Iowa (6 Circle Drive)
7. Discussion and Consideration of a Resolution Endorsing a Downtown Investment Grant Agreement with Greiner Buildings, Inc.
8. Discussion and Consideration of a Resolution Endorsing a Downtown Investment Grant Agreement with AHECO Holdings
9. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer
10. Discussion and Consideration of a Resolution Approving Entering Into an Engagement Agreement with Ahlers & Cooney, P.C. to Develop a New Urban Renewal Area and a Development Agreement with DW Developments, LLC

11. Discussion and Approval of Pay Application No. 5 DeLong Construction for \$136,543.93 for Country Club View Subdivision

### **OLD BUSINESS**

1. Discussion and Consideration and Possible First Reading of Ordinance No. 2023-Vacant Building Code (*tabled*)

### **WORKSHOP**

1. Discussion of Preliminary FY24-28 Capital Improvement Plan Update

### **DEPARTMENTAL REPORTS**

Police Department

City Attorney

City Administrator

### **MAYOR & COUNCILPERSONS**

Millie Youngquist, Mayor Pro Tem

Illa Earnest

Bethany Glinsmann

Elaine Moore

Ivan Rangel

Fran Stigers

### **ADJOURNMENT**