



AGENDA OF THE REGULAR SESSION OF THE  
COUNCIL OF THE CITY OF WASHINGTON, IA  
TO BE HELD IN THE  
**WASTEWATER TREATMENT PLANT**  
**1065 WEST BUCHANAN STREET**  
AT 4:30 P.M. TUESDAY, May 16, 2023  
and  
**COUNCIL CHAMBERS**  
**215 E. WASHINGTON STREET**  
AT 6:00 P.M., TUESDAY, May 16, 2023

*To attend the meeting via Zoom go to:*

<https://us02web.zoom.us/j/84413261389?pwd=Sy9VMjg1dHpoYkkwTzFPTy84aUF2dz09>

*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 16<sup>th</sup>, 2023 to be approved as proposed or amended.

**Consent:**

1. Council Minutes May 2, 2023
2. FEH Design, Public Library Makerspace Professional Services, \$12,314.91
3. Iowa Finance Authority, SRF Loan, Water Treatment Plant, Principal, Interest & Fee, \$12,990.00
4. Iowa Finance Authority, SRF Loan, Additional Water Treatment Plan, Principal, Interest & Fee, \$231,360.00
5. Iowa Finance Authority, SRF Loan, Wastewater Treatment Plant, Principal, Interest & Fee, \$555,917.50
6. Iowa Finance Authority, SRF Loan, Westside Interceptor Project, Principal, Interest & Fee, \$104,750.00
7. Iowa Pump Works, Pump Number 2 Repair Wastewater Treatment Plant, \$11,539.40
8. Platte River Displays, Inc., July 4, 2023 Fireworks Show, \$9,600.00
9. Schneider Geospatial, Beacon Setup, On Site GIS Consulting, Professional Services, \$9,200.00
10. SRF Consulting Group, Quiet Zone Study, \$520.00
11. Hy-Vee Wine and Spirits, 528 Iowa Highway 1, Class E Retail Alcohol License

- (Permanent Premise Transfer Application - Amendment)
12. 2 BROS MEXICAN BAR & GRILL, INC., 331 North 4<sup>th</sup> Avenue, Class C Retail Alcohol License (**new**)
  13. Hy-Vee Food Store, 528 South Highway 1, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (**renewal**)
  14. Hy-Vee Fast & Fresh, 520 South Highway 1, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (**renewal**)
  15. Walmart #1475, 2485 Highway 92, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products (**renewal**)
  16. BP One Trip, 1504 East Washington Street, Over-the-Counter, Cigarettes/Tobacco/Vapor Products (**renewal**)
  17. Fareway Stores, Inc. #554, 301 North Marion Avenue, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (**renewal**)
  18. Washington Liquor and Tobacco Outlet, 304 West Madison Street, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products, Vapor Products (**renewal**)
  19. Wine & Spirits, 106 West 2<sup>nd</sup> Street, Over-the-Counter, Delivery, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (**renewal**)
  20. Casey's General Store #1624, 1002 W. Madison St., Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (**renewal**)
  21. Casey's General Store #3528, 1730 E. Washington St., Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products (**renewal**)
  22. The Tippy Traveler's LLC, 107 West 2<sup>nd</sup> Street, Special Class C Retail Alcohol License Five-Day (May 17-22)
  23. Department Reports

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

**CLAIMS & FINANCIALS**

- Claims for May 16, 2023
- April 2023 Financial Report

**NEW BUSINESS**

1. Discussion and Consideration of 12th and Highway 92 Plans
2. Discussion of PLANT Washington
3. Discussion and Consideration of a Resolution Approving Final Plat for the Wiley Subdivision Fourth Addition Near Pizza Ranch
4. Discussion and Consideration of Alley in 200 Block of Marion Ave. to S. Avenue B
5. Discussion and Consideration of a Resolution Amending Certain Charges and Fees for the Elm Grove and Woodlawn Cemeteries
6. Discussion and Consideration of a Resolution Authorizing Tax Abatement Under the Washington Urban Revitalization Plan for Washington, Iowa (501 S. 15<sup>th</sup> Avenue)
7. Discussion and Consideration of a Resolution Approving a Temporary Mayor Pro Tem Appointment for the City of Washington
8. Discussion and Consideration of a Resolution Adopting a Code of Ethics for Elected

## Officials

9. Discussion and Consideration of a Resolution Approving a Mowing Maintenance Agreement with WCHS for Mowing Services for Lot 7
10. Discussion and Consideration of a Resolution Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Washington East Commercial Urban Renewal Plan for a Proposed Urban Renewal Area in the City of Washington, State of Iowa
11. Discussion and Consideration of the Washington Police Department Updated Fee Schedule
12. Discussion and Consideration of Change Order No. 3 for West Buchanan Street Paving and Reconstruction Project (DeLong Construction, Inc. \$51,261.59)
13. Discussion and Consideration of Pay Application No. 12 for West Buchanan Street Paving and Reconstruction Project (DeLong Construction, Inc. \$16,777.34)
14. Discussion and Consideration of Pay Application No. 1 for 2022 Washington Water Main Improvements (Cornerstone Excavating, Inc. \$145,606.50)
15. Discussion and Consideration of First Reading of an Ordinance Amending Utility Rates

## **OLD BUSINESS**

1. Discussion and Consideration of a Resolution Authorizing Tax Abatement Under the Washington Urban Revitalization Plan for Washington, Iowa (6 Circle Drive) (*tabled*)
2. Discussion and Consideration and Possible First Reading of Ordinance No 2023- Vacant Building Code (*tabled*)

## **CLOSED SESSION**

- Closed Session per Iowa Code 21.5(1)(i) – To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

## **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**