



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, August 1, 2023

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/83446160915?pwd=cy9HWFFhvYnl0QmthL2RUYXl0cHR2OT09>

Meeting ID: 834 4616 0915

Passcode: 6536584

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, August 1st, 2023 to be approved as proposed or amended.

Consent:

1. Council Minutes July 18, 2023
2. Ahlers & Cooney, P.C., Washington East Commercial URP, \$154.00
3. Ahlers & Cooney, P.C., Washington Hotel Group, LLC, \$710.00
4. FOX Strand, 2021 Washington Water Main Improvements, \$7,590.55
5. FOX Strand, Bazooka Farmstar Consultation, \$120.02
6. Kevin Olson City Attorney, June and July Legal Services, \$2,136.82
7. Veenstra & Kimm, Inc., Murphy Boundary Retracement, \$477.35
8. Veenstra & Kimm, Inc., 12th Avenue and Washington Street Intersection Improvements, \$9,409.45
9. Veenstra & Kimm, Inc., Dog Park Storm Sewer, \$895.00
10. Washington Economic Development Group, 2023 Portion of Pledge, \$30,000.00
11. Mi Pueblo Real #2, Campo Azul, Inc., 1021 W. Madison St., Class C Retail Alcohol License (**renewal**)
12. Department Reports

SPECIAL PRESENTATION

- Nuisance Report
- Mayoral Appointments:
 - Hotel/Motel Tax Fund Administration Committee – Charla Howard (*filling a term that ends 6/30/2024*)

- Forestry Commission – Charles Halvorson (*reappointment – term ending 6/30/2026*)
- Library Board – Gary Murphy (*reappointment to fill term 7/1/2022-6/30/2028*)

SPECIAL EVENT REQUESTS

- Washington High School – Fall Parades
- Hospice of Washington County Annual 5k Memorial Walk – September 16, 2023

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS

- Claims for August 1, 2023

NEW BUSINESS

1. **Public Hearing** on the Progress, Scope, Budget and Status of the City's Water Main Improvements Project for 6:00 p.m. August 1, 2023
2. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer
3. Discussion and Consideration of a Resolution Approving Hotel/Motel Tax Administration Committee Matching Funds for Grant Applications
4. Discussion and Consideration of a Resolution Adopting a Fee for Fulfilling Public Records Requests
5. Discussion and Consideration of a Resolution Awarding Preliminary Engineering Contract for the 2nd Phase of the Wellness Park Design and Opinion of Cost
6. Discussion and Consideration of a Lease Contract with Gordon Flesch (Washington Free Public Library)
7. Discussion and Consideration of Pay Application No. 7 Country Club View Subdivision (DeLong Construction \$9,429.37)
8. Discussion and Consideration of Pay Application No. 6 Adams Street Reconstruction (Cornerstone Excavating \$141,544.29)
9. Discussion and Consideration of Change Order No. 2 Adams Street Reconstruction (Cornerstone Excavating \$6,600.00)
10. Discussion and Consideration of Third and Final Reading of an Ordinance Amending Chapter 130 of the Code of Ordinances Regarding Public Sale of Food and Beverages from Mobile Food Vendors in City Limits

OLD BUSINESS

1. Discussion and Consideration of a Resolution Amending the Employee Handbook for the City of Washington, Iowa (*tabled*)
2. Discussion and Consideration and Possible First Reading of Ordinance No 2023- Vacant Building Code (*tabled*)

3. Discussion and Consideration of a Resolution Approving Voluntary Severance of Property (Sara and Keith Murphy) (*tabled*)

WORKSHOP

1. Discussion of 3rd Avenue Between Jefferson Street and Washington Street
2. Discussion and Consideration of Sidewalk Inspection Program

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