



AGENDA OF THE REGULAR SESSION OF THE  
COUNCIL OF THE CITY OF WASHINGTON, IA  
TO BE HELD IN THE  
**ELM GROVE CEMETERY**  
**1101 S AVE E**  
**&**  
**WOODLAWN CEMETERY**  
**501 W ADAMS STREET**  
AT 4:00 P.M. TUESDAY, September 19, 2023  
and  
**COUNCIL CHAMBERS**  
**215 E. WASHINGTON STREET**  
AT 6:00 P.M., TUESDAY, September 19, 2023

*To attend the meeting via Zoom go to:*

<https://us02web.zoom.us/j/83446160915?pwd=cy9HWFhvYnl0QmthL2RUYXI0cHR2QT09>

*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, September 19<sup>th</sup>, 2023 to be approved as proposed or amended.

**Consent:**

1. Council Minutes September 5, 2023
2. Council Minutes September 12, 2023
3. Boland Recreation, Wellness Park Playground Miracle Recreation Equipment, \$82,080.00
4. Bolton & Menk, Washington Runway, \$282.00
5. Bolton & Menk, Airport -Install Solar Panels, \$4,000.00
6. Wesley Retirement Servies, Inc., Halcyon House, 1015 S. Iowa Avenue, Class C Retail Alcohol License, outdoor service (*renewal*)
7. Department Reports

**SPECIAL PRESENTATION**

- City Point Church

### **SPECIAL EVENT REQUESTS**

- Main Street Washington – SNOW November 25, 2023
- Relay for Life – June 29, 2024

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

### **CLAIMS & FINANCIALS**

- Claims for September 19, 2023
- June 2023 Year End Financial Report

### **NEW BUSINESS**

1. Public Hearing on Annexation – 250<sup>th</sup> Street
2. Discussion and Consideration of a Resolution Approving Voluntary Annexation of Certain Properties
3. Discussion and Consideration of a Resolution Fixing Date for a Public Hearing on the Proposal to Enter Into a Development Agreement with Washington Hotel Group, LLC, and Providing for Publication of Notice Thereof
4. Discussion and Consideration of a Resolution Naming City Personnel Authorized to Access Financial Accounts and Conduct Banking Activities on Behalf of the City of Washington, Iowa
5. Discussion and Consideration of a Resolution Approving the Nutrient Reduction Feasibility Study
6. Discussion and Consideration of a Resolution Approving a Paving Agreement with W3 Construction, Inc.
7. Discussion and Consideration of a Resolution Approving an Agreement Between Keith S. & Sara K. Murphy and the City of Washington, Iowa
8. Discussion and Consideration of a Resolution Approving a Iowa Department of Natural Resources Project Grant Agreement
9. Discussion and Consideration of a Washington Housing Rehabilitation Contract for 116 N 7<sup>th</sup> Ave
10. Discussion and Consideration of a City of Washington Housing Rehabilitation Program Forgivable Loan for 116 N 7<sup>th</sup> Ave
11. Discussion and Consideration of a Construction Agreement for the City of Washington Housing Rehabilitation Program for 116 N. 7<sup>th</sup> Ave
12. Discussion and Consideration of Water Main Quotes

### **OLD BUSINESS**

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

#### **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**