



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=cy9HWFhvYnl0QmthL2RUYXl0cHR2QT09>

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 19th, 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. DNP LLC (Corner Stop), 100 E. Madison St., Class E Retail Alcohol License (**amendment**)
8. 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 – 250th 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 7th Ave
10. Discussion and Consideration of a City of Washington Housing Rehabilitation Program Forgivable Loan for 116 N 7th Ave
11. Discussion and Consideration of a Construction Agreement for the City of Washington Housing Rehabilitation Program for 116 N. 7th Ave

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