



AGENDA OF THE REGULAR SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IA
TO BE HELD AT THE
BARTHALOW FARMHOUSE
2550 HWY 1

AT 4:45 P.M. TUESDAY, October 3, 2023
and

COUNCIL CHAMBERS
215 E. WASHINGTON STREET
AT 6:00 P.M., TUESDAY, October 03, 2023

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/5077385758?pwd=aG9oTys4TDMydWlUeVFkTU1OekNUZz09>

Meeting ID: 507 738 5758

Passcode: 539036

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, October 3rd, 2023 to be approved as proposed or amended.

Consent:

1. Council Minutes September 19, 2023
2. Bolton & Menk, Washington Airport/Fuel System Repair, \$1,261.00
3. Bolton & Menk, Washington Airport/Install Solar Panels, \$1,034.00
4. Ahlers Cooney, Washington Hotel Group, \$467.50
5. Iowa Pump Works, Wastewater, Repair to pump, \$14,603.38
6. Veenstra & Kimm, Inc. Wellness Park Phase II master plan, \$14,400.00
7. Veenstra & Kimm, Inc., Dog Park Storm Sewer, \$3,148.00
8. Asphalt Repair Service, Kewash trail, \$11,810.00
9. Eagle Point Solar, Airport Solar Panel Project, Pay App #1, \$78,072.15
10. Eagle Point Solar, Airport Solar Panel Project, Pay App #2, \$28,389.88
11. FEH Design, Library Makerspace project, \$13,797.28
12. Garden & Associates, Business Park Phase 2, surveyor, \$124.00
13. Garden & Associates, Buchanan Street Project, \$3,015.50
14. Garden & Associates, East Adams Street Project, \$1,690.00
15. DCJ Concrete, S 12th Street Sidewalks, \$1,457.00
16. Panda Palace Chinese Restaurant, 1000 W Main Street, Special Class C Retail

- Alcohol License, (**renewal**)
17. DNP Holding, LLC DBA: Washington Liquor & Tobacco Outlet, 304 West Madison Street, Class E Retail Alcohol License, (**renewal**)
18. The Tippy Traveler's LLC, 121 West Washington Street, Special Class C Retail Alcohol License (**5 Day and Outdoor Service**)
19. Department Reports

SPECIAL EVENT REQUESTS

- St. James Color Dash – October 6, 2023
- JT Sips – Choctoberfest – October 19, 2023
- JT Sips – Shop Hop Event – October 14, 2023

SPECIAL PRESENTATION

- **Mayoral Appointments:**
 - **Historic Preservation Commission** – 3-year term to end 6/30/2026:
 - Connie Laron (*appointment*)
 -
 - **Park and Recreation Board** – 4-year term to end 06/30/2027:
 - Charles Halvorson (*reappointment*)
- Nuisance Report

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS & FINANCIALS

- Claims for October 3, 2023
- July 2023 Month End Financial Report
- August 2023 Month End Financial Report

NEW BUSINESS

1. Public Hearing on the Proposal to enter into a Development Agreement with Washington Hotel Group, LLC
2. Discussion and Consideration of a Resolution Approving and Authorizing Execution of a Development Agreement by and between the City of Washington Hotel Group, LLC
3. Discussion and Consideration of a Tail Gate event near the Pickle Ball Court on October 6th and 20th
4. Discussion and Consideration of a Resolution Authorizing Levy, Assessment, and Collection of Costs to the Washington County Treasurer
5. Discussion and Consideration of a Resolution of Support and Financial Commitment for the Main Street Program in Washington, Iowa
6. Discussion and Consideration of Quotes for Water Main Pipe for the 250th Street Water Main Extension
7. Discussion and Consideration of Biosolids Land Application Bid
8. Discussion and Consideration of Change Order No. 2 Water Main Improvement Project

(Cornerstone Excavating, Inc. \$20,498.68 deduct)

9. Discussion and Consideration of Pay App. No. 4 Water Main Improvement Project
(Cornerstone Excavating, Inc. \$329,157.76)

10. Discussion and Consideration of a Major Site Plan for Swaffer Welding at 1130 West
Buchanan Street

OLD BUSINESS

1. Discussion and Consideration of a Resolution Approving the Quote for the Barthalow
Roof Project

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