



AGENDA OF THE REGULAR SESSION OF THE
COUNCIL OF THE CITY OF WASHINGTON, IA
TO BE HELD AT THE
COUNCIL CHAMBERS
215 E. WASHINGTON STREET
AT 6:00 P.M., TUESDAY, December 19, 2023

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/5077385758?pwd=aG9oTys4TDMydW1UeVFkTU1OekNUZz09>

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, December 19, 2023 to be approved as proposed or amended.

Consent:

1. Council Minutes December 5, 2023
2. Washington Chamber of Commerce Invoice for Chamber Renewal Fees, \$1,484.00
3. Gronewold, Bel, Kyhnn & Co. P.C. Invoice for progress billing for year end June 30, 2023, \$6,000.00.
4. Kevin Olson Invoice for Attorney Fees , \$983.92.
5. Dollar General 225 West Madison Street, Special Class B Retail Alcohol License **(renewal)**.
6. R&P Construction, Rehabilitation Project for 116 N. 7th Ave, \$31,200.00.
7. FOX Strand Associates, 20221 Washington Water Main Improvements, \$1,542.00.
8. UMB Bank GO Bond 2015 Paying Agent Fee, \$250.00.
9. UMB Bank GO Bond 2016A Paying Agent Fee, \$250.00.
10. UMB Bank GO Bond 2016B Paying Agent Fee, \$250.00.
11. UMB Bank GO Bond 2018A Paying Agent Fee, \$300.00.
12. UMB Bank GO Bond 2018B Paying Agent Fee, \$300.00.
13. Department Reports

SPECIAL PRESENTATION

- 2023 Annual Report of the Washington Historic Preservation Committee.
- Atwood Energy Services, Municipals Utilizing Solar Energy at City Facilities.
- Wellness Park Phase 2 Presentation by V&K.

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

CLAIMS & FINANCIALS

- Claims
- November 2023 Financials

NEW BUSINESS

1. **Public Hearing** for FYE24 Budget Amendment #1.
2. Discussion and Consideration for Resolution for Approving the Budget Amendment.
3. Discussion and Consideration For Resolution of Street Lighting for SW Corner of Adams St and 14th Ave and 15th Ave.
4. Discussion and Consideration for Resolution Approving A Permanent Public Utility Easement.
5. Discussion and Consideration For Resolution Approving the Placement and Installation of Street Lights in the NLW 2 Subdivision on S. 11th Avenue.
6. Discussion and Consideration for Resolution Adopting and Levying The Final Schedule of Assessments and Providing For The Pavement Thereof For The East Adams Street Reconstruction Project.
7. Discussion and Consideration for Affirming The Minor Site Plan For W-3 Construction at 930 W. Buchanan St.
8. Discussion and Consideration of Change Order No. 3 with Reed Construction for the Library Makerspace Project (decrease \$1,260.50).
9. Discussion and Consideration for Affirming of Fire Department Election Results for 2024.
10. Discussion and Consideration of Second Reading of an Ordinance Amending the Code of Ordinances of the City of Washington, Iowa, Incorporating a New Chapter Regarding Cross Connection Controls.
11. Discussion and Consideration for Resolution Accepting the Country Club View Subdivision – Plat 1 as Completed (in the amount of \$1,511,653.40).
12. Discussion and Consideration for Change Order No. 1 with DeLong Construction for the Country Club View Subdivision (increase \$22,666.65).
13. Discussion and Consideration for Pay Application No. 8 to DeLong Construction for the Country Club View Subdivision (in the amount of \$9,610.87).
14. Discussion and Consideration for Pay Application No. 9 Final to DeLong Construction for the Country Club View Subdivision (in the amount of \$40,000.00).

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



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