

# 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, January 2, 2024

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, January 2, 2024 to be approved as proposed or amended.

#### **Consent:**

- 1. Council Minutes December 19, 2023
- 2. Garden & Associates, Ltd., Washington-Buchanan Street Paving Project, \$1,200.00.
- 3. Bolton & Menk, Washington/Runway 18/36 Lighting, \$11,572.00.
- 4. Veenstra & Kimm, Inc., Engineering services for Buchanan St. Detention, \$2,555.04.
- 5. Veenstra & Kimm, Inc., Engineering services for W-3 Construction Site Plan Review, \$537.00.
- 6. Veenstra & Kimm, Inc., Engineering services for 12<sup>th</sup> Ave & Washington St. Intersection Improvements, \$4,085.00.
- 7. Veenstra & Kimm, Inc., Engineering services for Dog Park Storm Sewer, \$3568.00.
- 8. Veenstra & Kimm, Inc., Engineering services for Wellness Park Improvements Phase II Master Plan, \$12,000.000.
- 9. Veenstra & Kimm, Inc., Engineering services for Wellness Park Concession Stand, \$612.00.
- 10. DeLong Construction, W. Buchanan Detention Basin, \$7,616.60.
- 11. Nesper Sign Advertising, Inc., Welcome and Wayfinding signs, \$22,254.00.
- 12. Musco Sports Lighting, Inc. Wellness Park Soccer, \$98,3801.00.
- 13. Iowa Municipalities Workers' Compensation Association, Installment 7 Work Comp Prem 23-24, \$8,393.00.
- 14. Department Reports

# **SPECIAL PRESENTATION**

• Nuisance Report

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

#### **CLAIMS & FINANCIALS**

• Claims

## **NEW BUSINESS**

- 1. Discussion and Consideration of Resolution Declining to Exercise Extraterritorial Jurisdiction for Parcel 1122200005.
- 2. Discussion and Consideration of Third and Final Reading of an Ordinance Amending the Code of Ordinances of the City of Washington, Iowa, Incorporating a New Chapter Regarding Cross Connection Controls.
- 3. Discussion and Consideration for Approving License Agreement for Sanitary Sewer Main.
- 4. Discussion and Consideration of Resolution Awarding Bid for Residential Solid Waste Disposal and Recycling Services.
- 5. Discussion and Consideration of Resolution Approving Voluntary Annexation of Certain Properties with an Amended Legal Description.

## **DEPARTMENTAL REPORTS**

Police Department City Attorney City Administrator

#### **MAYOR & COUNCILPERSONS**

Millie Youngquist, Mayor Pro Tem Illa Earnest Patrick Morgan Elaine Moore Ivan Rangel Fran Stigers

#### **ADJOURNMENT**