



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, May 7, 2024

To attend the meeting via Zoom go to:

<https://us02web.zoom.us/j/5077385758?pwd=aG9oTys4TDMydW1UeVFKTU1OekNUZz09>

Meeting ID: 507 738 5758

Passcode: 539036

Oath of Office for Mayor

Call to Order

Pledge of Allegiance

Roll call

Agenda for the Regular Session to be held at 6:00 P.M., Tuesday, May 7, 2024 to be approved as proposed or amended.

Consent:

1. Council Minutes for April 16, 2024.
2. Special Council Minutes for April 23, 2024.
3. UMB, General Obligation Capital Loan Notes Series 2015, \$119,912.50.
4. UMB, General Obligation Refunding Bonds Series 2016A, \$164,785.00.
5. UMB, General Obligation Refunding Bonds Series 2016B, \$54,743.75.
6. UMB, General Obligation Capital Loan Notes Series 2018A, \$328,035.00.
7. UMB, LOSST Revenue Bonds Series 2018B, \$133,020.00.
8. UMB, Go Capital Loan Notes Series 2020A, \$176,950.00.
9. UMB, Go Capital Loan Notes Series 2020B, \$136,350.00.
10. UMB, Go CAP Loan Notes Series 2022, \$180,140.00.
11. ACCO, Replaced 3 High-Rate Sand Filters, \$83,917.00.
12. ACCO, Replacement of Existing Filtration Pump Discharge Valves, \$6,963.00.
13. Nesper Sign Advertising, Inc., Welcome Signs, \$22,254.00.
14. American Electric Inc., Wellness Park Soccer Field Lighting, \$14,000.00.
15. Platte River Displays, Inc., Fireworks Show July 4, 2024, \$9,500.00.
16. Garden & Associates Ltd., Buchanan Street Paving Project, \$1,958.50.
17. Ahlers Cooney Attorneys, General Urban Renewal, \$368.00.
18. Ahlers Cooney Attorneys, Washington Hotel Group, LLC, \$97.00.
19. Veenstra & Kimm, Inc., Engineering services for Central Park Restrooms, \$7,615.22.

20. Veenstra & Kimm, Inc., Engineering Services for Highland Avenue Retracement Survey, \$1,400.00.
21. Veenstra & Kimm, Inc., Engineering Services for 2024 Sealcoat Project, \$200.00.
22. Veenstra & Kimm, Inc., Engineering Services for 12th Ave & Washington Street Intersection Improvements, \$716.00.
23. Veenstra & Kimm, Inc., Engineering Services for Dog Park Storm Sewer, \$1,502.00.
24. Veenstra & Kimm, Inc., Engineering Services for Wellness Park Concession Stand, \$22,016.50.
25. DCJ Concrete & General Construction, Sidewalk Project North 6th Ave., \$4,009.00.
26. DCJ Concrete & General Construction, Sidewalk Project North 5th Ave., \$432.00.
27. USABlueBook, LDO 2 Dissolved Oxygen Sensor and Cables, \$8,974.65.
28. Toyne, Engine 2 Repairs, \$8,781.18.
29. Carie Lynn and Jared Wenger, 405 E. 14th St., Urban Chicken Permit Application **(new)**.
30. Walmart #1475, Over-the-Counter, Cigarettes/Tobacco/Alternative Nicotine Products/Vapor Products **(renewal)**.
31. Department Reports.

SPECIAL PRESENTATION

- Mayoral Appointment:
 - Washington Library Board of Trustees – Owen Piette, 6-year term to end 6/30/2030 (rural representation)
 - Washington Library Board of Trustees – Kerrie Willis, 6-year term to end 6/30/2030

SPECIAL EVENT REQUEST

- Washington Public Library, Summer Reading at Central Park, June 11th from 9 a.m. to 11 a.m., June 17th from 9 a.m. to 11 a.m., June 25th from 12 p.m. to 2 p.m., July 20th from 9:00 a.m. to 11:00 a.m. and August 24th from 9 a.m. to 11:15 a.m.
- Washington Chamber, Updated Thursday Night Live at Central Park, May 23 – September 26, 2024 and May – October 16, 2025 from 3:00 p.m. to 8:00 p.m.
- Washington Chamber, Updated Ridiculous Days at Central Park, May 30 – June 2, 2024 and June 5 – June 8, 2025.

PRESENTATION FROM THE PUBLIC – Please limit comments to 3 Minutes

SPECIAL PRESENTATION

- Nuisance Report.

CLAIMS & FINANCIALS

- Claims Report for May 7, 2024

NEW BUSINESS

1. **Public Hearing - Budget Amendment #2 for Fiscal Year 2024.**
2. Discussion and Consideration of a Resolution Approving the Budget Amendment #2 for Fiscal Year 2024.

3. Discussion and Consideration to Approve an Agreement for Covenants and Restrictions (Downtown Housing Grant Program).
4. Discussion and Consideration for the 3rd Reading of an Ordinance Amending the Municipal Code of the City of Washington, Iowa, By Amending Chapter 41 Fireworks.
5. Discussion and Consideration for the 2nd Reading of an Ordinance Providing that General Property Taxes Levied and Collected Each Year On Certain Property Located Within the Washington Unified South Central Residential Urban Renewal Area, in the City of Washington, County of Washington, State of Iowa, By and For the Benefit of the State of Iowa, City of Washington, County of Washington, Washington Community School District, and Other Taxing Districts, Be Paid to a Special Fund for Payment of Principal and Interest on Loans, Monies Advanced To and Indebtedness, Including Bonds Issued or To Be Issued, Incurred by the City in Connection with the Washington Unified South Central Residential Urban Renewal Area (MSJ Subdivision Parcels).
6. Discussion and Consideration of the 1st Reading of an Ordinance Amending Chapter 92, Water Rates and Chapter 99, Sewer User Charge and Chapter 106, Collection of Solid Waste.
7. Discussion and Consideration of a Resolution Rejecting Bids for the Traffic Signal Project.
8. Discussion and Consideration of a Resolution Directing the City Clerk to Give Notice That the City Council Plans to Appoint to Fill the At-Large Council Vacancy.
9. Discussion and Consideration of a Resolution Directing the City Clerk to Give Notice to the Washington County Auditor to Hold a Special Election to Fill a Council Vacancy.
10. Discussion and Consideration of Approving Profile for City Administrator Search.
11. Discussion and Consideration of a Motion to Finalize Date of Employment of City Administrator and Discussion of Interim Duties and Compensation of Finance Director.
12. 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.
13. Discussion and Consideration of a Resolution Approving a Mayor Pro Tem Appointment for the City of Washington.

DEPARTMENTAL REPORTS

Police Department
City Attorney
City Administrator

MAYOR & COUNCILPERSONS

Millie Youngquist, Mayor
Illa Earnest
Patrick Morgan
Elaine Moore

Ivan Rangel
Fran Stigers

ADJOURNMENT