

# CITY OF WASHINGTON

## REGULAR CITY COUNCIL MEETING

MONDAY, MAY 4, 2009 – 7:00PM

1. **CALL TO ORDER BY MAYOR.**
2. **ROLL CALL.**
3. **CITIZEN COMMENTS:** This is a time for the general public to make comments to the city council or city staff regarding non-agenda items.

### **CONSENT ITEMS**

These items can be voted on with one motion or addressed individually if so desired by the city council.

4. **MINUTES:** Consider approval of the minutes from the regular meeting held on April 6, 2009.
5. **MINUTES:** Consider approval of the minutes from the adjourned meeting held on April 13, 2009.
6. **APPROPRIATIONS ORDINANCE 2009-05:** Consider approval of the appropriations ordinance for May, 2009.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

### **OLD BUSINESS**

7. **PERSONNEL MANUAL:** Consider approving a new personnel manual for the City of Washington.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

### **NEW BUSINESS**

8. **INSTALLATION OF NEW COUNCIL MEMBERS:** Swearing in of council members recently elected by the citizens of Washington.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

9. **ELECTION OF COUNCIL PRESIDENT:** Consider electing a Council President.

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

10. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
11. **SWIMMING POOL:** Consider approving items related to the voter approved sales tax and swimming pool construction.
- a. **ORDINANCE 731:** Consider approving Ordinance 731 authorizing the collection of a 1% retailers sales tax.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
- b. **RESOLUTION 2009-05:** Consider approving Resolution 2009-05 authorizing the Public Building Commission to issue Revenue Bonds for the purpose of construction a new swimming pool.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
- c. **CONTRACT:** Consider approving a design-build contract with Sullivan Palmer Architects, Inc. for the design and construction of a new swimming pool for the City of Washington.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
12. **MAYORAL APPOINTMENTS:** Consider approving mayoral appointments for 2009.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
13. **TIM PINNICK REQUEST:** Consider a request from Tim Pinnick to construct a new building on land leased from the City at the old airport.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
14. **RAYMIE JONTE REQUEST:** Consider a request from Raymie Jonte to discuss the invoice for EMT training from the City of Washington.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
15. **RESOLUTION 2009-06:** Consider approving Resolution 2009-06 establishing charge out rates for the City of Washington.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
16. **RESOLUTION 2009-07:** Consider approving Resolution 2009-07 establishing reimbursement rates for the City of Washington.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
17. **TABLE AND BENCH POLICY:** Consider adopting a revised policy for the tables and benches owned by the City of Washington.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

18. **RECORD RETENTION POLICY:** Consider discussing a record retention policy for the City of Washington.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
19. **POWER POLE PURCHASE:** Consider approving the purchase of poles for the City's electrical distribution system.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
20. **INSURANCE:** Consider discussing options on the City's insurance:  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
- a. **POWER PLANT INSURANCE:** Consider discussing purchasing equipment breakdown insurance on the engines at the power plant.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
- b. **BROOM INSURANCE:** Consider discussing purchasing insurance on the City's Bergkamp Hydro Broom.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
- c. **MOWER INSURANCE:** Consider discussing purchasing insurance on the City's mowers.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
21. **CEMETERY PLAT:** Consider approving a plat of the City of Washington Cemetery.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
22. **COMMUNITY BUILDING COMMITTEE:** Consider appointing a committee to review and make recommendations on the old city hall building.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
23. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.  
 Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
 Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_
24. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.

25. **ADJOURNMENT:**

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_  
Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

SUBMITTED BY:

\_\_\_\_\_  
Kurt Hassler, City Administrator

\_\_\_\_\_  
Date

Americans with disabilities act (A.D.A.): The City of Washington intends to comply with A.D.A. If you are physically challenged or disabled and need special accommodations to participate in this town meeting, please contact the City Clerk forty-eight (48) hours prior to the meeting to arrange necessary accommodations.