

CITY OF WASHINGTON

REGULAR CITY COUNCIL MEETING

MONDAY, JANUARY 4, 2010 – 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.
4. **MINUTES:** Consider approval of the minutes from the regular meeting held on December 7, 2009.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **MINUTES:** Consider approval of the minutes from the adjourned meeting held on December 15, 2009.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **MINUTES:** Consider approval of the minutes from the adjourned meeting held on December 28, 2009.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **APPROPRIATIONS ORDINANCE 2010-01:** Consider approval of the appropriations ordinance for January, 2010.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **HOSPITAL REQUEST:** Consider hearing a request from the Washington County Hospital.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **ELECTRIC DISTRIBUTION PLAN:** Consider discussing the plan for the electrical distribution system upgrades, possible substation construction, and electric rate changes.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
10. **RESOLUTION 2010-01:** Consider approving a resolution establishing fees for the City of Washington.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

11. **RESOLUTION 2010-02:** Consider approving a resolution establishing reimbursement rates for the City of Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

12. **RESOLUTION 2010-03:** Consider approving a resolution authorizing a waiver for generally accepted accounting principles for 2010.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

13. **SNOW AND ICE POLICY:** Consider discussing a policy for snow and ice removal and other related operations.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

14. **OLD CITY HALL:** Consider hearing a report from the committee established to look at uses for the old City Hall building.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

15. **BUILDING PERMITS:** Consider discussing the existing code and procedures used by staff regarding building permits.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

16. **PROPERTY CLEANUP:** Consider discussing properties around the City that are in need of cleanup and/or structures that are in need of repair.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

17. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.

18. **ADJOURNMENT:** Consider adjourning the meeting.
 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.

Next Ordinance Number: 736
 Next Resolution Number: 2010-01