

CITY OF WASHINGTON

ADJOURNED CITY COUNCIL MEETING

TUESDAY, DECEMBER 7, 2010 – 6:30PM

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 November 1, 2010.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
5. **MINUTES:** Consider approval of the minutes from the special meeting held on November 10, 2010.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
6. **MINUTES:** Consider approval of the minutes from the special meeting held on November 16, 2010.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
7. **APPROPRIATIONS ORDINANCE 2010-12:** Consider approval of the appropriations ordinance for December, 2010.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
8. **TRAVIS RIETH REQUEST:** Consider a request from Travis Rieth regarding a payment arrangement for his delinquent utility bills.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____
9. **CHRISTMAS LIGHTING CONTEST:** Consider appointing judges for the Christmas lighting contest for 2010.
Motion by: _____ Second by: _____
Vote: Ayes _____ Nays _____

10. **REFUSE HAULER LICENSES:** Consider approving refuse hauler licenses for 2011.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
11. **CEREAL MALT BEVERAGE LICENSES:** Consider approving cereal malt beverage licenses for 2011.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
12. **TRASH HAULING BIDS:** Consider awarding a contract for 2011 and 2012 trash hauling services.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
13. **LAUNDRY SERVICE BIDS:** Consider awarding a contract for 2011 and 2012 laundry services.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
14. **LIBRARY FAÇADE BID:** Consider discussing a bid for replacing the front façade on the City Library.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
15. **ORDINANCE NO. 744:** Consider approving Ordinance No. 744 establishing a new rate for bulk water sales.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
16. **RESOLUTION 2010-09:** Consider authorizing the Mayor to sign Resolution 2010-09 authorizing the City to enter into a contract through KMEA hiring Trinity Consultants for the RICE-NESHAP ruling.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
17. **GRDA CERTIFICATE:** Consider authorizing the Mayor to sign a Certificate for the GRDA power the City receives.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
18. **SCHOOL ZONE:** Consider discussing changes to the signs in and around the area of the schools in Washington.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

19. **BAD DEBT:** Consider approving bad debt accounts to transfer to the City's collection agency.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
20. **COLE FARM LEASE:** Consider approving a new farming contract for land at the industrial park for James K. Cole.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
21. **LAGOON LEASE:** Consider discussing possible changes to the lagoon lease with Dale Keesecker.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
22. **2010 TRANSFERS:** Consider discussing possible fund transfers for 2010.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
23. **SUMMER HELP POSITIONS AND WAGES:** Consider discussing the hiring of summer help positions and associated wages.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
24. **2011 BUILDING DEMOLITION PROGRAM:** Consider approving a Building Demolition Program for 2011.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
25. **2011 CURB AND GUTTER PROGRAM:** Consider approving a Curb and Gutter Program for 2011.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
26. **2011 SIDEWALK PROGRAM:** Consider approving a Sidewalk Program for 2011.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
27. **15/36 STREET LIGHTS:** Consider approving a Sidewalk Program for 2011.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
28. **RIC JOHNSON ELECTRICAL SERVICE:** Consider authorizing staff to reconstruct the electrical service for Ric Johnson with a cost share.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____

29. **FRIENDLY CORNERS:** Consider discussing issues regarding the Friendly Corners meal site.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
30. **LIBRARY:** Consider discussing issues regarding the Library funding.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
31. **EXECUTIVE SESSION:** Consider entering into executive session to discuss non-elected personnel.
 Motion by: _____ Second by: _____
 Vote: Ayes _____ Nays _____
32. **REPORTS:** Hear reports from the City Administrator, City Attorney, Mayor and Council Members.
33. **ADJOURNMENT:** Consider adjourning the meeting to December 30, 2010.
 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: 744
 Next Resolution Number: 2010-09