

Regular Meeting of the Worthington City Council

March 21st, 2022-6:30PM

The City of Worthington reserves the right that the order of the agenda is at the discretion of the Mayor or Mayor Pro-Tem.

1. **CALL MEETING TO ORDER/ROLL CALL**
2. **APPROVE AGENDA**
3. **APPROVE CONSENT AGENDA**
 - a. Minutes of 02-21-2022 and 03-02-2022
 - b. Claims for February 2022
 - c. Treasurer's Report: February 2022
 - d. Liquor license-Worthington Athletic Assoc
 - e. Building Permits
 - Building permit #1363 - 307 2nd St NE
 - Building permit #1364 - 502 3rd Ave SW
 - f. Meetings to attend: March 22 Residential TIF Training (Council, Clerk and Mayor)
March 24 Mayor Statewide meeting (Mayor)
4. **CITIZEN CONCERNS (All citizen concerns must be written and submitted on Thursday by 12:00PM (noon) prior to the meeting if a citizen is requesting council action. Citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)**
5. **OTHER BUSINESS**
 - a. Water/wastewater Reports
 - Personnel Committee Recommendation on Hiring
 - Mike Lansing Wage Setting for Overseeing Operations Interim
 - b. Public Works Update
 - Fire Department Furnace
 - Trees at Memorial Park coming in May,
arborist recommendation on extending life-Drenching
 - Storm Sewer 1st Ave E (Dawn Davis)
 - City Maintenance Shop
 - Deliberation and action to approve pursual of bids for 2nd St NE mill and overlay
 - Outdoor Warning Siren (Memorial Park) Electrical Issue
 - c. Memorial Hall Update
 - Olsem Family Donation update
 - d. City Insurance/Engler Insurance update
 - e. ECIA Keep Iowa Beautiful
 - f. Council member Kremer dog concern
 - g. Deliberation and action on skid loader purchase
 - h. Public Hearing on Proposed Fiscal year 2023 Budget
 - i. Motion to open: hear comments, questions, concerns.
 - ii. Motion to close.
6. **RESOLUTION/ORDINANCES**
 - a. RESOLUTION #2022-04: A RESOLUTION ADOPTING THE CITY OF WORTHINGTON'S FY '23 BUDGET FOR FISCAL YEAR THAT BEGINS JULY 1, 2022 AND ENDS JUNE 30, 2023 AND CERTIFICATION OF CITY TAXES FOR THE CITY OF WORTHINGTON
 - b. RESOLUTION # 2022-12: A RESOLUTION HIRING AND SETTING WATER, WASTE/WATER AFFIDAVIT OPERATOR WAGE AND BENEFITS
 - c. RESOLUTION #2022-13 A RESOLUTION SETTING WAGE FOR WATER, WASTE/WATER AFFIDAVIT OPERATOR INTERIM OVERSITE WAGE

7. CLERK/COUNCIL/COMMITTEE UPDATES

- a. Spring Large Garbage Day April 16 reminder
- b. Sunset Subdivision Committee Update
- c. Personnel Committee Update – Employee Handbook
- d. Glen Steger Memorial Donation

8. ADJOURNMENT