## Regular Meeting of the Worthington City Council June 21st, 2021-6:30PM

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 05-17-2021
  - b. Review listing of bills to be paid: May 2021
  - c. Treasurer's Report: May 2021
  - d. Building permits
    - i. See below (f.i.1)
  - e. Liquor license
    - i. Worthington Volunteer Fire Department
  - f. Cigarette Permit-none
  - g. Meetings to attend
    - Iowa Institute of Municipal Clerks (Clerk/Finance Officer License) Thursday July 22<sup>nd</sup>-Ames, IA
    - ii. Iowa Institute of Municipal Clerks: Wednesday Feb 9<sup>th</sup>, 2022 and Friday February 11<sup>th</sup> 2022
  - h. Firework Applications/Permits:
    - i. Rick Wolfe
    - ii. Marty Marugg
- 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. GENERAL BUSINESS
  - a. Water/wastewater
    - i. Action to approve Pay Application #3
  - b. Public Works Update
    - i. Deliberation and action on the Concrete Firm estimate and to hire for repairs of heaving sidewalk in front of March residence and repair of bridge lips
  - c. Memorial Hall Update
  - d. Deliberation and action on clerk reduction in hours/city hall hours of operation: Mon.-Tue 8AM-4PM, Wed: 8AM-1PM, Thurs: 8AM-4PM
  - e. Deliberation and action on sale and setting price on street sweeper
  - f. Deliberation and action on street closure of 2<sup>nd</sup> street W. between 1<sup>st</sup> Ave W and the city alley that runs parallel to 1<sup>st</sup> Ave W to the North on May 28<sup>th</sup>, 2022
  - g. Deliberation and action on the F.L. Krapfl estimate and work for water/sewer extension
    - i. Building permit
      - 1. Steve Ludwig
  - h. Deliberation and action to have Jim McDermott cut down four dead trees in Memorial Park
  - i. Open Public Hearing on Amendment to FY 2021 Budget
    - i. Hear comments, questions, concerns
    - ii. Close public hearing on Amendment to FY 2021 Budget
- 6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2021-14: A RESOLUTION SETTING EMPLOYEE WAGES FOR FISCAL YEAR '22 BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022
- b. RESOLUTION #2021-15: ADOPTING THE CITY OF WORTHINGTON'S FY '21 BUDGET AMENDMENT FOR THE FISCAL YEAR THAT BEGINS JULY 1, 2020 AND ENDS JUNE 30, 2021
- 7. CLERK/COUNCIL/COMMITTEE UPDATES
- 8. ADJOURNMENT