

Regular Meeting of the Worthington City Council
Monday January 7th, 2019
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 12-17-2018
- b. Review listing of bills to be paid
- c. Treasurer's Report- unreconciled current finances
- d. Building permits
 - i. Building Permit #1315-Tony and Erin Schilling
- e. Cigarette permit, annual renewal-none
- f. Liquor license, annual renewal-none
- g. Meetings to attend-none

4. CITIZEN CONCERNS

- a. Review and decide on formal complaint regarding sink hole near storm drain on First Avenue East

5. OTHER BUSINESS

- a. Decide on holding special election for vacant mayor position or fill by appointment
 - i. If by appointment, determine date of appointment (01/21/2019)
 - ii. Will Q&A be held at this meeting for potential new mayor?
 - iii. How do you want interested persons to show their interest? Show up at meeting or submit something in writing prior to meeting
- b. Decide on DOT work done on snowmobile trail
- c. Committee/board/position appointments:
 - i. Bi-County Ambulance Board
 - ii. Water/sewer/sanitation
 - iii. Community Protection and Lights
 - iv. Streets/Sidewalks/Alleys
 - v. Restricted Residence District
 - vi. Building Permits
 - vii. City Property and Parks
 - viii. Utility Board and Website
 - ix. Finance
 - x. City Clerk/Treasurer
 - xi. Attorney
 - xii. Mayor Pro-tempore
 - xiii. Superintendent
 - xiv. Finance Institution
 - xv. Newspaper

6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2019-14 A RESOLUTION TO APPROVE THE EMPLOYEE BENEFITS ADDITION TO THE PERSONNEL POLICY MANUAL
- b. RESOLUTION #2019-15 A RESOLUTION DECLARING NECESSILY AND PROVIDING NOTICE OF HEARING ON PROPOSED URBAN REVITALIZATION PLAN
- c. RESOLUTION #2019-16 Resolution Authorizing Internal Advance For Funding of Economic Development Grant
- d. RESOLUTION #2019-17 Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment
- e. Consider motion to introduce and approve the first reading of ORDINANCE #184: AN ORDINANCE DEFINING THE WORTHINGTON DEPUTY TREASURER RESPONSIBILITIES
- f. Consider motion to suspend the rule requiring that an ordinance be voted on for passage at two council meetings prior to this meeting with respect to ORDINANCE #184
- g. Consider motion for final passage and adoption with respect to ORDINANCE #184 AN ORDINANCE DEFINING THE WORTHINGTON DEPUTY TREASURER RESPONSIBILITIES

7. CLERK AND COUNCIL CONCERNS

8. ADJOURNMENT