

Regular Meeting of the Worthington City Council
Monday February 4th, 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. APPOINT NEW COUNCIL POSITION**
 - a. Open discussion, if necessary, regarding open council seat and applicants
 - b. Take 1st motion on appointing someone to council seat
- 3. APPROVE AGENDA**
- 4. APPROVE CONSENT AGENDA**
 - a. Minutes of 01/21/2019
 - b. Review listing of bills to be paid- if anyone has questions, remember to write them down for the next meeting for me
 - c. Treasurer's Report-next meeting
 - d. Building permits-none
 - e. Cigarette permit, annual renewal-none
 - f. Liquor license, annual renewal-none
 - g. Meetings to attend-none
- 5. CITIZEN CONCERNS (All citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)**
- 6. OTHER BUSINESS**
 - a. Open public hearing regarding the proposed Amendment to the Worthington Urban Renewal Area
 - i. Hear comments, questions, concerns
 - ii. Close public hearing on the proposed amendment to the Urban Renewal Plan
 - b. Review and decide on Application and Agreement for Use of Highway Right-of-Way for Utilities Accommodation (Windstream)
 - c. Review, discuss and decide on accepting or countering offer on Lot 11 of Sunset View. Offer of \$13,500 from Tamara and Matthew Macrow.
- 7. RESOLUTION/ORDINANCES**
 - a. RESOLUTION NO. 2019-21: SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2020 BUDGET
 - b. RESOLUTION NO. 2019-22: A RESOLUTION AUTHORIZING THE FILING OF A RURAL COUNTY TRANSPORTATION PROGRAM (RCTP) GRANT APPLICATION WITH THE DUBUQUE COUTNY TO ASSIST WITH THE FUNDING FOR PARK DRIVE REHABILITATION IN THE CITY OF WORTHINGTON
 - c. RESOLUTION NO. 2019-23: RESOLUTION APPOINTING COMMISSIONERS TO THE EASTERN IOWA REGIONAL HOUSING AUTHORITYFROM THE CITY OF WORTHINGTON, IOWA
 - d. RESOLUTION NO. 2019-24: A RESOLUTION ESTABLISHING PROJECTS FOR THE RCTP APPLICATION

e. RESOLUTION NO. 2019-25 A RESOLUTION TO THE APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE WORTHINGTON URBAN RENEWAL AREA

f. RESOLUTION #2019-27: A RESOLUTION SETTING THE PUBLIC HEARING DATE TO SELL REAL PROPERTY

8. CLERK AND COUNCIL CONCERNS

9. ADJOURNMENT