Regular Meeting of the Worthington City Council

Monday November 5th, 2018

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 10-15-2018
- b. Review listing of bills to be paid
- c. Treasurer's Report
 - i. Unreconciled October 2018
- d. Building permits
 - i. Building Permit #1315; Jim Jesenovec
- e. Cigarette permit, annual renewal-none
- f. Liquor license, annual renewal-none
- g. Meetings to attend-none

4. CITIZEN CONCERNS

a. See formal complaint regarding dip in street on 3rd Avenue SW

5. OTHER BUSINESS

- a. Jason Wenger
 - i. Review plans and cost for East end storm sewer project
 - ii. Review estimates and decide on expansion for Sunset Subdivision
- b. Decide on proceeding with deconstruction of Rave (now city) property and either filling in with the limestone or hauling it away.
- c. RCTP (grant up to \$25,000 for streets)-which street would we like to apply this to
- d. Sue Burger-Memorial Hall benches
- e. Jon Ramaekers-Farmers Best Popcorn-small grant to help him out?

6. RESOLUTION/ORDINANCES

- a. Open Public hearing regarding proposed amendment to the Worthington Urban Renewal Area and raising refuse rates
 - i. Hear comments/questions and concerns regarding amending the Worthington Urban Renewal Area
 - ii. Hear comments/questions and concerns regarding raising refuse rates
 - iii. Close public hearing
- b. Consider motion to introduce and approve the first reading of ORDINANCE #181: An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the November, 2018 Addition to the Worthington Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
- c. 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 #181
- d. Consider motion for final passage and adoption with respect to ORDINANCE #181, An Ordinance Providing for the Division of Taxes Levied on Taxable

Property in the November, 2018 Addition to the Worthington Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

- e. Consider motion to introduce and approve the first reading of ORDINANCE #182: An Ordinance Amending Chapter 2 of Title VI, Amending Section 6-2-14: Utilities-Billing Charges, Solid Waste and Recycling Rates
- 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 #182
- g. Consider motion for final passage and adoption with respect to ORDINANCE #182, An Ordinance Amending Chapter 2 of Title VI, Amending Section 6-2-14: Utilities-Billing Charges, Solid Waste and Recycling Rates
- h. Resolution #2019-11: A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Worthington Urban Renewal Area
- i. Resolution #2019-12: A Resolution Authorizing Internal Advance of Funds for the Worthington Industrial Park Lighting Project
- j. Resolution #2019-10: A Resolution to provide city clerk with authority to publish notice that the City Council of the City of Worthington, Iowa will conduct a public hearing on the proposal to adopt the City of Worthington, Iowa Code of Ordinances.
- k. Resolution #2019-09: A Resolution Approving Final Plat of Mayne 1st Addition in the City of Worthington, Dubuque County, Iowa
- 7. CLERK AND COUNCIL CONCERNS
- 8. ADJOURNMENT