

Regular Meeting of the Worthington City Council
Monday March 4, 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 02/18/2019
 - b. Review listing of bills to be paid
 - c. Treasurer's Report-none
 - d. Building permits
 - e. Cigarette permit, annual renewal-none
 - f. Liquor license, annual renewal-none
 - g. Meetings to attend
 - i. Work session with board of supervisors- March 11, 2019 10:00AM regarding Gene Steffen property unpaid taxes
- 4. CITIZEN CONCERNS (All citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)**
 - a. No formal written citizen concerns received this week.
- 5. OTHER BUSINESS**
 - a. Approval of contract for East End Storm Sewer project- Jason did not have the plans for me on Friday afternoon and advised he would bring copies to the meeting to review
 - b. Open public hearing on FY 2020 budget
 - i. Hear comments, questions, concerns
 - ii. Close public hearing on budget
 - c. Discuss tree trimming going into park
 - d. Discuss and decide on grand opening gift for Farmer's Best Popcorn
 - e. Discuss and decide on baby room renovation
 - i. Discuss and decide on budget for renovation
 - f. Discuss and decide on beginning selling point for cop car, Kelly Blue Book value \$6,500-\$8,000.
 - i. Discuss and decide on lowest negotiation price
- 6. RESOLUTION/ORDINANCES**
 - a. Rescind motion on Resolution No. 2019-22 A Resolution approving grant filing with RCTP- Need council member Engler, Risser, Marugg or Tuel to make a motion to rescind this motion to approve resolution #2019-22. Need a second by Engler, Risser, Marugg, or Tuel and then roll call.
 - b. RESOLUTION NO. 2019-32: 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 #2019-33: A RESOLUTION ADOPTING THE CITY OF WORTHINGTON'S FY '20 BUDGET FOR FISCAL YEAR THAT BEGINS

JULY 1, 2019 AND ENDS JUNE 30, 2020 AND CERTIFICATION OF CITY
TAXES FOR THE CITY OF WORTHINGTON

7. CLERK AND COUNCIL CONCERNS

8. ADJOURNMENT