## Regular Meeting of the Worthington City Council January 18<sup>th</sup>, 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 12-21-2020; 12-28-2020; 01-04-2021
  - b. Review listing of bills to be paid: December 2020
  - c. Treasurer's Report: December 2020
  - d. Building permits-none
  - e. Liquor license
    - i. St. Paul's Charitable Liquor License
    - ii. Worthington Memorial Hall Liquor License
  - f. Meetings to attend-none
- 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. OTHER BUSINESS
  - a. Appoint Committee/boards
    - i. Mayor Pro-tem
    - ii. Building Permits Committee: Engler & Smock (2020)
    - iii. Sunset Subdivision Committee: Leuchs & Smock (2020)
    - iv. Ordinance/Nuisance Enforcement Committee: Lueck & Leuchs (2020)
    - v. Community Protection Committee: Marugg & Engler (2020)
    - vi. Sidewalk, Street/Alley and Curb and Gutter Committee: Lueck & Leuchs (2020)
    - vii. City Property and Parks Committee: Engler & Marugg (2020)
    - viii. Utility Board (water, sewer, sanitation) and Website: Smock & Lueck (2020)
      - ix. City Clerk/Treasurer: Lauren Manternach
      - x. Attorney: Lynch & Davis with Doug Herman being primary contact
    - xi. Superintendent: (Mayor)
    - xii. Finance institution: Fidelity Bank and Trust
    - xiii. Newspaper: Dyersville Commercial
    - xiv. BI-County Ambulance board member: Mel White
    - xv. Fire Department Board Member: Paul Engler
  - b. Deliberation and action on closing proposed streets for Car Show on September 4<sup>th</sup>, 2021
  - c. Deliberation and action on setting wage for backup Snow plow driver (\$18?)
  - d. Deliberation and action on setting wage for backup lawn mower (\$13)
  - e. Review FY 2022 proposed budget numbers and make changes as needed. February you will receive the state budget form with these numbers in it, we will hold the public hearing on tax levy rate and set public hearing for budget for 03/15/2021

- f. Deliberation and action to approve Veterans Day a paid holiday for employees who have served.
- g. Employee Wages Published: DANICA BURGER \$697.40; SUSAN R BURGER \$9283.98; STEVE A ENGLER \$270; JANET J FRASHER \$813.6; TODD S HOSCH \$42395.39; SHAWNA JESENOVEC \$59.80; GARY F LANGEL \$1290; MIKE E LANSING \$23602.17 RONALD E LEUCHS \$350; ANTHONY J LUECK \$370; LAUREN N MANTERNACH \$37414.29; MARTY MARUGG \$330; THURM M MICHELLE \$76.2; JANELLE L REICHER \$58.60; CHRISTOPHER J SMOCK \$330; STACIE TOBIN \$2288.17; ANGELA WILLENBRING \$940.80
  - i. TOTAL EMPLOYEE WAGES \$120,570.40
- 6. RESOLUTION/ORDINANCES
- 7. CLERK/COUNCIL/COMMITTEE UPDATES
- 8. ADJOURNMENT