Regular Meeting of the Worthington City Council
July 15th, 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 6/17/2019
   b. Review listing of bills to be paid
   c. Treasurer's Report
      i. June 2019
   d. Building permits
   e. Cigarette permit, annual renewal-none
   f. Liquor license-none
   g. Meetings to attend-none
4. **CITIZEN CONCERNS (All citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)**
5. **OTHER BUSINESS**
   a. Discuss concerns from Hillebrand/Strum wedding, decide on their request for a $225 reduction on bar bill. Please see attached payroll information, bar bill, and written concerns.
   b. Update on Water/wastewater Operations
   c. Update on Public Works Operations
   d. Further discuss one council meeting a month on the last Monday of the month
      i. Discuss and decide on cancelling the August 5th council meeting.
   e. Discuss and decide on allocating funds to *half* of the remaining balance (after grants and in-kind donations) of costs associated with construction of bathrooms at ball diamond up to $9,000
      i. Discuss council asking for donations for this project, $1,000 goal
   f. Discuss and decide on raising rental for Gogel to $225/acre based on Iowa State Extension information
   g. Discuss and decide on dredging retention pond by Century, see estimate from Nickol Excavating, removal of trees is estimated to be between $2,500-$5,000
6. **RESOLUTION/ORDINANCES**
   a. #2019-41: A Resolution Authorizing Internal Advance for Funding Economic Development Forgivable Loan
7. **CLERK AND COUNCIL CONCERNS**
   a. For the next meeting, please be thinking about your stance on the city expanding sunset subdivision or selling acres to OB LLC to expand as we will be having a discussion and decision about it.
8. **ADJOURNMENT**