

Regular Meeting of the Worthington City Council  
September 18<sup>th</sup>, 2023-6:30PM

The City of Worthington reserves the right that the order of the agenda is at the discretion of the Mayor/Mayor Pro-Tem.

- 1. CALL MEETING TO ORDER/ROLL CALL**
- 2. APPROVE AGENDA**
- 3. APPROVE CONSENT AGENDA**
  - a. Minutes of 08-21-2023 and 9-06-2023
  - b. Review listing of bills paid August 2023
  - c. Treasurer's Report: August 2023
  - d. Building permits
    - i. #1391- K & P Properties 208 8<sup>th</sup> Ave NW storage shed
    - ii. #1392- Burger/Willenbring 215 4<sup>th</sup> Ave NW deck
  - e. Meetings to attend: Clerk Training (virtual) Oct 5,6,7 2023 (office closed)  
Mayor – Dbq County Mayors Meeting October 19
- 4. CITIZEN CONCERNS. Citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern**
- 5. GENERAL BUSINESS**
  - a. Water/wastewater Update
    - i. Water and wastewater reports
    - ii. Discussion and Action on Water/Wastewater Position
  - b. Public Works Update
    - i. Discussion of dead tree over playground equipment Memorial Park
  - c. Memorial Hall Update
    - i. Ice used by Athletic Association
    - i. Ice Machine
  - d. Public hearing on proposed Sale of City owned property
  - e. Review and discussion of updating 10 Year Planning
  - f. Request to use Community Center of Trick or Treat
  - g. Mayoral Proclamation – Recognizing Fire Prevention Week October 8 – 14, 2023
  - h. Council review of Outstanding Debt Report
  - i. Council review of Street Finance report
- 6. RESOLUTIONS/ORDINANCES**
  - a. RESOLUTION 2023-20: A RESOLUTION APPROVING CONTRACT BETWEEN CITY OF WORTHINGTON AND EAGLE POINT SOLAR
  - b. RESOLUTION 2023-21: A RESOLUTION APPROVING SALE OF CITY OWNED REAL ESTATE
  - c. RESOLUTION 2023-22: A RESOLUTION APPROVING AMENDMENT TO EASEMENT CREATED OR REFERENCED BY ACQUISITION PLAT RECORDED ON JUNE 1, 2005, AS DUBUQUE COUNTY RECORDER DOCUMENT 2005-00008527
- 7. CLERK/COUNCIL/COMMITTEE UPDATES:**
  - a. need requests for 2025 budget items from department heads/council
- 8. ADJOURNMENT**