

Special Meeting of the Worthington City Council
January 5th, 2022-6:30PM

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. Building permits - none
 - b. Cigarette permit -none
 - c. Liquor License – Memorial Hall renewal
 - d. Meetings to attend- Mayor Jan13 Iowa Mayors Assoc Training Part 1
- 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. PAST MEETINGS OPEN/TABLED BUSINESS – none at this time**
- 6. OTHER BUSINESS**
 - a. Review applicants for Council Member seat
 - a. Receive and review letters of intent to fill the open seat
 - b. Appoint new council member
 - c. Administer Oath of office
 - b. Appoint Mayor Pro-Tempore – C Smock
 - c. Appoint Animal Control Officer – Mayor L Smock
 - d. Appoint Animal Control Officer Pro-Tempore – C Smock
 - e. Appoint Committee/boards Appointment for 2year terms
 - a. Building Permits Committee - C Smock/ Open
 - b. Sunset Subdivision Committee – C Smock/Kremer
 - c. Ordinance/Nuisance Enforcement Committee – Lueck/Gansen
 - d. Community Protection Committee -Kremer/open seat
 - e. Sidewalk, Street/Alley and Curb and Gutter Committee – C Smock/Gansen
 - f. City Property, Parks, Library, Events and Rental Property Committee – Kremer/Lueck
 - g. Utility Board (water, sewer, sanitation) and Website. - Gansen/open seat
 - h. City Clerk/Treasurer – Theresa Smock
 - i. Personnel committee – Lueck/Gansen
 - j. Attorney – Lynch & Davis Primary contact Doug Herman
 - k. Superintendent of Public Works Mayor L Smock
 - l. Finance institution: Fidelity Bank and Trust
 - m. Newspaper: Dyersville Commercial
 - n. BI-County Ambulance Board Member – Melodie White
 - o. Worthington Community Fire Protection Board Member – Paul Engler
 - p. Maquoketa River Watershed Management Authority – Mayor Smock L
 - q. ECIA/EIRHA Alan Schilling / Gary Langel appointed by council October meeting 2021 No Action Needed for Informational Purpose
 - f. City Budget Schedule – Review Schedule

- g. Public Works Update
 - a. Sign Replacement Program for Cities and Counties (SRPFCC)
- h. Mayoral Proclamations
 - a. Honoring Outgoing Elected Officials
- i. Deliberation and action for City clerk computer
- j. Deliberation and action for hourly wage for clerk training and assisting with 2022 budget process.

7. RESOLUTION/ORDINANCES

- a. RESOLUTION #2022-01: RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2022-2023 BUDGET
- b. RESOLUTION 2022-05: RESOLUTION APPROVING THE PLAT OF LOT 1-2 GREINERS 2nd ADD IN THE CITY OF WORTHINGTON, IOWA
- c. RESOLUTION#2022-06: RESOLUTION AUTHORIZING THE MAYOR TO SET FORTH A STATEMENT OF POLICY CONCERNING MEETING DECORUM
- d. RESOLUTION#2022-07: RESOLUTION AUTHORIZING THE MAYOR TO SET FORTH A STATEMENT OF POLICY CONCERNING CITY COUNCIL MEETINGS DATE AND TIMES AND SPECIAL MEETING OR WORK SESSIONS

8. CLERK/COUNCIL/COMMITTEE UPDATES

9. ADJOURNMENT