

Regular Meeting of the Worthington City Council
November 15th, 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 10/18/2021
 - b. Review listing of bills to be paid: October 2021
 - c. Treasurer's Report: October 2021
 - d. Building permits
 - i. Rod Meyer
 - e. Liquor license-none
 - f. Cigarette Permit-none
 - g. Meetings to attend
 - i. Council-Municipal Leadership Academy Class
 1. Thursday, December 2 | Atlantic
 2. Saturday, December 4 | Mason City (moved from Clear Lake)
 3. Thursday, December 9 | Cherokee
 4. Saturday, December 11 | Cedar Rapids
 5. Thursday, December 16 | Virtual (via Zoom)
 6. Saturday, December 18 | Ankeny
- 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. GENERAL BUSINESS**
 - a. Water/wastewater Update
 - b. Public Works Update
 - i. Deliberation and action to approve pursual of bids for Main Street Rehab and 2nd St NE mill and overlay
 - ii. Grant Program for Street Signage
 - c. Public Hearing to review bids on parcels: 1231127001 and 1231126004
 - i. Motion to open Public Hearing
 1. Review comments, questions, concerns, and bids
 2. Motion to accept bid
 3. Motion to close Public Hearing
 - d. Memorial Hall Update
 - i. Review Not Quite Brothers Agreement
 - e. Deliberation and action on date and cost (14'-\$250 and 21'-\$350) of movie in the park
 - f. Action to put \$40,000 of sewer fund in a 24-month CD
 - g. Action to approve posting of City Clerk position
 - h. Deliberation and action to appoint hiring committee
 - i. Deliberation and action to approve Fire Department Agreement & revised Lease Agreement
- 6. RESOLUTIONS/ORDINANCES**
 - a. RESOLUTION 2021-27: RESOLUTION APPROVING THE PLAT OF LOT 2-2 ENGLER'S 1ST ADD IN THE CITY OF WORTHINGTON, IOWA

- b. RESOLUTION #2021-28: RESOLUTION APPROVING SALE OF REAL ESTATE
- c. RESOLUTION #2021-29: RESOLUTION APPROVING THE TAX INCREMENTAL FINANCE DEBT CERTIFICATIONS

7. CLERK/COUNCIL/COMMITTEE UPDATES

- a. 12/03/2021 “Christmas packing Santa bags party” 6:30PM?
- b. Santa on an ATV: Sunday December 12th at 10:15AM
- c. Coloring Entry/Raffle for kids for Thanksgiving and Christmas. Winners receive a \$5 GC to Morning Star and Farmer’s Best Popcorn. Coloring pages can be picked up at the Worthington Library

8. ADJOURNMENT