

Regular Meeting of the Worthington City Council  
February 21<sup>st</sup>, 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. Minutes of: Jan 17 and Jan 31 2022
  - b. Review listing of bills to be paid:
  - c. Treasurer's Report:
  - d. Building permits
  - e. Liquor license-none
  - 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. Water/wastewater Reports
  - b. Public Works Update
  - c. Memorial Hall Update
  - d. Request by Last Straw to block off 1<sup>st</sup> Ave W June 18 for Romper Room
  - e. Glen Steger Estate
  - f. Large garbage pick up day date change to April 16 per Kluesner request
  - g. Public Hearing on establishing and approving maximum property tax dollars
    - i. Motion to open
    - ii. Comments, Questions, Concerns
    - iii. Motion to close
- 6. RESOLUTION/ORDINANCES**
  - a. RESOLUTION #2022-03: A RESOLUTION ESTABLISHING AND APPROVING FY2023 MAXIMUM PROPERTY TAX DOLLARS
  - b. RESOLUTION #2022-02: A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2023 BUDGET
  - c. RESOLUTION #2022-09: A RESOLUTION AUTHORIZING THE FILING OF A RURAL COUNTY TRANSPORTATION PROGRAM (RCTP) GRANT APPLICATION WITH THE DUBUQUE COUNTY TO ASSIST WITH THE FUNDING FOR 2<sup>ND</sup> STREET REHAB IN THE CITY OF WORTHINGTON
  - d. RESOLUTION #2022-10: A RESOLUTION ESTABLISHING PROJECT PRIORITIES FOR RURAL TRANSPORTATION PROGRAM APPLICATION PROGRAM
  - e. RESOLUTION #2022-11: RESOLUTION APPROVING REQUEST OF INTERSTATE POWER AND LIGHT COMPANY (IPL) TO LEASE, SELL, OR OTHERWISE ASSIGN EXCESS COMMUNICATION LINES, CURRENTLY INSTALLED AND LOCATED WITH THE CITY RIGHT OF WAY,

CONSISTENT WITH THE TERMS, PROVISIONS AND RESTRICIONS SET FORTH HEREIN.

**7. CLERK/COUNCIL/COMMITTEE UPDATES**

**8. ADJOURNMENT**