

Regular Meeting of the Worthington City Council
Monday August 20th, 2018
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 08-06-2018
- b. Review listing of bills to be paid
- c. Treasurer's Report-first part of August
- d. Building permits
 - i. #1311-St. Paul's parking lot
- e. Cigarette permit, annual renewal-none
- f. Liquor license, annual renewal-none
- g. Meetings to attend-none

4. CITIZEN CONCERNS

5. OTHER BUSINESS

- a. Water/wastewater Reports
- b. Public Works Update
- c. Decide on insurance for following items
 - i. Playground Equipment: \$25.11 for every \$10,000 worth of coverage-
 - 1. double bay swing set=\$1,875 (3); merry go round=\$4,361 (2); teeter totter=\$549 (2); spring rider=\$515 (4); double slide=\$9,538 (1); single slide=\$7,068 (1); playground at Mem. Park=\$33,000
 - a. roughly \$67,111.00 in playground equipment at parks.
Please decide if we want insurance for the total amount or a portion
- d. Dave Gogel counteroffer: \$200/acre/year (8 acres)
- e. Make final decision about school Tax Incremental Financing with Jake Willey
- f. Review and make decisions on final draft of Worthington's Restricted Residence District and map
- g. Sunset Subdivision
 - i. Review CSR Report
- h. Cynthia Harker tenant past due water bill
- i. Committee to review final draft of Code of Ordinances
- j. Pad for yard waste

6. RESOLUTION/ORDINANCES

7. CLERK AND COUNCIL CONCERNS

8. ADJOURNMENT