

Regular Meeting of the Worthington City Council
September 21, 2020-6:30PM

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 8-17-2020
- b. Review listing of bills to be paid: August 2020
- c. Treasurer's Report: August 2020
- d. Building permits
 - i. Steve Steffen
 - ii. Jim Krogman
 - iii. Janet Even Kunkel
- e. Cigarette permit-none
- f. Liquor license
- g. Meetings to attend/time off
 - i. Lauren time off April 12, 2021-April 15, 2021 & April 24, 2021

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. Memorial Hall Updates
 - i. Discussion and action on linens. Last discussion and action on this item, it was agreed we would keep and the renters would wash and press if they wanted to utilize them, but it's not working well.
- b. Water/wastewater Updates
 - i. Deliberation and action on proceeding with plans to replace sewer at 206 1st St. S. (Bonert Residence), \$50,000 estimate
- c. Public Works Update
- d. Review and action to pass employee discipline form
- e. Review and action to pass COVID-19 workplace policy
- f. Deliberation and action on donation to Fire Department for burning brush at Century
- g. Deliberation and action on approving, denying, or counter offering Gene Steffen lot price- \$32,150
- h. Deliberation and action on painting centerline around curve of 2nd St. NE.
- i. Deliberation and action on Trick-or-Treat date and time
- j. Deliberation and action on proceeding with booking Santa
- k. Action on final edited survey and instructing clerk to send out to residents
- l. Deliberation and action on proceeding with strong recommendation on face coverings
- m. Deliberation and action on allowing celebration committee to utilize the Memorial Hall as backup for a Halloween event
- n. Projects to work into Budget for FY 2022 (July 1, 2021 through June 30, 2022)

- o. Discussion and action on amendments to time portion of plans for Water Looping Main Project on 3rd St. West Court
- p. Action on setting meeting for October 5, 2020 to review bids for Water Looping Main Project

6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2020-29: RESOLUTION APPROVING THE STREET FINANCE REPORT FOR FISCAL YEAR 2020
- b. RESOLUTION #2020-30: A RESOLUTION SETTING DATE FOR PUBLIC HEARING ON URBAN RENEWAL PLAN AMENDMENT
- c. RESOLUTION #2020-31: A RESOLUTION TO FIX DATE OF A MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH O B, LLC., INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS

7. CLERK/COUNCIL/COMMITTEE UPDATES

8. ADJOURNMENT