

Regular Meeting of the Worthington City Council
August 26th, 2019-6:30PM

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 07/15/2019
 - b. Review listing of bills to be paid
 - c. Treasurer's Report
 - i. July 2019
 - d. Building permits-none
 - e. Cigarette permit
 - i. Morning Star Station
 - f. Liquor license
 - i. Morning Star Station
 - g. 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. Discuss speeding concern with Joe Kennedy-include speeding-mention new signs
 - b. Action on the retention amount for Midwest Concrete for the 136 Project in the amount of \$27,609.41
 - c. Water/wastewater Updates
 - d. Public Works Update
 - i. Deliberation and action on replacing ballast in Fire Department
 - ii. Deliberation and action on proceeding with purchase of dump truck (loan taken out)
 - e. Deliberation and action on changing city e-mail to worthingtoniowa@gmail.com so Lauren can access on training/nights/weekends.
 - f. Deliberation and action on agreement with OB LLC regarding TIF on new residential housing
 - g. Appoint committee for fundraising event for restrooms
 - h. Appoint committee for "in the park" events (music, movies, yoga, market?)
 - i. Deliberation and action on amending ordinance to change schedule of council meetings
 - j. Deliberation and action on increasing council/mayor pay-must be passed by ordinance
 - k. Deliberation and action on proceeding with raising water rates
 - i. Farley: Base rate: \$20 (first 667ga.) plus billed at \$3.38/thousand gallons: \$29.58
 - ii. Dyersville: Base rate: \$6.44 plus billed at \$6.10/thousand gallons: \$27.79
 - iii. Peosta: Base rate: \$19.24 plus billed at \$2.6755/thousand gallons: \$28.60
 - iv. Cascade: Base rate: \$13.33 plus billed at \$2.42/thousand gallons: \$21.80
 - v. NV: Base rate: \$22.00 (first 2000ga.) plus billed at \$6.00/thousand gallons: \$31.00
 - vi. Luxemburg: Base rate: \$32.50 (first 3000ga.) plus billed at \$10.00/thousand gallons: \$37.50

- vii. Worthington: Base rate: \$11.40, billed at 2.42/thousand: \$19.87
 - 1. Proposing: Base rate: \$11.40, billed at \$3.52/thousand: \$23.72
- viii. Water main break in alley \$5,592.96, still haven't received bill for water main break on 3rd Ave SW (this will include a large asphalt patch)

- 1. Deliberation and action on cancelling first meeting of the month of September

6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2019-41: RESOLUTION PROPOSING AMENDING CHAPTER 2 OF TITLE VI, SECTION 6-2-12, PROVISIONS PERTAINING TO WATER RATES
- b. RESOLUTION #2019-42: RESOLUTION PROPOSING AMENDING CHAPTER 1 OF TITLE I, SECTION 1-1-7, PROVISIONS PERTAINING TO SCHEDULE OF CITY COUNCIL MEETINGS
- c. RESOLUTION #2019-43: RESOLUTION PROPOSING AMENDING CHAPTER 4 OF TITLE II, PROVISIONS PERTAINING TO SALARIES OF MUNICIPAL OFFICERS
- d. RESOLUTION #2019-44: RESOLUTION PROPOSING AMENDING CHAPTER 3 OF TITLE III, TRAFFIC CODE
- e. RESOLUTION #2019-45: A RESOLUTION TO LEASE A PRINTER FROM MIDWEST BUSINESS PRODUCTS
- f. RESOLUTION #2019-46: RESOLUTION AUTHORIZING THE MAYOR TO SET FORTH A STATEMENT OF POLICY CONCERNING MEETING DECORUM.
- g. RESOLUTION #2019-47: A RESOLUTION APPROVING THE OPEN RECORDS POLICY, REQUEST GUIDELINES, AND OPEN RECORDS FEE SCHEDULE
- h. RESOLUTION #2019-48: A RESOLUTION APPROVING THE CITY OF WORTHINGTON INVESTMENT POLICY
- i. RESOLUTION #2019-49: A RESOLUTION TO IMPLEMENT A MINIMUM BAR CHARGE ON FRIDAY AND SATURDAY RENTALS
- j. RESOLUTION #2019-50: A RESOLUTION FOR APPROVAL TO REIMBURSE THE RENTAL FEE FOR THE MEMORIAL HALL FOR REGISTERED NOT-FOR-PROFITS UNDER CERTAIN CONDITIONS LISTED BELOW

7. CLERK/COUNCIL/COMMITTEE UPDATES

8. ADJOURNMENT