

Regular Meeting of the Worthington City Council  
Tentative Agenda  
January 15<sup>th</sup>, 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-term.

**1. CALL MEETING TO ORDER/ROLL CALL**

**2. APPROVE AGENDA**

**3. APPROVE CONSENT AGENDA**

- a. Minutes of 12-18-2017
- b. Review listing of bills to be paid
- c. Treasurer's Report
  - i. December 2017
- d. Building permits-none
- e. Cigarette permit, annual renewal-none
- f. Liquor license, annual renewal
  - i. Worthington Memorial Hall-expiration date: 03/16/2018
- g. Meetings to attend
  - i. Manternach: Human Resources Management (ECIA) Friday January 26, 2018; 8:30AM-2:00PM. Free to attend.
  - ii. Manternach/Burger: DRA Grant Informational Session Wednesday January 17, 2018; 12:00PM-1:00PM. Free to attend.

**4. CITIZEN CONCERNS**

**5. OTHER BUSINESS**

- a. 136 Project
- b. Appointment
  - i. Committees
    - 1. Water, Sewer and Sanitation: Feldmann/ Tuel
    - 2. Community Protection and Lights: Engler/ Risser
    - 3. Streets, Sidewalks and Alleys: Marugg/ Feldmann
    - 4. Building Permits: Engler/ Feldmann
    - 5. City Property and Parks: Marugg/ Risser
    - 6. Utility Board and Website: Risser/ Tuel
    - 7. Finance: All members of city council
  - ii. Officers
    - 1. Clerk-Treasurer
    - 2. Mayor pro tempore
    - 3. Police Chief
    - 4. Attorney
    - 5. Superintendent
- c. 2017 City Employee Salaries (Gross Wages)

- d. Discuss a dressing room for Memorial Hall and adding a budget for this
- e. Discuss opening Memorial Hall for walkers in the winter
- f. Discuss City Clerk 3-month evaluation and potential .50¢ raise.
- g. Discuss snow removal
  - i. our action when we damage a mailbox
  - ii. vehicles in city right-of-way during plowing (or during snow emergency)
- h. Review and discuss LL Pelling Co. Proposal for sealcoat work
- i. Discuss potential DRA Grant
- j. Sportsman's Memberships-sell at City Hall
- k. Discuss surveillance camera in City Hall
- l. Naber Residence Nuisance

**6. RESOLUTION/ORDINANCES**

- a. Resolution No. 2018-08 Visa Credit Card Points

**7. CLERK AND COUNCIL CONCERNS**

**8. ADJOURNMENT**