

Regular Meeting of the Worthington City Council

May 18<sup>th</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 04-18-2022
  - b. Review listing of bills to be paid April 2022
  - c. Treasurer's Report: April 2022
  - d. Building permits
    - #1373 401 3<sup>rd</sup> St W Ct (Oberbrockling) cement
    - #1374 409 3<sup>rd</sup> St W Ct (Schilling) cement
    - #1375 201 1<sup>ST</sup> Ave E (Manemann) run sump pump water to road
  - e. Liquor license
    - i. Worthington Athletic Association
  - 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. **GENERAL BUSINESS**
  - a. Water/wastewater
    - Deliberation and action on well
  - b. Public Works Update
    - Spring garbage pick up \$630.00
    - Compost letter
  - c. Memorial Hall Update
  - d. Deliberation and action on Urban Chicken request
6. **RESOLUTION/ORDINANCES**
  - a. RESOLUTION #2022-18: A RESOLUTION SETTING PUBLIC HEARING DATE FOR BUDGET AMENTMENT TO FISCAL YEAR 2022 BUDGET WHICH RUNS JULY 1, 2021 THROUGH JUNE 30, 2022
  - b. RESOLUTION #2022-19: A RESOLUTION SETTING EMPLOYEE WAGES FOR FISCAL YEAR '23 BEGINNING JULY 1, 2022, THROUGH JUNE 30, 2023
  - c. RESOLUTION #2022-20: A RESOLUTION AWARDDING CONTRACT (2nd Street NE HMA Resurfacing)
  - d. RESOLUTION #2022-21: A RESOLUTION APPROVING CONTRACT (2nd Street NE HMA Resurfacing)
  - e. RESOLUTION #2022-22: A RESOLUTION APPROVING JOINING KEEPING IOWA BEAUTIFUL
  - f. RESOLUTION #2022-23: A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM LOCAL OPTION SALES TAX TO THE GENERAL FUND
7. **CLERK/COUNCIL/COMMITTEE UPDATES**
  - Citizens are reminded that fireworks permits need to be submitted by May 20. Fireworks permits are required for all fireworks lit within the city limits.
  - Bi-County ambulance update
8. **ADJOURNMENT**