

Regular Meeting of the Worthington City Council
June 15th, 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 05/18/2020 and 05/26/2020
 - b. Review listing of bills to be paid: May 2020
 - c. Treasurer's Report: May 2020
 - d. Building permits
 - i. Tom Reiter
 - e. Cigarette permit
 - f. Liquor license
 - 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. Memorial Hall Updates
 - b. Water/wastewater Updates
 - i. Water Consumer Confidence report for calendar year 2019 can be viewed online at www.WorthingtonIowa.com under "announcements", on the Worthington Facebook page, and in person at City Hall.
 - c. Public Works Update
 - d. Public Hearing on FY 2020 Budget Amendment
 - i. Motion to open
 - ii. Comments, questions, concerns
 - e. Public Hearing on plans and specifications, form of contract, and estimated costs for the Water Looping Main Project
 - i. Motion to open
 - ii. Comments, questions, concerns
 - f. Discussion and deliberation to amend paid time off in employee handbook
 - i. 1-3-year tenure (full time employees), an employee cannot have more than 82 hours at any given time during a rolling calendar period: vacation time must be taken or lost by the following pay period. 1-3 year tenure, part-time employees cannot have more than 40 hours at any given time during a rolling calendar period.
 - ii. 4-6-year tenure (full time employees), an employee cannot have more than 120 hours in a rolling calendar period at any given time. 4-6 year, part time tenure employees cannot have more than 60 hours in a rolling calendar period.
 - iii. 7-10-year tenure (full time employees, an employee cannot have more than 140 hours at any point in time during a rolling calendar period. 7-10 year

tenure, part time employees cannot have more than 80 vacation hours in a rolling calendar period.

- g. Discussion and Deliberation on de-activating Emergency Response Plan

6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2020-23 A RESOLUTION SETTING EMPLOYEE WAGES FOR FISCAL YEAR '21 BEGINNING JULY 1, 2020 THROUGH JUNE 30, 2021
- b. RESOLUTION #2020-24 A RESOLUTION APPROVING THE BUDGET AMENDMENT FOR FY 2020

7. CLERK/COUNCIL/COMMITTEE UPDATES

- a. Pitbull update
- b. 136 funds from State?

8. ADJOURNMENT