

Regular Meeting of the Worthington City Council  
Tentative Agenda  
March 5, 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-Tem.

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

**2. APPROVE AGENDA**

**3. APPROVE CONSENT AGENDA**

- a. Minutes of 02-19-2018
- b. Review listing of bills to be paid
- c. Treasurer's Report
  - i. February 2018
- d. Building permits
  - i. Ken Krogman, building permit #1303
- e. Cigarette permit, annual renewal-none
- f. Liquor license, annual renewal-none
- g. Meetings to attend
  - i. Manternach-March 20-TIF training with John Danos
  - ii. Manternach-May 15, 2018-ECIA Spring Meeting

**4. CITIZEN CONCERNS**

**5. OTHER BUSINESS**

- a. Close regular meeting and open public hearing (6:30PM)
  - i. Hear questions and comments regarding FY'19 Budget
  - ii. Close public hearing and resume regular meeting
    - 1. Consider and approve Resolution 2018-11 "A Resolution Adopting the City of Worthington's FY '19 Budget for Fiscal Year that begins July 1, 2018 and Ends June 30, 2019 and Certification of City Taxes for the City of Worthington"
- b. Highway 136 Project-pay applications 4 & 5
- c. Consider what to do with laptop and desktop
- d. Communications tower through Alliant Energy
  - i. 50 yr. lease at \$6,000/year, needing a 4-acre lot preferably in city limits
- e. Review wages from other cities
- f. School TIF
- g. Bridal room
- h. Sunset subdivision estimates
- i. Review and approve a new CD rate
- j. Fire department router

**6. RESOLUTION/ORDINANCES**

**7. CLERK AND COUNCIL CONCERNS**

**8. ADJOURNMENT**