

Regular Meeting of the Worthington City Council

January 17, 2022-6:30 pm

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 12/20/2021  
Minutes of 1/5/2022
- b. Review listing of bills to be paid-December 2021
- c. Treasurer's Report-December 2021
- d. CY2021 Employee Wage report
- e. Building permits-none
- f. Cigarette permit-none
- g. Liquor license
  - a. St Paul Charitable Liquor License
- h. Meetings to attend- Mayor
  - February 2 – DBQ County Emergency Management Mayors Meeting – Epworth
  - February 9 – Dyersville Area Chamber of Commerce Annual Meeting – Worthington
  - February 10 – Iowa Mayors Association Mayor Training Part 2

**4. CITIZEN CONCERNS (All citizen concerns must be written and submitted on Wednesday by 12:00 pm (noon) before the meeting if a citizen requests council action. Citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)**

**5. PAST MEETINGS OPEN/TABLED BUSINESS**

**6. OTHER BUSINESS**

- a. Kluesner Sanitation to discuss garbage pick up
- b. Memorial Hall Update
- c. Water/wastewater Updates
- d. Public Works Update
  - a. Review and Discussion concerning 2<sup>nd</sup> St NE Road Project, action to approve the proposal for bids
  - b. Review and Discussion concerning Main Street Rehab project, action to approve the proposal for bids
- e. Review & Discussion and Action on proposed City Budget
- f. Set Special Council Meeting January 31, 6:30 pm – Public Hearing Max Levy

**7. RESOLUTION/ORDINANCES**

**8. CLERK/COUNCIL/COMMITTEE UPDATES**

Mayor –

January 4,5,6 Participated in Virtual MLATraining Part II

January 4 Conference Call With ECIA concerning CDBG-CV Grant Funds

January 10 Zoom Call concerning final rules for the use of ARPA funds

January 13 Iowa Mayors Association Training Part 1

**9. ADJOURNMENT**