

Regular Meeting of the Worthington City Council
August 17th, 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 07-20-2020
 - b. Review listing of bills to be paid: July 2020
 - c. Treasurer's Report: July 2020
 - d. Wage Report: July 2020
 - e. Building permits
 - i. Larry Smock
 - f. Cigarette permit-none
 - g. Liquor license
 - i. Morning Star Station
 - h. 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
 - c. Public Works Update
 - d. Deliberation and action on requiring all residents to utilize city utilities
 - e. Deliberation and action on proceeding with public survey
 - f. Deliberation and action on City sharing Memorial Hall's Wi-Fi charges/adding secondary security camera by lunch stand
- 6. RESOLUTION/ORDINANCES**
 - a. RESOLUTION #2020-26: A RESOLUTION APPROVING THE CITY OF WORTHINGTON TO REQUEST FEMA MONIES OR COVID-19 LOCAL GOVERNMENT RELIEF MONIES FOR REIMBURSEMENT FOR EXPENSES ASSOCIATED WITH COVID-19
 - b. RESOLUTION #2020-27: A RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE IOWA PUBLIC AGENCY INVESTMENT TRUST (IPAIT), AUTHORIZING INVESTMENTS THROUGH THE FIXED TERM AUTOMATED INVESTMENT PROGRAM OF IPAIT AND AUTHORIZING IPAIT TO DESIGNATE AND NAME DEPOSITORYES.
 - c. RESOLUTION #2020-28 A RESOLUTION APPROVING A PUBLIC COMPUTER USE POLICY FOR THE CITY OF WORTHINGTON LIBRARY
- 7. CLERK/COUNCIL/COMMITTEE UPDATES**
 - a. IPERS Audit/Compliance Review
 - b. Pitbull update
- 8. ADJOURNMENT**