

Regular Meeting of the Worthington City Council
October 21st, 2019-6:30PM

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 09/16/2019
 - b. Review listing of bills to be paid-September2019
 - c. Treasurer's Report
 - i. September 2019
 - d. Building permits
 - i. Steve Steffen Cement Drive-way
 - ii. Steve Steffen portable storage building
 - e. Cigarette permit-none
 - f. Liquor license-none
 - g. Meetings to attend
 - i. Budget Workshop, December 3rd-Cedar Falls-\$50.00 & mileage
 - ii. Clerk meeting, December 10th-Peosta-mileage
- 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. Library Updates
 - c. Water/wastewater Updates
 - d. Public Works Update
 - i. Deliberation and action on selling dump truck and setting price
 - ii. Deliberation and action on alley near Besler/Sauser property
 - e. Public hearing on proposal to enter into a General Obligation Vehicle Acquisition Loan Agreement
 - f. Deliberation and action on proceeding with Main street reconstruction in FY 2021
 - g. Deliberation and action on allowing 4-H group to sell baked goods and proved hot coco at Santa
 - h. Deliberation and action on cell phone stipend for Mike at \$35/month
- 6. RESOLUTION/ORDINANCES**
 - a. RESOLUTION #2019-55: A RESOLUTION SETTING A PUBLIC HEARING TO AMEND CHAPTER 3 OF TITLE III, TRAFFIC CODE
 - b. RESOLUTION # 2019-56: A RESOLUTION AUTHORIZING AND APPROVING A LOAN AGREEMENT, PROVIGIN FOR THE ISSUANCE OF A \$49,000 GENERAL OBLIGATION VEHICLE ACQUISITION NOTE AND PROVIGING FOR THE LEVY FOR THE TAXES TO PAY THE SAME"
- 7. CLERK/COUNCIL/COMMITTEE UPDATES**
 - a. Trick or Treat- Thursday October 31st from 5:30-7:00PM
 - b. Christmas Party- Friday December 6th, time? Who brings what? BYOB

- c. Santa-Sunday December 8th from 10:00AM-12:00PM
- d. Music in the Park-we have received \$955 in donations, our next meeting we will decide who and when to book
- e. Ballpark Restrooms-Not Quite Brothers has been booked for Feb. 29th, received \$3,000 grant from Dyersville Area Community Foundation, received \$1,000 from Fidelity for band-we will have raffle tickets next week.
- f. Employees are reviewing their job descriptions and updating them
- g. We are starting a 20-year Capital Improvement Plan; please submit any improvements you see that need to be done so I can work them in to the plan
- h. Park Drive is completed, request for reimbursement has been submitted to the Secondary Roads Department
- i. Cameras have been installed and programmed at the ballpark
- j. Budget will be coming up
- k. Pit Bulls-received testing-ordered notice to remove on 10/10/2019, waiting on warrant to enter property to seize and impound dogs
- l. Junk vehicle's on Boring's property, pictures were taken by drone (Dubuque PD with Dub. Co. Sheriffs) on 10/03/2019, notice of order to remove or repair and license was also sent on 10/10/2019, he has 21 days to register and repair vehicles or remove vehicles from property. Attorney is also working on warrant to seize vehicles.

8. ADJOURNMENT