

Regular Meeting of the Worthington City Council  
Tentative Agenda

Thursday, January 19<sup>th</sup>, 2017

**\*\*\*Rescheduled date of meeting originally planned to occur on Monday, January 16<sup>th</sup>, 2017.\*\*\***

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
2. Roll Call
3. Approve Agenda
4. Approve Consent Agenda
  1. Minutes of January 3, 2017
  2. Treasurers Report
5. Citizen Concerns
6. Consider and Appoint New Council Member
  - a. Oath of Office for New Council Member
7. Updates on Highway 136 Project
8. Review Preliminary Plans for RISE Grant
  - a. Consider and Approve Resolution #2017-13
9. Maintenance
  - a. Monthly Water/Wastewater Reports
10. Discuss DRA Grants Available
11. Discuss RCT Grant
12. Budget Discussion
  - a. Review LL Pelling, Kluesner, and Prairie Road Bids
13. TIF Updates for Steve Steffen
  - a. Approve and Consider Resolution #2017-15, A Resolution Setting Date for a Public Hearing on Designation of the 2017 Worthington Urban Renewal Area No. 2 and on Urban Renewal Plan and Project
  - b. Approve and Consider Resolution #2017-16, A Resolution Deleting Property from the Worthington Urban Renewal Area
  - c. Consider and Approve Ordinance #177, An Ordinance Deleting Property From the Tax Increment Financing District for the Worthington Economic Development District No. 1 of the City of Worthington, Iowa, Pursuant to Section 403.19 of the Code of Iowa
14. Clerk and Council Concerns
  - a. Review Compensation for Council Meetings
  - b. Discuss Previous Meeting with Henneberry on Police Department
15. Adjournment