

Regular Meeting of the Worthington City Council
Monday January 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. APPOINT NEW MAYOR**
 - a. Swear in new mayor-read Oath of Office
 - i. Mayor appoint mayor pro-tem
- 3. APPROVE AGENDA**
- 4. APPROVE CONSENT AGENDA**
 - a. Minutes of 01/07/2019
 - b. Review listing of bills to be paid-none, due to no secondary signature on checks
 - c. Treasurer's Report
 - i. December 2018
 - ii. Current
 - d. Building permits-none
 - e. Cigarette permit, annual renewal-none
 - f. Liquor license, annual renewal
 - i. Memorial Hall-expires 03/16/2019
 - g. Meetings to attend-Clerks meeting 03/19/2019
- 5. CITIZEN CONCERNS (All citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)**
 - a. Review and decide on action regarding citizen complaint about Steve Steffens house
- 6. OTHER BUSINESS**
 - a. Open public hearing regarding 2019 Worthington Commercial Urban Revitalization Area
 - i. Hear comments, questions, concerns
 - ii. Close public hearing regarding 2019 Worthington Commercial Urban Revitalization Area
 - b. Open public hearing regarding 1st Avenue East Storm Sewer Project
 - i. Review and consider bids for project
 - ii. Hear comments, questions, concerns
 - iii. Close public hearing regarding 1st Avenue East Storm Sewer Project
 - c. Water/wastewater Reports
 - d. Public Works Update
 - e. Decide on holding special election for vacant council position or fill by appointment
 - i. If by appointment, determine date of appointment (02/04/2019 or 02/18/2019)
 - ii. Will Q&A be held at this meeting for potential new council person?
 - iii. How do you want interested persons to show their interest? Show up at meeting or submit something in writing prior to meeting
 - f. Determine date, time, location for special budget meeting workshop

- g. Committee/board/position appointments:
 - i. Bi-County Ambulance Board
 - ii. Emergency Management Commission-Annual Budget meeting
 - 1. Need a council member to attend the 02/06/2019 meeting-6:00PM
Epworth City Hall Council Chambers
 - iii. Water/sewer/sanitation-Clarence Tuel - need replacement for Feldmann
 - iv. Building Permits-Hosch/Engler-need replacement for Feldmann
 - v. Utility Board and Website-Risser-need replacement for Feldmann
 - vi. Superintendent (Mayor)
- h. Review and decide on estimate for floor scrubber for Memorial Hall (if it is not able to be fixed)
- i. Review and decide on estimate for lowering stage/ship lapping/laying floor at Memorial Hall (estimated at under \$1,000)
- j. Review and decide on Midwest Business proposal for leased printer
- k. Discuss different council/mayor pay different meeting schedule
- l. Review and decide on Fire Department monetary request for their budget

7. RESOLUTION/ORDINANCES

- a. RESOLUTION NO. 2019-18 A resolution approving OB LLC 5th Addition
- b. RESOLUTION NO. 2019-19 A resolution approving OB LLC 6th Addition
- c. RESOLUTION NO. 2019-20: A Resolution Adopting the Proposed Plan for the 2019 Worthington Commercial Urban Revitalization Area
- d. Consider motion to introduce and approve first reading of ORDINANCE #185: An Ordinance Designating an Area of Worthington, Iowa, as the 2019 Worthington Commercial Urban Revitalization Area
- e. Consider motion to suspend the rule requiring that an ordinance be voted on for passage at two council meeting prior to this meeting with respect to ORDINANCE #185
- f. Consider motion for final passage and adoption with respect to ORDINANCE #185 An Ordinance Designating an Area of Worthington, Iowa, as the 2019 Worthington Commercial Urban Revitalization Area

8. CLERK AND COUNCIL CONCERNS

9. ADJOURNMENT