

Regular Meeting of the Worthington City Council
December 18th, 2023-6:30PM

The City of Worthington reserves the right that the order of the agenda is at the discretion of Mayor or Mayor Pro-Tem.

- 1. CALL MEETING TO ORDER/ROLL CALL**
- 2. APPROVE AGENDA**
- 3. APPROVE CONSENT AGENDA**
 - a. Minutes of 11/20/2023
 - b. Review listing of bills to be paid: November 2023
 - c. Treasurer's Report: November 2023
- 4. CITIZEN CONCERNS (All citizen concerns must be written & submitted on Thurs by noon prior to the meeting if requesting council action. Citizens must state their name & concern, and will receive 3 minutes to voice their concern)**
- 5. GENERAL BUSINESS**
 - a. Oath of office for elected officials
 - b. Water/wastewater Update
 - i. water supply inspection and recommendations
 - c. Public Works Update
 - d. Memorial Hall Update
 - i. Bid for alarm system on side doors
 - e. Memorial bench for Vickie Sauser
 - f. Department head budget items/bids received.
 - g. Set special budget work session date and time.
 - h. PUBLIC HEARING ON ADOPTING UPDAED CODE OF ORDIANCES.
 - i. PUBLIC HEARING ON PROPOSED DESIGNATION OF THE WORTHINGTON HOUSING URBAN RENWAL AREA.
- 6. RESOLUTIONS/ORDINANCES**
 - a. ORDIANCE #199 UPDATING CODIFICATION
 - b. RESOLUTION #2023-29: A RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA PURSUANT TO SECTION 403.4 OF THE CODE OF IA AND APPROVE URBAN RENEWAL PLAN AND PROJECT FOR THE WORTHINGTON HOUSING URBAN RENEWAL AREA
 - c. ORDINACE #200: AN ORDIANCE PROVIDING FOR THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE WORTHINGTON URBAN RENEWAL AREA PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA
 - d. RESOLUTION #2023-30: A RESOLUTION APPROVING S & S SHADY FINAL PLAT
 - e. RESOLUTION #2023-31: A RESOLUTION APPROVING S & A STEFFEN FINAL PLAT
 - f. RESOLUTION #2023-32: A RESOLUTION APPROVING GUETTER FINAL PLAT
 - g. RESOLUTION #2023-33: A RESOLUTION APPROVING B. KASS FINAL PLAT
 - h. RESOLUTION #2033-34: A RESOLUTION APPROVING O.B 8TH ADDITION FINAL PLAT
 - i. RESOLUTION #2023-35: A RESOLUTION SETTING A DATE OF MEETING AT WHICH IT IS PROPOSED TO APPROVE A DEVELOPMENT AGREEMENT WITH C & JK PROPERTIES, LLC, INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS
- 7. CLERK/COUNCIL/COMMITTEE UPDATES**
- 8. ADJOURNMENT**