Regular Meeting of the Worthington City Council Jan 15th, 2024-6:30PM

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

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. APPROVE AGENDA
- 3. APPROVE CONSENT AGENDA
 - a. Minutes of: Dec 18, 2023 council meeting and Jan 10, 2024 work session
 - b. Review listing of bills to be paid:
 - c. Treasurer's Report:
 - d. Liquor license-Memorial Hall
- 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. Water/wastewater Reports
- b. Public Works Update
- c. Memorial Hall Update
- d. Budget discussion
- e. Council Reappointments 2-year appointment Mayor Pro-Tem – C Smock City Clerk/Treasurer - Theresa Smock City Attorney - Lynch & Davis Primary contact Doug Herman Superintendent of Public Works Mayor L Smock City Finance institution: Fidelity Bank and Trust City Newspaper: Dyersville Commercial
- f. Mayor Appointment / Reappointment of Committees and Boards Building Permits Committee - C Smock/Wolfe Sunset Subdivision Committee - C Smock/Sheehy Ordinance/Nuisance Enforcement Committee - Lueck/Gansen Community Protection Committee -Sheehy/Wolfe Sidewalk, Street/Alley and Curb and Gutter Committee - C Smock/Wolfe City Property, Parks, Library, Events and Rental Property Committee -Lueck/Sheehy Utility Board (water, sewer, sanitation) and Website. - Gansen/Wolfe Personnel committee - Lueck/Gansen Bi-County Ambulance Board Member – Mayor L Smock Worthington Community Fire Protection Board Member - Paul Engler Maquoketa River Watershed Management Authority - Mayor Smock L ECIA/EIRHA Board Members - Alan Schilling & Gary Langel
 g. Sunset subdivision-update

6. **RESOLUTION/ORDINANCES**

- 7. CLERK/COUNCIL/COMMITTEE UPDATES
- 8. ADJOURNMENT
