

Regular Meeting of the Worthington City Council
Tuesday September 4th, 2018
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 08-20-2018
- b. Review listing of bills to be paid
- c. Treasurer's Report-August
- d. Building permits
 - i. #1312-Ron Leuchs
- e. Cigarette permit, annual renewal-none
- f. Liquor license, annual renewal-none
- g. Meetings to attend
 - i. Manternach-November 7, 2018- ECIA Fall Clerks Meeting
 - ii. Manternach-October 17-19- IMFOA \$125 fee + mileage+hotel room(\$80)

4. CITIZEN CONCERNS

5. OTHER BUSINESS

- a. Discuss and decide on potential forgivable loan for Farmer's Best Popcorn
- b. Discuss and decide on forks for skid loader (\$800 was budgeted for this FY)
- c. Sunset Subdivision-proceed this year or make plan for future?
- d. Darryl Ostwinkle additional \$60.00
- e. Discuss and decide on proposal for potential business in industrial park
- f. Discuss and decide on blighting (needs to be decided this meeting for the Urban Renewal amendment procedure):
 - i. Rick Rave property
 - ii. CPS
- g. Discuss and decide on TIFing school to use revenues for future economic development and blighted areas (needs to be decided this meeting for the Urban Renewal amendment procedure)
- h. Determine what LOST-Tax Relief can be used on-this is as simple as the council stating it up to the discretion of the council-a resolution will be created for next meeting
- i. Discuss and decide on increase for yard waste collection for compost pile expense
- j. Manternach vacation: February 4th-February 8th, 2019

6. RESOLUTION/ORDINANCES

- a. RESOLUTION NO. 2019-02:
 - i. RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING CONCERNING ADOPTING THE RESTRICTED RESIDENCE DISTRICT MAP FOR THE CITY OF WORTHINGTON

7. CLERK AND COUNCIL CONCERNS

8. ADJOURNMENT