Regular Meeting of the Worthington City Council Jan 23rd, 2023-6:30PM

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: Dec 19, 2022 and Jan 09, 2023
- b. Review listing of bills to be paid:
- c. Treasurer's Report:
- d. Liquor license-Memorial Hall
- e. Meetings to attend-DBQ Co. Emergency Management, DBQ Co. Conference Board
- 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 i. credit cards
- d. Sunset subdivision-update from committee, discussion on potential developer plan
- e. Discussion on potential Memorial Park Pavilion
- f. Discussion of Proposed Fiscal Year 2024 Budget
- g. 10 year Plan continue review and discussion on updating
- h. Public Hearing on establishing and approving maximum property tax dollars
 - i. Motion to open
 - ii. Comments, Questions, Concerns
 - iii. Motion to close

6. **RESOLUTION/ORDINANCES**

- a. RESOLUTION #2023-03: A RESOLUTION ESTABLISHING AND APPROVING FY2024 MAXIMUM PROPERTY TAX DOLLARS
- b. RESOLUTION #2023-05: A RESOLUTION APPROVING FINAL PLAT OF MAYNE IST SUBDIVISION IN THE CITY OF WORTHINGTON IA

7. CLERK/COUNCIL/COMMITTEE UPDATES

a. set meeting of personnel committee to work on employee review process/review city handbook for updating

8. ADJOURNMENT