Regular Meeting of the Worthington City Council July 18th, 2022-6:30PM

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

- 1. CALL MEETING TO ORDER/ROLL CALL
- 2. APPROVE AGENDA
- 3. APPROVE CONSENT AGENDA
 - a. Minutes of 06-20-2022
 - b. Review listing of bills to be paid: June 2022
 - c. Treasurer's Report: June 2022
 - d. Building permits
 - i. Windstream permit request 7165 2nd St W and 1st Ave W to 110 1st Ave W
 - e. Liquor license-none
 - f. Cigarette Permit-none
 - g. Meetings to attend-Mayor July 18 DBQ Co. Supervisor meeting RE: POS application review, July 21st DBQ Co Mayors meeting in Balltown
- 4. CITIZEN CONCERNS (All citizen concerns must be written and submitted on Wed 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. GENERAL BUSINESS

- a. Water/wastewater Update
 - i. DNR NPDES 5 year permit
 - ii. Sewer Pump replacement update
 - iii. City well head #2 Replacement update Nov 2022
- b. Public Works Update
 - i. Street sweeping week of 18th
 - ii. Trees needing to be removed
 - iii. Update on Skid loader timeline for arrival
 - iv. City shop repairs, timeline on door delivery date
 - v. Update on 2nd St NE project
 - vi. Signs for alley
- c. Memorial Hall Update
 - i. Compressor replacement
 - ii. Dance floor refinishing
- d. Richard White manhole extension and landscaping request
- e. ILCA annual conference Sept 28-30th in Waterloo IA Mayor and Clerk to attend
- f. Host quarterly DBQ Co Mayors meeting Oct 21 in Community Center
- g. FY23 Budget/Project review

6. **RESOLUTION/ORDINANCES**

a. RESOLUTION #2022-26: RESOLUTION APPROVING AGREEMENT BETWEEN CITY OF WORTHINGTON AND INTERSTATE POWER AND LIGHT CO. REFERENCE DARK FIBER IN THE CITY RIGHT OF WAY

7. CLERK/COUNCIL/COMMITTEE UPDATES

- a. RTCP grant recipients
- b. Music in Park Aug 7th Ziegfried Underground
- c. Bi-County Ambulance update

8. ADJOURNMENT