

Regular Meeting of the Worthington City Council

May 15<sup>th</sup>, 2023-6:30PM

City of Worthington reserves the right that the order of the 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 04-17-2022 and 4-24-2023
  - b. Review listing of bills to be paid April 2023
  - c. Treasurer's Report: April 2023
  - d. Building permits  
-#1383 502 3<sup>rd</sup> St W Ct (Brown) cement
  - e. Cigarette Permit
    - i. Morning Star Gas Station
- 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. GENERAL BUSINESS**
  - a. Water/wastewater  
-wellhead rehabilitation project
  - b. Public Works Update  
-Spring garbage pick up \$751.00
  - c. Memorial Hall Update
  - d. Update on solar energy
  - e. Athletic Assoc bathrooms
  - f. Deliberation and action on change order #1 on 2<sup>nd</sup> St NE project
  - g. Deliberation and action on pay application for 2<sup>nd</sup> St NE project
  - h. Deliberation and action on food trucks
  - i. Deliberation and action on 1<sup>st</sup> Ave E storm sewer
  - j. Deliberation and action on satellite polling for upcoming November election
  - k. Deliberation and action on DBQ CO supervisors POS grant
- 6. RESOLUTION/ORDINANCES**
  - a. RESOLUTION #2023-11: A RESOLUTION ESTABLISHING AND APPROVING FY2024 MAXIMUM PROPERTY TAX DOLLARS
  - b. RESOLUTION #2023-12: A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FY 2024 BUDGET
  - c. RESOLUTION #2023-13: A RESOLUTION SETTING PUBLIC HEARING DATE FOR BUDGET AMENDMENT TO FISCAL YEAR 2023 BUDGET WHICH RUNS JULY 1, 2022 THROUGH JUNE 30, 2023
  - d. RESOLUTION #2023-14: A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS
- 7. CLERK/COUNCIL/COMMITTEE UPDATES**

-Citizens are reminded that firework permits need to be submitted by May 20. Firework permits are required for all fireworks lit within the city limits.  
-update on subdivision
- 8. ADJOURNMENT**