

Regular Meeting of the Worthington City Council  
October 21<sup>st</sup>, 2019-6:30PM

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 10/21/2019
  - b. Minutes 11/13/2019
  - c. Review listing of bills to be paid-October 2019
  - d. Treasurer's Report
    - i. October 2019
  - e. Building permits-none
  - f. Cigarette permit-none
  - g. Liquor license-none
  - h. Meetings to attend-none
- 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. Memorial Hall Updates
    - i. Deliberation and action on keeping linens
      1. Review time spent for one wedding to press linens
    - ii. Last meeting discussed raising rent & adding gratuity fee to reflect this in the bartender wages.
  - b. Library Updates
    - i. Last meeting discussed different library times (kids get off bus to do homework/opening while evens are in town), reading session, contacting daycares for readings times, taking books to elderly
    - ii. Deliberation and action on library update while shelving is out (flooring/paint/lighting). Shelving grant was \$3,500
  - c. Water/wastewater Updates
    - i. Revenues last FY for water: \$51,870.91, Expenses: \$50,395.16. This was no unexpected expenses. This year we had two very unexpected expenses totaling \$11,566.36
  - d. Public Works Update
    - i. Deliberation and action on storage of dump truck
  - e. Deliberation and action on removal and storage of junk vehicles on citizens property-\$50/vehicle/day for 30 days plus towing expense
  - f. Steve Ludwig-discussion on extension of water and sewer to back building
  - g. Deliberation and action on what to apply for regarding a USDA grant
    - i. Deliberation and action on proceeding with Sunset Subdivision expansion (Rural Utilities Service grant)
    - ii. Deliberation and action on proceeding with Main Street Reconstruction
  - h. Action to accept Clarence Tuel resignation

- i. Decide on holding special election for vacant council position or fill by appointment
  - i. If by appointment, determine date of appointment (01/20/2020)
  - ii. Will Q&A be held at this meeting for potential new council person?
  - iii. How do you want interested persons to show their interest? Show up at meeting or submit something in writing prior to meeting?
  - iv. Action to instruct Clerk to publish a public notice informing public of intent to appoint
- j. Deliberation and action on cell phone stipend for Mike, Todd, and Lauren at \$25/month

#### **6. RESOLUTION/ORDINANCES**

- a. RESOLUTION #2019-56: RESOLUTION APPROVING ANNUAL URBAN RENEWAL REPORT, FISCAL YEAR 2019
- b. RESOLUTION #2019-57: A RESOLUTION SETTING A PUBLIC HEARING TO AMEND CHAPTER 3 OF TITLE III, TRAFFIC CODE
- c. RESOLUTION #2019-58: A Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$23,000”

#### **7. CLERK/COUNCIL/COMMITTEE UPDATES**

- a. Review annual financial report
- b. Christmas Party- Friday December 6<sup>th</sup>, 6:00PM, BYOB and a dish to pass
- c. Santa-Sunday December 8<sup>th</sup> from 10:00AM-12:00PM
- d. By January 1<sup>st</sup>, it will be mandatory that there be a personal contact for council members on the website-suggest e-mail
- e. Employees are reviewing their job descriptions and updating them
- f. We are starting a 20-year Capital Improvement Plan; please submit any improvements you see that need to be done so I can work them in to the plan
- g. Received \$13,000 from secondary roads department for Park Drive
- h. Budget will be coming up

#### **8. ADJOURNMENT**