

Regular Meeting of the Worthington City Council
December 20th, 2021-6:30PM

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 11/15/2021 and 12/09/2021
 - b. Review listing of bills to be paid: November 2021
 - c. Treasurer's Report: November 2021
 - d. Building permits
 - e. Liquor license-none
 - f. Cigarette Permit-none
 - g. Meetings to attend
- 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. Oath of Office for new council members
 - b. Water/wastewater Update
 - c. Public Works Update
 - d. Memorial Hall Update
 - e. Deliberation and action to approve \$250/year to purchase software for council laptops
 - f. Review Street Finance Report
 - g. Review Annual Financial Report
 - h. Approve Annual Urban Renewal Report
 - i. Set special council meeting for January 5th, 2022
 - j. Deliberation and action on taking holiday from 12/23 through 12/24
 - k. Correction of minutes of 11-05-2018-Reiter water service to the East of the property
 - l. Deliberation and action City Clerk cell phone
 - m. Deliberation and action Burrington Group retention release to Dave Schmitt Const for 3rd Street W Court water main looping
- 6. RESOLUTIONS/ORDINANCES**
 - a. RESOLUTION #2021-31: RESOLUTION AUTHORIZING CLERK TO PUBLISH NOTICE OF INTENT TO APPOINT TO FILL COUNCIL VACANCY
- 7. CLERK/COUNCIL/COMMITTEE UPDATES**
 - a. Mayor-elect report on MLA meeting
 - b. Mayor-elect report on subdivision update
- 8. ADJOURNMENT**