

Regular Meeting of the Worthington City Council

April 18th, 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 03-21-2022 and 3-31-2022
- b. Review listing of bills to be paid: March 2022
- c. Treasurer's Report: March 2022
- d. Dubuque County Sheriff report
- e. Building permits
 - # 1367 206 1st St S (Bonert) cut curb
 - # 1368 308 2ND St NE (White) porch
 - # 1369 401 1st St N (Kass) shop
 - # 1370 303 1st St N (Kamp) Demolition
 - # 1371 209 1st St Ave E (S & S) addition
 - # 1372 211 1st St S (Hanson) solar panels
- f. Liquor license
 - i. Last Straw
- g. Cigarette Permit
 - i. Morning Star Gas Station
- 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. GENERAL BUSINESS

- a. Water/wastewater Update
- b. Public Works Update:
 - new estimate on maintenance building
 - engineer report on roadway collapsing at the storm water intake in front of the Morning Star
 - arborist recommendation on extending life-Drenching, what to do with remaining trees
- c. Memorial Hall Update:
 - benches for front of Memorial Hall per Olsem donation
 - walk in cooler went out at the hall, thermostat was fixed
 - Todd get an estimate on the compressor that is needed for the walk in cooler at the hall
- d. Allison Gassman chicken request
- e. DRA Dubuque grant program open May 1 (any ideas on projects we might like to submit)
 - *carpet/ in the community center
 - *new vertical blinds in community center
- f. Kluesner Sanitation request to change garbage pickup day to Thursdays beginning April 28th. (stickers put on cans informing public on April 22)
- g. C. Smock speed limit sign location request to be moved further out of town
- h. Council member Kremer dog concern
- i. Flood plain map (KAMP)
- j. Deliberation and action on ECIA Keep Iowa Beautiful
- k. Public Hearing on Proposed Fiscal year 2023 Budget
 - i. Motion to open: hear comments, questions, concerns.
 - ii. Motion to close.

- I. Public Hearing on Proposed 2nd St NE HMA resurfacing project
 - *Review of bids and Designation of Lowest Responsive, responsible bidder for 2nd St NE HMA Resurfacing project and Public Hearing on Proposed Fiscal year 2023 Budget
 - i. Motion to open: hear comments, questions, concerns.
 - ii. Motion to close.

6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2022-15: A RESOLUTION ADOPTING THE CITY OF WORTHINGTON'S FY '23 BUDGET FOR FISCAL YEAR THAT BEGINS JULY 1, 2022 AND ENDS JUNE 30, 2023 AND CERTIFICATION OF CITY TAXES FOR THE CITY OF WORTHINGTON
- b. RESOLUTION #2022-16: A RESOLUTION APPROVING AND CONFIRMING PLANS, SPECIFICATIONS, FORMS OF CONTRACT & ESTIMATE OF COSTS FOR 2ND ST NE HMA RESURFACING PROJECT
- c. RESOLUTION #2021-17: A RESOLUTION SETTING A PUBLIC HEARING ON AMENDMENT TO FISCAL YEAR 2022 BUDGET WHICH RUNS JULY 1, 2021 THROUGH JUNE 30, 2022

7. CLERK/COUNCIL/COMMITTEE UPDATES

- a. Sunset subdivision update
- b. Glen Steger estate ideas

8. ADJOURNMENT