Regular Meeting of the Worthington City Council
Tentative Agenda
Monday, June 19, 2017
6:30 PM
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

2. Roll Call

3. Approve Agenda

4. Hear Presentation from Eagle Point Solar

5. Consider and Approve Resolution #2017-29, A Resolution Setting Employee Wages
     For Fiscal Year '18 Beginning July 1, 2017 Through June 30, 2018

6. Consider and Approve Resolution #2017-30, A Resolution Setting a One Hour
     Minimum on Employee Work Shifts

7. Maintenance
     a. Approve Purchase of Sweep-All or Repairs of Street Sweeper

8. Citizen Concerns
     a. Consider and Grant Permit for Display and Use of Fireworks to Tom Millenkamp,
     Upon Written Application
     b. Consider and Grant Permit for Display and Use of Fireworks to Bill Burger,
     Upon Written Application

9. Approve Consent Agenda
     a. Minutes of June 5, 2017
     b. Treasurers Report
     c. Budget Breakdown
     d. Cigarette Permit for Daybreak

10. Make Hiring Decision on City Clerk/Treasurer

11. Consider and Approve Resolution #2017-31, A Resolution Proposing Amending Chapter 2 of Title VI,
     Amending Section 6-2-14: Utilities- Billing Charges, Solid Waste and Recycling Rates

 12. Highway 136 Improvements Project
     a. Designate an Acting City Clerk/Treasurer
     b. Consider and Approve Resolution #2017-32, A Resolution Setting the Date for a Public Hearing on
     Proposal to Enter into a General Obligation Street Improvement Loan
     Agreement and to borrow money thereunder in a principal amount not to exceed $600,000
     c. Consider and Approve Resolution #2017-33, A Resolution Proposing Amending
     Traffic Code, Chapter 3 of Title III, Amending Section 3-3-26: Stopping, Standing, or
     Parking Prohibited in Specified Places

13. Clerk and Council Concerns
     a. Discuss Course of Action for Rick Rave's Property, 226 1st Ave. West
     b. Approve Reduced Water Base Rate for Utility Bills Due July 5th, 2017

14. Adjournment