

Regular Meeting of the Worthington City Council  
Tentative Agenda  
Monday, February 6, 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. Approve Consent Agenda
  1. Minutes of January 19, 2017
  2. Claims List
  3. Liquor License for Memorial Hall
  4. Building Permit #1285 to Dennis Kramer for Heritage Wood Products Addition
5. Citizen Concerns
6. Oath of Office for Steve Engler
7. Steve Leonard to Discuss Joining Watershed Management Authority
  - a. Consider and Approve Resolution #2017-14, A Resolution Approving Membership in the Maquoketa River Watershed Management Authority and Authorizing the Execution of the 28E Agreement Related Thereto
8. Dan Fox with ECIA to Review Zoning Map and Ordinance
9. Worthington Fire Dept. Present to Discuss Fire Dept. Contract
10. Consider and Approve Resolution #2017-15, A Resolution Setting Council Meeting Compensation for Partial Meetings Attended
11. Discuss DRA Grant
12. Budget Discussion
  - a. Set Public Hearing Date for Fiscal Year 2018 Budget
  - b. Set Public Hearing Date for Fiscal Year 2017 Budget Amendment
13. Clerk and Council Concerns
  - a. Discussion and Appointments of Various Positions Representing the City
  - b. Consider Moving Next Council Meeting From February 20<sup>th</sup>, 2017, to February 21<sup>st</sup>, 2017
  - c. Discuss and Consider Cyber Liability & Data Breach Insurance Coverages
14. Adjournment