

Regular Meeting of the Worthington City Council
May 20, 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 05/06/2019
 - b. Review listing of bills to be paid
 - c. Treasurer's Report-April 2019
 - d. Building permits-none
 - e. Cigarette permit, annual renewal-none
 - f. Liquor license-none
 - g. Meetings to attend-none
- 4. CITIZEN CONCERNS (All citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)**
 - a. Carl Kraus concern regarding city water running across his (and adjacent properties)
- 5. OTHER BUSINESS**
 - a. Water/Wastewater Update
 - b. Decision on proceeding with 3rd St. W. Court Water Looping main project and financing options
 - c. Discuss and decide on waiving rental hall rental fee for benefit
 - d. Discuss and decide on accepting \$4k cop car offer
 - e. Discussion on progression with gas station/Jerry Klaren
- 6. RESOLUTION/ORDINANCES**
 - a. RESOLUTION #2019-39: ADOPTING THE CITY OF WORTHINGTON'S FY '19 BUDGET AMENDMENT FOR THE FISCAL YEAR THAT BEGINS JULY 1, 2018 AND ENDS JUNE 30, 2019
 - b. RESOLUTION #2019-40: A RESOLUTION ADOPTING THE DUBUQUE COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN
- 7. CLERK AND COUNCIL CONCERNS**
- 8. ADJOURNMENT**