Regular Meeting of Worthington City Council February 17th, 2025-6:30PM

City of Worthington reserves the right that the order of agenda is at discretion of Mayor or Mayor Pro-Tem. **1. CALL MEETING TO ORDER/ROLL CALL**

- 2. APPROVE AGENDA
- 3. APPROVE CONSENT AGENDA
 - a. Minutes of 01-20-2025
 - b. Claims listings January 2025
 - c. Treasurer's Report: January 2025
 - d. Building permits: 2025-1415: 304 1st St N (Morning Star) replace underground tanks and pumps
- 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. OTHER BUSINESS

- a. Water/wastewater Reports
- b. Public Works Update
 - i. Large garbage pickup day Friday April 11 per Kluesner request
 - ii.. Signage for Maintenance garage
- c. Memorial Hall Update
- d. Tree grant
- e. Review and discuss FY 2025 budget

6. **RESOLUTION/ORDINANCES**

- a. RESOLUTION #2025-01: A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2026 BUDGET
- b. RESOLUTION #2025-02: A RESOLUTION ESTABLISHING PROJECT PRIORITIES WITHIN THE CITY OF WORTHINGTON FOR THE NEXT THREE YEATS THAT ARE ELIGIBLE FOR THE DBQ CO TRANSPORTATION PROGRAM FUNDING
- c. RESOLUTION #2025-03: A RESOLUTION AUTHORIZING THE FILING OF A DBQ CO RURAL TRANSPORTATION PROGRAM GRANT TO ASSIST WITH THE FUNDING FOR THE 3RD ST NE PROJECT IN THE CITY OF WORTHINGTON IA.
- 7. CLERK/COUNCIL/COMMITTEE UPDATES
- 8. ADJOURNMENT