

Regular Meeting of the Worthington City Council
September 19th, 2022-6:30PM

The City of Worthington reserves the right that the order of the agenda is at the discretion of the Mayor/Mayor Pro-Tem.

- 1. CALL MEETING TO ORDER/ROLL CALL**
- 2. APPROVE AGENDA**
- 3. APPROVE CONSENT AGENDA**
 - a. Minutes of 08-16-2022
 - b. Review listing of bills to be paid August 2022
 - c. Treasurer's Report: August 2022
 - d. Building permits
 - i. #1379 207 1st Ave E (Merkes) cement slab for portable
 - ii. #1380 209 1st ST S (Averskamp) solar panels
 - e. Meetings to attend: Mayor & clerk to Iowa League of Cities Sept 28,29,30 2022 (office closed)
Clerk Training (virtual) Oct 5,6,7 2022 (office closed)
- 4. CITIZEN CONCERNS. Citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern**
- 5. GENERAL BUSINESS**
 - a. Review applicants for council member open seat
 - i. Receive and review letters on intent to fill open seat
 - ii. Appoint new council member
 - iii. Administer oath of office
 - b. Water/wastewater Update
 - i. Water and wastewater reports
 - c. Public Works Update
 - i. Kluesner sanitation regarding fuel surcharge per contract
 - ii. 1st St N. Stormwater Intake (Morning Star)
 - iii. Update on City Shop Work and Skid loader
 - iv. Tree work – Ash Tree Veterans Sq, Tree removal Memorial Park
 - d. Memorial Hall Update
 - i. Time for noise for outdoor concert (Sat night)
 - ii. New compressor update
 - iii. Benefit the Vets Initial Report
 - e. Mayor Proclamations
 - f. Potential expansion of Industrial Park
 - g. Discussion and direction on current and potential city code violations
- 6. RESOLUTIONS/ORDINANCES**
- 7. CLERK/COUNCIL/COMMITTEE UPDATES:** Clerk: Update Steger Estate Bequest Mayor: Sunset subdivision update, KIB committee, Bi-county Ambulance update, Future Road work
- 8. CLOSED SESSION:** Pursuant to Iowa Code Section 21.5 (1) c to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation
- 9. ADJOURNMENT**