

Regular Meeting of the Worthington City Council
March 16th, 2020-6:30PM

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 02/17/2020
 - b. Review listing of bills to be paid-February 2020
 - c. Treasurer's Report
 - i. February 2020
 - d. Building permits
 - i. Averkamp
 - e. Cigarette permit
 - i. Morning Star Station
 - f. Liquor license
 - i. Worthington Fire Department
 - g. Meetings to attend
- 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. Memorial Hall Updates
 - i. Deliberation and action on jetting sewer line for Memorial Hall
 - ii. Deliberation and action on getting new toilets for Memorial Hall
 - b. Library Updates
 - c. Water/wastewater Updates
 - d. Public Works Update
 - e. Deliberation and action on insurance renewal
 - f. Deliberation and action on date for large garbage pickup day (I would suggest a Friday in late May).
 - g. Deliberation and action on authorizing Kay Risser to attend city sponsored events free of charge in exchange for reporting on the events in the newspaper
 - h. Public Hearing on FY 2021 Budget
 - i. Motion to open
 - ii. Comments, questions, concerns
 - iii. Motion to close
 - i. Public Hearing on Amendment to Chapter 2 of Title VI: Section 6-2-1, Provisions Pertaining to Sewer Rates
 - i. Motion to open
 - ii. Comments, questions, concerns
 - iii. Motion to close
 - j. Public Hearing on Amendment to Chapter 2 of Title VI: Section 6-2-12, Provisions Pertaining to Water Rates
 - i. Motion to open

- ii. Comments, questions, concerns
- iii. Motion to close

6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2020-13: A RESOLUTION ADOPTING THE CITY OF WORTHINGTON'S FY '21 BUDGET FOR FISCAL YEAR THAT BEGINS JULY 1, 2020 AND ENDS JUNE 30, 2021 AND CERTIFICATION OF CITY TAXES FOR THE CITY OF WORTHINGTON
- b. RESOLUTION #2020-14: RESOLUTION AMENDING CHAPTER 2 OF TITLE VI, SECTION 6-2-12, PROVISIONS PERTAINING TO WATER RATES
- c. RESOLUTION #2020-15: RESOLUTION AMENDING CHAPTER 2 OF TITLE VI, SECTION 6-2-10, PROVISIONS PERTAINING TO SEWER RATES
- d. RESOLUTION #2020-16: RESOLUTION PROPOSING AMENDING TITLE III COMMUNITY PROTECTION: CHAPTER 2A, MOWING OF PROPERTIES
- e. RESOLUTION #2020-17: RESOLUTION PROPOSING AMENDING TITLE VI PHYSICAL ENVIRONMENT: CHAPTER 8, SIDEWALK REGULATIONS

7. CLERK/COUNCIL/COMMITTEE UPDATES

- a. Dredging retention pond-Nickol Excavating called and advised the frost is still 10 inches deep at the retention pond, so they will have to wait longer to pull the trees out. Nutrient Ag. will be sending us a DNR approved product to spray in order to slow the growth of vegetation in the future
- b. 136 Project-Emailed engineer middle Feb. to inquire on the money still retained by the state for this project. Engineer asked that I send the cancelled checks from the pay applications to him so he can submit these to the state. He advised on 2/17 that he submitted these to the state and we should have something back in a couple weeks.
- c. 3rd St. W. Court Project-Contacted engineer middle Feb. to advise that there are portions of curb and gutter which will need to be replaced before we mill & asphalt 3rd St. W. Court. Waiting on new estimate so bidding process can be started
- d. Reminder: Ron Leuchs- Council Effectiveness, Thursday March 19th, 2020 at 5:30 at ECIA

8. ADJOURNMENT