#### Regular Meeting of the Worthington City Council Monday April 16, 2018

# 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 04-2-2018
- b. Review listing of bills to be paid-none
- c. Treasurer's Report March 2018
- d. Building permits 1306-Josh Simmons
- e. Cigarette permit, annual renewal-none
- f. Liquor license, annual renewal-none
- g. Meetings to attend none

# 4. CITIZEN CONCERNS

### 5. OTHER BUSINESS

- a. Theresa Neuhaus
  - i. Extending contract
  - ii. Discuss additional Sunset Subdivision lots
- b. Water/wastewater reports
- c. Discuss Lauren's potential raise
- d. Set public hearing for Gogel land swap: 05-07-2018/publish resolution/notice on 04/25/2018
- e. Set public hearing for FY '18 Budget Amendment: 05-07-2018/ publish amendment 04/25/2018

### 6. **RESOLUTION/ORDINANCES**

a. Resolution 2018-13: A Resolution Setting the Public Hearing Date to Exchange and Purchase Gogel Property

### 7. CLERK AND COUNCIL CONCERNS

8. ADJOURNMENT