

Regular Meeting of the Worthington City Council

November 20th, 2023-6:30PM

The City of Worthington reserves the right that the order of the 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 10/16/2023
 - b. Review listing of bills paid: October 2023
 - c. Treasurer's Report: October 2023
 - d. Building permits
 - i. 2023-1935 311 1st St N (addition) Guetter
- 4. CITIZEN CONCERNS (Citizen concerns must be written & submitted on Thursday by Noon prior to meeting if citizen is requesting council action. Citizens must state their name, concern, and will receive 3 minutes to voice the concern)**
- 5. GENERAL BUSINESS**
 - a. Water/wastewater
 - i. update on potential applicants and third party contracted service company operation. Review contract
 - b. Public Works
 - i. discussion and action on final pay application for 2nd St NE HMA resurface project
 - ii. Update on back up for snow removal
 - c. Memorial Hall Update
 - i. Proposed price increases for 2025 (at discretion of manager based on vendor price increases)
 - d. Santa at Memorial Hall via fire truck: Saturday December 16^h at 10:30AM – NOON
 - e. Sunset subdivision
 - i. Discussion and action on purchase agreement
 - ii. Update and timeline of development agreement
 - f. Review of budget timeline
 - g. Review codification changes
 - h. Review county hazard mitigation plan
 - i. Review (AUR) Annual Urban Renewal Report 2023
 - j. Review (AFR) Annual Financial Report 2023
- 6. RESOLUTIONS/ORDINANCES**
 - a. RESOLUTION #2023-23: A RESOLUTION TO SET PUBLIC HEARING ON ADOPTING UPDATED CODE OF ORDINANCES
 - b. RESOLUTION #2023-24: RESOLUTION APPROVING ANNUAL URBAN RENEWAL REPORT FOR FY2023
 - c. RESOLUTION #2023-25: RESOLUTION APPROVING COUNTY HAZARD MITIGATION PLAN
 - d. RESOLUTION#2023-26: A RESOLUTION DELETING PROPERTY FROM THE WORTHINGTON URBAN RENEWAL AREA
 - e. RESOLUTION #2023-27: RESOLUTION SETTING PUBLIC HEARING ON DESIGNATING WORTHINGTON HOUSING URBAN RENEWAL AREA ON URBAN RENEWAL PLAN AND PROJECT
 - f. RESOLUTION # 2023-28: A RESOLUTION AUTHORIZING MAYOR TO EXECUTE A CONTRACT FOR OPERATION OF CITY'S WATER & WASTEWATER FACILITIES & INFRASTRUCTURE, INCLUSIVE OF DUTIES AS OUTLINED IN JOB DESCRIPTION WATER/WASTEWATER AFFIDAVIT OPERATOR
- 7. CLERK/COUNCIL/COMMITTEE UPDATES**
 - a. Keep Iowa Beautiful- Christmas lights in Veterans Park w/ lighting ceremony Dec 6
 - b. Worthington Protective Association- City representative.
 - c. City hall closed Nov 23, Dec 22nd, Dec 25th and Jan 1, 2024 for upcoming holidays
 - d. solar update
- 8. ADJOURNMENT**