

Regular Meeting of the Worthington City Council

April 17th, 2023-6:30PM

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 03-20-2023
- b. Review listing of bills to be paid: March 2023
- c. Treasurer's Report: March 2023
- d. Building permits - none
- e. Meetings to attend-Mayor: April 18 Webinar on Legislative Issues hosted by Iowa League of Cities, April 20 DBQ Co Mayors Association meeting

4. CITIZEN CONCERNS (All citizen concerns must be written and submitted on Wednesday 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. GENERAL BUSINESS

- a. Water/wastewater:
 - i. Well rehab project
 - ii. Water valve at 232 1st Ave E
- b. Public Works:
 - i. new mower
 - ii. 2nd St NE project
- c. Memorial Hall Update:
- d. Deliberation and action on proposed street closing for Greiner auction April 29th
- e. Deliberation and action on Proposed lease on printer
- f. Public Hearing on Proposed Fiscal year 2024 Budget
 - i. Motion to open: hear comments, questions, concerns.
 - ii. Motion to close.

6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2023-07: A RESOLUTION ADOPTING THE CITY OF WORTHINGTON'S FY '24 BUDGET FOR FISCAL YEAR THAT BEGINS JULY 1, 2023 AND ENDS JUNE 30, 2024 AND CERTIFICATION OF CITY TAXES FOR THE CITY OF WORTHINGTON
- b. RESOLUTION #2023-08: A RESOLUTION SETTING A PUBLIC HEARING ON AMENDMENT TO FISCAL YEAR 2023 BUDGET WHICH RUNS JULY 1, 2022 THROUGH JUNE 30, 2023
- c. RESOLUTION #2023-09: A RESOLUTION APPROVING SOLAR POWER PURCHASE AGREEMENT BETWEEN THE CITY OF WORTHINGTON AND EAGLE POINT SOLAR

7. CLERK/COUNCIL/COMMITTEE UPDATES

- a. Athletic Assoc. Bleacher report, lawn rolling, weed treatments.

8. ADJOURNMENT