

Regular Meeting of the Worthington City Council
March 15th, 2021-6:30PM

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 02-15-2021
 - b. Review listing of bills to be paid: February 2020
 - c. Treasurer's Report: February 2020
 - d. Building permits
 - i. Zach Schlichtmann solar panel
 - ii. Jessica Bries concrete work
 - e. Liquor license
 - i. Worthington Athletic Association
 - f. Meetings to attend-none
- 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. GENERAL BUSINESS**
 - a. Open and review bids for refuse services
 - i. Deliberation and action on signing contract with refuse service
 - b. Action on insurance renewal with Engler-Oberbroeckling Ins.
 - c. Water/wastewater Reports
 - i. Action to give priority access to construction crew in alley by 3rd St. West Court from March 15th, 2021 through May 31st, 2021 from 7:00AM-7:00PM Monday through Friday
 - ii. Review DNR report
 - d. Public Works Update
 - i. Deliberation and action to asphalt the additional 30 ft. of alley (near Tony Schilling) with Water Looping Main Project (for a total of 40ft.)
 - e. Memorial Hall Update
 - f. Ordinance enforcement policy discussion and action
 - g. Deliberation and action on utility payment issue
 - h. Deliberation and action on date for large garbage pickup on May 29th, 2021 and approval of ad.
 - i. Action to approve amended contract with Dubuque County Sheriff Department
 - j. Action to approve committee to remove and replace swing set
 - k. Public Hearing on Proposed Fiscal year 2022 Budget
 - i. Motion to open: hear comments, questions, concerns.
 - ii. Motion to close.
 - l. Public Hearing on amendment to Chapter 2 of Title VI, Section 6-2-12, Provisions Pertaining to Water Rates
 - i. Motion to open: hear comments, questions, concerns.
 - ii. Motion to close.

- m. Public Hearing on Amendment to Title VI Physical Environment: Chapter 2 Utilities-Billing Charges
 - i. Motion to open: hear comments, questions, concerns.
 - ii. Motion to close.
- n. Public Hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement
 - i. Motion to open: hear comments, questions, concerns.
 - ii. Motion to close.

6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2021-08: A RESOLUTION ADOPTING THE CITY OF WORTHINGTON'S FY '22 BUDGET FOR FISCAL YEAR THAT BEGINS JULY 1, 2021 AND ENDS JUNE 30, 2022 AND CERTIFICATION OF CITY TAXES FOR THE CITY OF WORTHINGTON
- b. RESOLUTION #2021-09: A RESOLUTION AUTHORIZING ATTORNEY TO SIGN NOTICE OF EXPIRATION OF RIGHT OF REDEMPTION
- c. ORDINANCE #196: AN ORDINANCE AMENDING TITLE VI PHYSICAL ENVIRONMENT: CHAPTER 2 UTILITIES – BILLING CHARGES
 - i. Motion to waive 2nd and 3rd readings
- d. ORDINANCE #197: AN ORDINANCE AMENDING THE WORTHINGTON CODE OF ORDINANCES, CHAPTER 2 OF TITLE VI, SECTION 6-2-12: WATER RATES
 - i. Motion to waive 2nd and 3rd readings
- e. RESOLUTION #2021-10: A RESOLUTION AUTHORIZING AND APPROVING A LOAN AND DISBURSEMENT AGREEMENT AND PROVIDING FOR THE ISSUANCE AND SECURING PAYMENT OF \$212,000 WATER REVENUE BONDS, SERIES 2021

7. CLERK/COUNCIL/COMMITTEE UPDATES

- a. Lauren will be taking vacation from April 12th-April 17th and April 22nd. Will be giving agenda packets to council a week early

8. ADJOURNMENT