## Regular Meeting of the Worthington City Council

May 17<sup>th</sup>, 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 04-19-2021
- b. Review listing of bills to be paid: April 2020
- c. Treasurer's Report: April 2020
- d. Building permits
  - i. Beatrice Averkamp
    - ii. Steve Ludwig
  - iii. Kevin Davis
- e. Liquor license
  - i. Worthington Athletic Association
- f. Cigarette Permit
- g. 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. Water/wastewater
    - i. Action to approve Pay Application #2 to Dave Schmitt Construction
    - ii. Action to approve Change Order for Water Looping Main Project
  - b. Public Works Update
    - i. Deliberation and action to repair heaving sidewalk in front of March residence
    - ii. Deliberation and action to repair bridge lips
  - c. Memorial Hall Update
  - d. Deliberation and action on replacement or repair of timeclocks

## 6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2021-11 A RESOLUTION APPROVING A TABLET USE POLICY FOR THE CITY OF WORTHINGTON LIBRARY
- b. RESOLUTION #2021-12 A RESOLUTION APPROVING FINAL PLAT OF O.B. 7<sup>TH</sup> ADDITION TO WORTHINGTON, DUBUQUE COUNTY, IOWA
- c. RESOLUTION #2021-13: A RESOLUTION SETTING A PUBLIC HEARING ON AMENDMENT TO FISCAL YEAR 2021 BUDGET WHICH RUNS JULY 1, 2020 THROUGH JUNE 30, 2021
- d. RESOLUTION #2021-14: A RESOLUTION SETTING EMPLOYEE WAGES FOR FISCAL YEAR '22 BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022
- 7. CLERK/COUNCIL/COMMITTEE UPDATES
- 8. ADJOURNMENT