

Regular Meeting of the Worthington City Council
February 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 01-18-2021
 - b. Review listing of bills to be paid: January 2020
 - c. Treasurer's Report: January 2020
 - d. Building permits
 - i. Bob Burger
 - e. Liquor license-none
 - 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. OTHER BUSINESS**
 - a. Water/wastewater Reports
 - b. Public Works Update
 - c. Memorial Hall Update
 - i. Deliberation and action to set price and sell safe at Memorial Hall
 - d. Appoint animal control officer
 - e. Deliberation and action on reduction in hours with Dubuque County Sheriff Department
 - f. Review and take action on timeline of resident with Pit Bull
 - g. Deliberation and action on Request for Proposal for Refuse Services.
- 6. RESOLUTION/ORDINANCES**
 - a. RESOLUTION #2021-02: A RESOLUTION ESTABLISHING AND APPROVING FY2022 MAXIMUM PROPERTY TAX DOLLARS
 - b. RESOLUTION #2021-03: A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2022 BUDGET
 - c. RESOLUTION #2021-04: A RESOLUTION PROPOSING AMENDING TITLE VI PHYSICAL ENVIRONMENT: CHAPTER 2 UTILITIES – BILLING CHARGES
 - d. RESOLUTION #2021-05: A RESOLUTION PROPOSING AMENDING CHAPTER 2 OF TITLE VI, SECTION 6-2-12, PROVISIONS PERTAINING TO WATER RATES
 - e. RESOLUTION #2021-06: A RESOLUTION APPROVING THE COMPROMISE AND ASSIGNMENT AGREEMENT WITH DUBUQUE COUNTY BOARD OF SUPERVISORS
 - f. RESOLUTION #2021-07: A RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A WATER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$212,000
- 7. CLERK/COUNCIL/COMMITTEE UPDATES**
- 8. ADJOURNMENT**