

Regular Meeting of the Worthington City Council
January 20th, 2020-6:30PM

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 12/16/2019
 - b. Minutes 01/03/2019
 - c. Review listing of bills to be paid-December 2019
 - d. Treasurer's Report
 - i. December 2019
 - e. Building permits-none
 - f. Cigarette permit-none
 - g. Liquor license
 - i. Memorial Hall Renewal
 - h. Meetings to attend
 - i. Gary, Tony, Lauren: January 2, 2020, Boring removal of vehicles
 - ii. Gary and Lauren: January 1, 2020 meeting with Ted Huinker and junk vehicle offenders
 - iii. Gary: Onslow, IA to retrieve names and numbers for witnesses
- 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)**
 - a. Received two complaints regarding barking dogs and dogs defecating on neighboring properties. Complaints are enclosed in packet.
- 5. OTHER BUSINESS**
 - a. Appoint new council member
 - i. Oath of Office for newly appointed council member
 - b. Appoint Mayor Pro-Tempore
 - c. Memorial Hall Updates
 - i. Deliberation and action on painting
 - d. Library Updates
 - i. Deliberation and action on instructing librarian to set up program to deliver books to elderly in town
 - ii. Deliberation and action on implementing a reading time/program
 - e. Water/wastewater Updates
 - f. Public Works Update
 - g. April 29, 2020 WD Service Day
 - i. Deliberation and action on what projects to do?
 - h. Public Hearing on establishing and approving maximum property tax dollars
 - i. Motion to open
 - ii. Comments, Questions, Concerns
 - iii. Motion to close

- i. Deliberation and action on closing proposed streets for Car Show on August 5th, 2020
- j. Appoint Committee/boards
 - i. Building Permits Committee
 - ii. Sunset Subdivision Committee
 - iii. Ordinance/Nuisance Enforcement Committee
 - iv. Community Protection Committee
 - v. Sidewalk, Street/Alley and Curb and Gutter Committee
 - vi. City Property and Parks Committee
 - vii. Utility Board (water, sewer, sanitation) and Website.
 - viii. City Clerk/Treasurer
 - ix. Attorney
 - x. Superintendent (Mayor)
 - xi. Finance institution: Fidelity Bank and Trust
 - xii. Newspaper: Dyersville Commercial
 - xiii. BI-County Ambulance board member
- k. Review Budget
 - i. Deliberation and Action on \$7,000 stipend for Fire Department
 - ii. Deliberation and action on donation for band for Car Show

6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2020-02: A RESOLUTION ESTABLISHING AND APPROVING FY2021 MAXIMUM PROPERTY TAX DOLLARS
 - i. At this point, the council is just approving this is our maximum property tax dollars, you will not vote on the actual levy rate until the next meeting when the budget is considered and voted on.
- b. RESOLUTION #2020-03: A RESOLUTION INCREASING THE MEMORIAL HALL BARTENDER WAGES
- c. RESOLUTION #2020-04: A RESOLUTION ADOPTING POLICY REGARDING PROPERTY DAMAGE FROM SNOWPLOWING
- d. RESOLUTION #2020-05: A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED FY 2021 BUDGET
- e. RESOLUTION #2020-06: A RESOLUTION INCREASING THE MEMORIAL HALL RENT FOR CALENDAR YEAR 2021 WHICH RUNS JANUARY 1, 2021 THROUGH DECEMBER 31, 2021

7. CLERK/COUNCIL/COMMITTEE UPDATES

- a. Applied for \$750 for Black Hill Energy grant for library computer, if don't receive, will apply for Alliant energy grant in March
- b. Still working on Sunset Subdivision Advertisement (going through covenants which need to be updated, recorded to these 8 acres prior to advertising) (\$39,000, sale price (8 acres), minimum of 8 lots developed, single or two family (duplex style), TIF incentive, 3-year development (extension of water, sewer, street, curb & gutter).
- c. Nutsy and Lori booked July 11th for Music in the Park, waiting on confirmation from FD about selling food before we advertise this

8. ADJOURNMENT