

Regular Meeting of the Worthington City Council
August 19th, 2024-6:30PM held at City Hall council chambers 216 1st Ave W
The City of Worthington reserves the right that order of the agenda is at discretion of Mayor or Mayor Pro-Tem.

1. **CALL MEETING TO ORDER/ROLL CALL**
2. **APPROVE AGENDA**
3. **APPROVE CONSENT AGENDA**
 - a. Minutes of 07/15/2024
 - b. Review listing of bills to be paid: July 2024
 - c. Treasurer's Report: July 2024
 - d. Building permits
 - i. #1402 229 -1st Ave E (Ludwig) 20 x 60 addition
 - ii. #1403 304 1s Street S (Schilling) 30 x 40 garage
 - iii. #1404 (Frasher) 9th addition to OB LLC subdivision
 - iv. #1405 303 1st St N (Kamp) demolition of existing building
 - v. #1406 303 1st St N (Kamp) 40 x 80 building
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 Update
 - b. Public Works Update
 - i. Kluesner bids on road repairs (1st Ave E)
 - ii. Bridge to sewer plant
 - c. Memorial Hall Update
 - i. Benefit the Vets
 - d. Upcoming projects/grants
 - i. planting trees with Trees Forever grant this fall
 - ii. Truck purchase
 - iii. Insulate Memorial hall this fall
 - iv. Gaga ball vs pickle ball/basketball
 - v. DCAF AED ???
 - vi. Fire department alley
 - e. Deliberation and action on Trick-or-Treat (Oct 31 is a Thur)
6. **RESOLUTIONS/ORDINANCES**
 - a. RESOLUTION 2024-10: A RESOLUTION TO APPROVE FINAL PLAT OF O.B. 9TH ADDITION TO WORTHINGTON
7. **CLERK/COUNCIL/COMMITTEE UPDATES**
 - a. subdivision update: email from Ertl for engineering
8. **ADJOURNMENT**