

Regular Meeting of the Worthington City Council  
Tentative Agenda  
November 6, 2017  
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 10/16/2017
- b. Review listing of bills to be paid
- c. Treasurer's Report
  - i. August
  - ii. September
  - iii. October
- d. Building permits
  - i. Nick Kamp-asphalt driveway
  - ii. Darla Tucker-concrete pad for utility shed
- e. Cigarette Permit, annual renewal-none
- f. Liquor license, annual renewal-none
- g. Meetings to attend-Manternach-ECIA  
Tuesday November 21, 2017-Dubuque

**4. CITIZEN CONCERNS**

- a. Consider resolving bump in road on 3<sup>rd</sup> Ave. SW by Lehman's house.

**5. OTHER BUSINESS**

- a. Further discuss ordinance regarding property maintenance and/or dangerous buildings.
- b. Action to approve social media policy
- c. Review bid of Higley to refinish Memorial Hall floor (last refinish was 2010)
- d. Consider computer bids
  - i. Mike Kramer
  - ii. Dell
  - iii. Best Buy
- e. Discuss issue with ADA compliance of City website
- f. Review guidelines on comp-time vs. over-time
- g. Request for street lights at industrial park
- h. Discuss 136 project near Worthington Daybreak

**6. RESOLUTIONS/ORDINANCES**

- a. Consider: A resolution to increase Petty Cash from \$50.00 to \$100.00
- b. Consider: A resolution to establish fund for Water/Wastewater Petty Cash (\$50.00)

**7. CLERK AND COUNCIL CONCERNS**

**8. ADJOURNMENT**