

Regular Meeting of the Worthington City Council
July 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 06-16-2020
 - b. Review listing of bills to be paid: June 2020
 - c. Treasurer's Report: June 2020
 - d. Building permits
 - i. Frankie Nigh (Welter)
 - e. Cigarette permit-none
 - f. Liquor license-none
 - 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. OTHER BUSINESS**
 - a. Memorial Hall Updates
 - b. Water/wastewater Updates
 - c. Public Works Update
 - i. Deliberation and action on hiring and setting wage to clean/stock Ballpark restrooms
 - d. Discussion on vandalism at Ballpark
 - e. Discussion on street/sidewalk repairs from fiber optic project
 - f. Deliberation and action on keeping or changing rent for farm ground (ISU Extension rates enclosed)
 - i. 08/01/2019: \$1,800 (\$225/acre)
 - ii. 08/23/2018: \$1,680 (\$210/acre)
 - iii. 08/2010 through 08/29/2017: \$1,200 (\$150/acre)
 - g. Deliberation and action on clerk backup in case of emergency: Sarah Helle and Angie Oberbroeckling at \$25 per hour
 - h. Deliberation and action on closing main street (1st Ave W.) for July 25th bike ride.
 - i. Deliberation and action on amending employee handbook and reducing clerk hours (save the city another estimated \$3,982 but asking to keep benefits) during certain periods throughout the year
 - j. Deliberation on condition of sidewalk on 3rd Ave SW and action on follow up steps
 - k. Action on Water Looping Main Project approve plans and to go out for bids
 - i. Action on Financing for Division 2
 - l. Closed session
 - i. Discussion and action on easement prices
- 6. RESOLUTION/ORDINANCES**

- a. RESOLUTION #2020-25: A RESOLUTION TO APPROVE INTERNAL LOAN INTEREST RATE FROM LOCAL OPTION SALES TAX CHECKING TO THE TIF CHECKING

7. CLERK/COUNCIL/COMMITTEE UPDATES

- a. Pitbull update
- b. 136 funds from State.
- c. McDonough Foundation Grant for library computer
- d. Next two weeks will be in classes each day for Institute
- e. Ostwinkle/Kamp sidewalk issue from 136 project

8. ADJOURNMENT