Regular Meeting of the Worthington City Council

June 19th, 2023-6:30PM

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 05-15-2023 and employee committee minutes of June 12, 2023
- b. Review listing of bills paid May 2023
- c. Treasurer's Report: May 2023
- d. Building permit #1384 (Engelken) 206 2nd St NE
- e. Liquor license St Pauls parish and Worthington Fire Department
- f. Meeting to attend: July 17-20 Clerk classes in Ames
- 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
- b. Public Works Update i. street sweeper
- c. Memorial Hall Update
- d. Deliberation and action on Atomic Music contract for December
- e. Deliberation and action on Request by Push Rods to block off 1st Ave W Saturday Sept 2nd, 2023 for Car show to benefit Worthington Volunteer Fire Dept
- f. New pricing on ability to email utility statements
- g. Deliberation and action July meeting Clerk will be in Ames, do you want to change the council meeting

6. **RESOLUTION/ORDINANCES**

- a. RESOLUTION #2023-15: A RESOLUTION ADOPTING THE CITY OF WORTHINGTON'S FY 2424 BUDGET FOR FISCAL YEAR THAT BEGINS JULY 1, 2023, THROUGH JUNE 30, 2024 AND CERTIFICATION OF CITY TAXES FOR THE CITY OF WORTHINGTON
- b. RESOLUTION #2023-16 A RESOLUTION ADOPTING THE CITY OF WORTHINGTONS FY 2023 BUDGET AMENDMENT FOR THE FISCAL YEAR THAT BEGINS JULY 1, 2022 AND ENDS JUNE 30, 2023.
- c. RESOLUTION #2023-17: A RESOLUTION SETTING EMPLOYEE WAGES FOR FISCAL YEAR '24 BEGINNING JULY 1, 2023, THROUGH JUNE 30, 2024
- 7. CLERK/COUNCIL/COMMITTEE UPDATES
- 8. ADJOURNMENT