

Regular Meeting of the Worthington City Council
May 6, 2019-6:30PM

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 04/15/2019 (correction which will go in the minutes of 5/06/2019: B. Buerger expressed concern about speeding on 1st Ave E. in which the council advised the clerk to pull data from digital signs and write letter to surrounding businesses, 3rd St. W. Court under citizen concerns parking issue should be 3rd Ave. SW)
- b. Review listing of bills to be paid
- c. Treasurer's Report-March 2019
- d. Building permits
 - i. #1321 Chris Smock
 - ii. #1322 Jacey Stanbro
- e. Cigarette permit, annual renewal-none
- f. Liquor license-none
- g. Meetings to attend
 - i. Nuisance Abatement Training-Coralville, 5/15/2019, \$75.00
 - ii. TIF Administration Workshops, 6/21/2019, free (just mileage), New Hampton (council welcome)

4. CITIZEN CONCERNS (All citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)

5. OTHER BUSINESS

- a. Discuss and decide on furnace for city hall \$13,500
- b. Discuss and decide on concrete pad for cold patch, \$1,200.00
- c. Discuss and decide on hiring Dyersville for street sweeping \$100/hr. estimate of 4 hours (2X in the summer months, 1X in spring months, fall months to be determined/ average 20 times a year)
- d. Discuss and decide on date for City wide cleanup day and items not allowed for (see proposed sheet)
- e. Discuss and approve Application and Agreement for use of Highway Right-of-Way for Utilities Accommodation
- f. Discuss and decide on forgiving Steve Steffen taxes so Nick Kamp can purchase the land (located adjacent to City Hall), both parcels calculated to be \$67.25 Worthington share per year for the last 20 years, \$1,345 at most
- g. Discuss and decide on promotional video and pictures for Memorial Hall, \$150
- h. Discuss and decided on minimum \$500 bar charge on any events held on a Saturday during the months of May-November (resolution to follow)
- i. Review options for financing 3rd St. W. Court Water Looping-final decision to follow 5/20
- j. Review FY 2019 Budget Amendment

6. RESOLUTION/ORDINANCES

- a. Rescind motion on Resolution #2019-37: RESOLUTION SETTING PUBLIC HEARING ON AMENDMENT TO FISCAL YEAR 2019 BUDGET
- b. Resolution #2019-38: A RESOLUTION SETTING PUBLIC HEARING ON AMENDMENT TO FISCAL YEAR 2019 BUDGET

7. CLERK AND COUNCIL CONCERNS

8. ADJOURNMENT