

Regular Meeting of the Worthington City Council
October 19, 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 09-21-2020 and 10-05-2020
 - b. Review listing of bills to be paid: September 2020
 - c. Treasurer's Report: September 2020
 - d. Building permits
 - i. Steve Ludwig
 - e. Liquor license
 - f. Meetings to attend
- 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
 - i. Action to award bid to Dave Schmitt Construction for Water Looping Main Project
 - ii. Deliberation and action to, remove and replace 1 pane of sidewalk and connect to exist storm sewer (20 LF of 6" tile) near Nick Kamp home due to new sidewalk creating dam issue (will receive plans by Monday).
 - c. Public Works Update
 - i. Deliberation and action on proceeding with replacing swing set at Vets Park with new 6 bay swing set-see estimate
 - d. Deliberation on Santa
 - e. Deliberation with interested purchaser/developer for Sunset Subdivision and action on proceeding with sale
 - i. Review updated restrictive covenants, edit, and take action to pass (will receive edited covenants on Monday).
 - f. Public hearing on amendment to ordinance on no parking on 2nd st NE
 - i. Open Public Hearing
 - ii. Close Public Hearing
 - iii. Action to waive 2nd and 3rd readings
 - g. Public hearing on amendment to ordinance on requirement to pay refuse rates
 - i. Open Public Hearing
 - ii. Close Public Hearing
 - iii. Action to waive 2nd and 3rd readings
 - h. Public Hearing on Proposed Amendment to the Worthington Urban Renewal Area
 - i. Open Public Hearing
 - ii. Close Public Hearing
 - iii. Action to waive 2nd and 3rd readings

- i. Public hearing on Proposed Development Agreement with OB LLC
 - i. Open Public Hearing
 - ii. Close Public Hearing
- j. Projects to work into Budget for FY 2022 (July 1, 2021 through June 30, 2022)
 - i. See plan

6. RESOLUTION/ORDINANCES

- a. RESOLUTION # 2020-35: Resolution Approving Development Agreement with O B, LLC., Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- b. RESOLUTION # 2020-36: Resolution to Approve Urban Renewal Plan Amendment for the Worthington Urban Renewal Area
- c. ORDINANCE #191: AN ORDINANCE AMENDING TITLE III COMMUNITY PROTECTION: CHAPTER 3 TRAFFIC CODE
- d. ORDINANCE #192: AN ORDINANCE AMENDING TITLE VI PHYSICAL ENVIRONMENT: CHAPTER 2 UTILITIES – BILLING CHARGES
- e. ORDINANCE #193: An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Worthington Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

7. CLERK/COUNCIL/COMMITTEE UPDATES

8. ADJOURNMENT