

Regular Meeting of the Worthington City Council Monday October 1, 2018 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. Roll call: Marty Marugg, Steve Engler, Clarence Tuel, Kay Risser, Dan Feldmann. Absent: Mayor Bill Burer. Additional Attendance: Todd Hosch (Public Works), Jayne Reiter, Eldon Trumm. Motion by Tuel, seconded by Risser to approve agenda. Ayes: all, carried. Council reviewed minutes of 09-17-2018, listing of bills to be paid, the un-reconciled September 2018 Treasurer's Report, and meetings to attend (Manternach-Budget Workshop/11-15-18/Hiawatha, IA, \$45). Motion by Risser, seconded by Marugg to approve consent agenda. Ayes: all, carried. Citizen Concerns: Eldon Trumm stated he is concerned about the compost pile re-routing additional water to Bob Farmer's property and damming up water near the ball field. Feldmann advised we would add that item to the next agenda. Jayne Reiter stated the lean to on the building permit she submitted was on the North side of the building, not on the West. Reiter added someone questioned her about set-backs regarding this building permit and she wanted to remind the council that there was no formal easement granted to the city for the road on their property which leads back to the lift station. There was only a verbal agreement with the city that the city can use this road. Reiter added there is another verbal agreement regarding if a building was ever developed on the lot to the East, there would be no cost to that property owner to put in a water shut off at the curb because the city uses that water shut off to go back to the lift station. Manternach advised she would look through the minutes to get the exact date of these verbal agreements and get them written down. Manternach inquired if it would be okay with the council to put the Local Option Sales Tax money into the designated accounts. Manternach explained how it is currently set up, isn't making sense and instead would like to put the voted percentages in the corresponding accounts instead of having additional accounts. Motion made by Risser, seconded by Tuel to disperse 10% designated to parks in the park account, 70% designated to roads in the road/street account and, 20% designated to tax relied in the general account. Ayes: all, carried. Council discussed keeping raised up stage at the Memorial Hall from the Bellamy Brother concert. Council discussed either lowering it to meet the steps or keeping it raised and building up the other set of steps on the side. Council decided to table until future meeting and keep the stage as is until then. Council reviewed RESOLUTION #2019-03: RESOLUTION PROPOSING AMENDING CHAPTER 2 OF TITLE VI, AMENDING SECTION 6-2-14: UTILITIES- BILLING CHARGES, SOLID WASTE AND RECYCLING RATES. Manternach advised per agreement with Roling Sanitation, there is a 10¢ increase per household per year (in April) they charge the city. Motion by Tuel, seconded by Risser to approve Resolution #2019-03. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Nays: none. Council reviewed RESOLUTION #2019-07: RESOLUTION SETTING DATE FOR PUBLIC HEARING ON DESIGNATION OF THE EXPANDED WORTHINGTON URBAN RENEWAL AREA AND ON URBAN RENEWAL PLAN AMENDMENT. Motion by Engler, seconded by Marugg to approve Resolution #2019-07. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Nays: none. Council reviewed RESOLUTION #2019-08: RESOLUTION TO APPROVE THE CITY OF STANWOOD SIGNING THE BROWNFIELDS COALITION MEMORANDUM OF AGREEMENT. Council inquired if Resolution was supposed to reference Worthington. Manternach advised she would check further in to and have on the next agenda. Motion by Marugg, seconded by Engler to adjourn at 7:54PM. Ayes: all, carried.

Minutes prepared by:

Lauren N. Manternach

City Clerk/Treasurer