

Regular Meeting of the Worthington City Council Monday February 21th, 2021. Meeting was conducted in the Council Chambers of City Hall. The City of Worthington reserves the right that the order of the agenda is at the discretion of the Mayor or Mayor Pro-Tem. Mayor, Larry Smock, called the meeting to order at 6:30PM with roll call: Rick Wolfe, Chris Smock, Tony Lueck. Julie Gansen all present and Missy Kremer via phone. Additional attendance: Todd Hosch (Public Works), Sue Burger (Memorial Hall Manager), Mike Lansing (Water/wastewater Operator), Rod Coohy and Bill Burger (residents). Representatives of Alliant Energy Zach Ramirez and Griselda Aldreivia via phone call.

FUND-JANUARY.	RECEIPTS	EXPENDITURES
GENERAL	\$39,755.12	\$16,953.50
MEMORIAL HALL	\$3161.78	\$3,962.88
ROAD USE TAX	\$1,191.61	\$1,295.76
TIF	\$0	\$0
WATER	\$8,622.04	\$3,221.38
URBAN RENEWAL	\$14,762.35	\$0
SEWER	\$6,416.45	\$8626.88
LOCAL OPTION	\$5592.60	\$5,374.33

Mayor Smock requested addition of budget paperwork review to the agenda under other business. Motion by Lueck, seconded by C. Smock to approve addition of budget paperwork review. All ayes, motion carried. Motion by Lueck, seconded by Gansen to approve the agenda. Ayes: all, carried. Council reviewed consent agenda which consisted of minutes of Jan 17 and Jan 31 2022, January 2022 listing of claims and Treasurers Report. Motion by Wolfe, seconded by C. Smock to approve the consent agenda. Ayes: all, carried.

Citizen Concerns: Bill Burger was present to ask for use of the community center for possible satellite voting station in the fall elections. He was informed yes, the council had agreed to this at the last meeting and he will move forward on obtaining the voting station.

Other Business: Water/wastewater: Mike Lansing read a letter to the council informing them of his resignation due to personal growth effective March 18, 2022. The council accepted the letter and expressed much thanks for Mikes 19 years of service to Worthington. Public Works: Hosch informed council of a possible 20% surcharge on the skid loader and or wheel loader being discussed. He suggested a decision be made and the order be placed by the end of March. After discussion by the council regarding pros and cons of skid loader vs. wheel loader it was decided the city property committee meet and bring their decision to the council for deliberation at the March 21st council meeting. Memorial Hall: Sue Burger reported on the memorial hall events in the month of February. With The NQB event, Winterfest and DACC banquet it was a good month for the hall and the council thanked Sue for all her hard work this month. The Last Straw has requested 1st Ave W to be blocked off June 18 2022 for the Romper ride. Motion by Wolfe, seconded by C. Smock to allow 1st Ave W to be blocked off as long as the fire dept has egress for their trucks. Rick Wolfe will work with the Last Straw to facilitate this request. The council was informed of a bequest from the Glen Steger Estate for \$3,500. to be used to paint WORTHINGTON on the water tower. Discussion followed regarding the viability, time frame, and potential cost this may incur. The mayor will contact the estate lawyer and report back to the council with more information regarding this matter. Motion by C. Smock, seconded by Lueck to change the large garbage pick up day to April 16, 2022 per Kluesner Sanitation request. All ayes, motion carried. Public Hearing on establishing and approving max property dollars.

Motion by C. Smock, seconded by Wolfe to open Public Hearing on establishing and approving max property dollars. Roll call. All Ayes, C. Smock, Wolfe, Gansen, Lueck and Kremer. Motion carried. The floor was open and there were no comments, questions, or concerns. Motion by C. Smock, seconded by Wolfe to close public hearing. Roll call. All Ayes, Wolfe, Gansen, C. Smock, Kremer and Lueck. Motion carried. Council received and reviewed budget paperwork. Resolutions/Ordinances: Motion by Gansen, seconded by C. Smock to approve RESOLUTION #2022-02: A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2023 BUDGET TAX DOLLARS. Roll call. Ayes: Gansen, C. Smock, Kremer, Wolfe, Lueck. Carried. Motion by Lueck, seconded by Kremer to approve RESOLUTION #2022-03: A RESOLUTION ESTABLISHING AND APPROVING FY2023 MAXIMUM PROPERTY TAX DOLLARS. Roll call. Ayes: Kremer, Lueck, C. Smock, Wolfe, Gansen. Carried. Motion by Lueck, seconded by Gansen to approve RESOLUTION #2022-09: A RESOLUTION AUTHORIZING THE FILING OF A RURAL COUNTY TRANSPORTATION PROGRAM (RCTP) GRANT APPLICATION WITH THE DUBUQUE COUNTY TO ASSIST WITH THE FUNDING FOR ASPHALT OVELAY ON 2ND STREET NE IN THE CITY OF WORTHINGTON Roll call. Ayes: Kremer, Lueck, C. Smock, Wolfe, Gansen. Motion carried. Motion by Kremer, seconded by Gansen to approve RESOLUTION #2022-10: A RESOLUTION ESTABLISHING PROJECT PRIORITIES FOR RURAL TRANSPORTATION PROGRAM APPLICATION PROGRAM. Roll call. Ayes: Kremer, Lueck, Smock, Wolfe, Gansen. Motion carried. Motion by Wolfe, seconded by Gansen to approve RESOLUTION #2022-11: RESOLUTION APPROVING REQUEST OF INTERSTATE POWER AND LIGHT COMPANY (IPL) TO LEASE, SELL, OR OTHERWISE ASSIGN EXCESS COMMUNICATION LINES, CURRENTLY INSTALLED AND LOCATED WITH THE CITY RIGHT OF WAY, CONSISTENT WITH THE TERMS, PROVISIONS AND RESTRICIONS SET FORTH HEREIN. Roll call Lueck, Gansen C. Smock Kremer and Wolfe. Ayes: all, motion carried. Clerk/Council/Committee updates. The clerk has established City Hall hours as M-TH 9:30-1:30 and 2:30-5:00 and Fridays 10:00-2:00. The third Monday of the month when council meetings are held the office will be up to the meeting time. At this time as the training continues the office may be open additional hours but these are the established hours. Clerk notes that through these winter months if her car is there, she is most likely there, the office is open and residents are welcome to come in. Motion by Leuck, seconded by C. Smock to adjourn at 7:45PM. All Ayes. Motion carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock
City Clerk

X

Larry Smock
Mayor