

Regular Meeting of the Worthington City Council Monday May 20<sup>th</sup>, 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. Mayor, Gary Langel, called the meeting to order at 6:30PM with roll call: Marty Marugg, Steve Engler, Clarence Tuel, Chris Smock, Kay Risser. Additional attendance: Todd Hosch (Public Works), Mike Lansing (Water/wastewater Operator), Jason Wenger (City Engineer), Carl Kraus (Resident), Jerry Klaren.

<u>FUND-APRIL</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$60,605.01	\$12,508.04
MEMORIAL HALL	\$1,338.25	\$3,490.33
ROAD USE TAX	\$1,484.37	\$2,787.95
TIF	\$9,970.80	\$22,266.62
WATER	\$3,483.13	\$2,865.34
URBAN RENEWAL	\$0	\$2,619.90
SEWER	\$6,988.43	\$3,417.15
LOCAL OPTION	\$22,314.87	\$26,121.91

Motion by Risser, seconded by Marugg to approve the agenda. Ayes: all, carried. Council reviewed minutes of 05/06/2019, list of bills to be paid, and April 2019 Treasurer’s Report. Tuel inquired if we were paid in full with all the Memorial Hall projects. Manternach replied we are waiting on the bills for the baby room yet. Motion by Tuel, seconded by Risser to approve the consent agenda. Ayes: all, carried.

Citizen Concerns: Carl Kraus expressed concern regarding city water flowing down 1<sup>st</sup> Ave E. through Eldon Jaeger’s driveway to Kraus’s backyard. Council agreed to have Wenger take shots of Jaeger’s driveway and review curb height where curb is cut out. Langel/Lansing agreed we will need to look further into why the water is flowing this way.

Other Business: Council discussed 3<sup>rd</sup> St. W. Court Water Looping Main project and financing options with Wenger. Lansing advised this project will increase fire protection in this area as well as water quality. Wenger advised he would get with Manternach to start application on SRF loan. Motion by Marugg, seconded by Smock to proceed with 3<sup>rd</sup> St. W. Court Water Looping Main project and an estimated \$5.71 water utility increase. Ayes: all, carried. Council discussed the possibility of waiving hall rental fee for certain benefit events. Manternach advised she is waiting on a response from the lawyer regarding his opinion on this topic. Council discussed \$4,000 cop car offer. Manternach added we have paid \$900 in the removal of the police equipment as well as the city police decals. Motion by Tuel, seconded by Marugg to accept \$4,000 offer on cop car. Ayes: all, carried. Klaren, prospective owner of the gas station, advised he is working with state and federal regulations as well as the DNR to try to get the gas station up and running. Klaren advised as he receives any new information on the progress, he will relay this to Manternach.

Resolutions/Ordinances: Motion by Marugg, seconded by Risser to approve RESOLUTION #2019-39: ADOPTING THE CITY OF WORTHINGTON’S FY ‘19 BUDGET AMENDMENT FOR THE FISCAL YEAR THAT BEGINS JULY 1, 2018 AND ENDS JUNE 30, 2019. Roll call. Ayes: Marugg, Engler, Tuel, Smock, Risser. Carried. Motion by Tuel, seconded by Engler to approve RESOLUTION #2019-40: A RESOLUTION ADOPTING THE DUBUQUE COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN. Roll call. Ayes: Marugg, Engler, Tuel, Smock, Risser. Carried.

Clerk/Council Concerns: Risser expressed continued concern regarding speeding on 1<sup>st</sup> Ave. E. and inquired when storm sewer project would commence. Wenger replied within the next two

weeks. Tuel stated to ensure public knows if the *Pack the Park* Event is moved to the Memorial hall that no carry-ins are allowed. Engler advised there has been a minor in the park who was banned due to vandalism and inquired how we enforce such a ban. Council advised to get in touch with Dubuque County Juvenile Court to see what our options are.

Motion by Tuel, seconded by Risser to adjourn at 7:44PM. Ayes: all, carried.

Minutes prepared by Lauren N. Manternach, City Clerk/Treasurer.