

Regular Meeting of the Worthington City Council Monday, August 6, 2018.

Mayor, Bill Burger, called the meeting to order at 6:30 PM.

Roll call: Marty Marugg, Clarence Tuel, Kay Risser, Dan Feldmann. Steve Engler. Additional attendance: Todd Hosch (Public Works), Rick Wolfe (Fire Chief), Eldon Trumm, Jon Ramaekers and Craig Kluesner.

Revenues and Expenses		
<u>FUND</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$24,587.19	\$22,167.99
MEMORIAL HALL	\$11,050.39	\$6,760.93
ROAD USE TAX	\$0	\$22,828.69
TIF	\$0	\$0
WATER	\$3,751.99	\$6,765.16
SEWER FUNDS	\$4,435.36	\$3,497.69
LOCAL OPTION SALES TAX	\$0	\$350.00
DEBT SERVICE	\$2,223.00	

Motion by Feldmann to approve agenda, seconded by Tuel. Ayes: all, carried. Council reviewed consent agenda: minutes of 07-16-2018, bills to be paid, and July 2018 treasurers report. Burger inquired about LOST funds. Manternach apologized as it was not included in the packet and should have been. Manternach relayed LOST Parks is \$15,000 (rounded), LOST Roads is \$38,000 (rounded), and LOST Tax Relief is \$137,000 (rounded). Motion made by Risser to approve consent agenda, seconded by Engler. Ayes: all, carried. No citizen concerns. Council reviewed Chad Lansing's estimate of \$10,350 and \$6,050 (without fill dirt and limestone walls left onsite) to remove asbestos and foundation at potential site to build Farmer's Best Popcorn. Ramaekers advised after he met with the contractor regarding building structure, they would need a substantial amount of fill dirt at this site to get the base where it needed to be. China estimated it would be \$35,000 just in fill dirt. Council suggested Ramaekers get with the contractor regarding a better estimate on fill dirt for this structure and we would revisit and decide on if the city would take on this expense at the following meeting. Council agreed we would proceed with purchase and clean-up of property. Motion made by Feldmann to proceed with purchase and clean-up of Rick Rave property, seconded by Marugg. Ayes: all, carried. Motion made by Feldmann to accept bid of \$10,500 from Lansing Brothers to remove asbestos and clean-up property, seconded by Risser. Ayes: all, carried. Council reviewed \$11,000 bid to remove and replace curb at church while the parking lot is replaced at the parish. Council decided against this at this time. Council reviewed seal coat/asphalt estimates for alleys and Park Drive around Memorial Park. Motion made by Feldmann to approve bid from Prairie Road Builders to do the main road around Memorial Park (#2), the West side of Memorial Hall (#5), West cross over street (#6), street to the water tower (#1), alley off 3<sup>rd</sup> St. West Court (#2), and alley behind the feed store; seconded by Tuel. Ayes: all, carried. Council reviewed layout for street shutdown for September 1, 2018 car show. Feldmann inquired who would be in charge of blocking off streets. Wolfe advised the fire department would be. Motion by Feldmann to shut down 2<sup>nd</sup> Ave SW, 1<sup>st</sup> Ave West, 3<sup>rd</sup> St West to the corner of 2<sup>nd</sup> Ave SW, and 2<sup>nd</sup> St West to the corner of 2<sup>nd</sup> Ave SW for car show and fire department on September 1, seconded by Marugg. Ayes: all, carried. Council reviewed cost for insurance on playground equipment (\$25.11 for \$10,000 worth of coverage) and cyber coverage. Council advised clerk to get an estimate on what the playground equipment is currently worth and they would revisit next meeting. Motion by Risser to add cyber coverage to insurance at \$750/year, seconded by Feldmann. Ayes: all,

carried. Clerk/Council concerns: Marugg advised there is dead grass washing down in the culvert and inquired if that is his responsibility to clean out since it is on his property or the city's. Council agreed it is the city's responsibility. Tuel advised there are trees growing the culvert next to Perry's house, Hosch advised he would take care of. Tuel also advised we should put something on the building permits inquiring what the building will be constructed of. Manternach advised she would add this. Risser advised we should be replacing the trees that we have removed in the park and advised to get speed limit signs put up. Manternach advised she would check into grant for trees. Motion made by Tuel to adjourn at 8:25PM, seconded by Marugg. Ayes: all, carried.

Minutes prepared by:

Lauren Manternach

City Clerk/Treasurer