

Regular Meeting of the Worthington City Council Monday September 17<sup>th</sup>, 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. Absent: Kay Risser, Dan Feldmann. Additional Attendance: Todd Hosch (Public Works), Mike Lansing (Water/wastewater Operator), Gary Langel, Bob Farmer.

<u>FUND</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$47,154.52	\$18,218.17
MEMORIAL HALL	\$10,162.42	\$7,019.34
ROAD USE TAX	\$0	\$1,155.12
TIF	\$0	\$0
WATER	\$4,618.94	\$2,449.97
CAPITAL PROJECT	\$9,461.14	\$9,289.94
SEWER FUNDS	\$7,543.40	\$3,425.92
LOCAL OPTION	\$0	\$0
SALES TAX		
DEBT SERVICE	\$626.31	\$3550.55

Motion by Tuel, seconded by Marugg to approve agenda. Ayes: all, carried. Council reviewed consent agenda: minutes of 09-04-2018 and 09-06-2018, building permit #1313 for Reiter's, and AWWA-IA 2018 annual conference for Mike Lansing in Dubuque, IA. Motion by Marugg, seconded by Engler to approve consent agenda pending set backs for the Reiter building permit (#1313) are within ordinance specifications. Citizen Concerns: Bob Farmer had a complaint regarding the amount of water on his property and the amount of time his sump pump has been running due to the amount of water. Farmer is stating the excess water on his property is due to the lack of storm sewer intakes on the East end of town and the new additions to the compost pile (asphalt/concrete additions) is re-routing the water from the ball field to his property. Burger advised we had gotten nine inches of rain that week and that could be the cause of the sump pump running. Burger added we will be starting the storm sewer project on the East end of town next year. Langel commented that the event with the Bellamy Brothers went well and commended all involved. Water/wastewater: Lansing advised everything is going well after the 9 inches of rain we got. Manternach and Lansing advised we have only received one complaint of the chlorine smell of the water. Lansing relayed that the well generator will pull the Memorial Hall in the case of an emergency situation but not for very long and we will have to look further into this to make sure we would be in compliance with our hazard mitigation plan if an emergency occurred. Lansing advised the water line break at Steve Steffens residence should be fixed this week. Public Works: Hosch advised the dump truck is at Nick Kamp's Auto because the weld is broke on the mounts and it is being looked over and re-welded. Burger added (regarding public works) that he spoke with the state and they will re-paint the cross-walk lines on HWY 136 this year, but in the future, it is the city's responsibility. Council discussed fill for Rick Rave property. Manternach advised there is concrete fill from old buildings on Eric Lahr's property that we could use. Hosch added that Nick Kamp is very interested in the property to build into a parking lot. Council determined this would be re-discussed at a future meeting. Council reviewed resolutions. Motion by Tuel, seconded by Engler to approve Resolution #2019-04: A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING CONCERNING ADOPTING THE RESTRICTED RESIDENCE DISTRICT MAP FOR THE CITY OF WORTHINGTON. Ayes: Marugg, Engler, Tuel. Absent: Feldmann, Risser. Resolution #2019-04 carried. Motion by Marugg, seconded by

Engler to approve Resolution #2019-05: A RESOLUTION SPECIFYING WHERE LOCAL OPTION SALES TAX-PROPERTY TAX RELIEF MONIES CAN BE EXPENDED. Ayes: Marugg, Engler, Tuel. Absent: Feldmann, Risser. Resolution #2019-05 carried. Motion by Tuel, seconded by Marugg to approve Resolution #2019-06: A RESOLUTION APPROVING THE STREET FINANCE REPORT FOR FISCAL YEAR '18 with the exception that the report has not yet been viewed. Ayes: Marugg, Engler, Tuel. Absent: Feldmann, Risser. Resolution #2019-06 carried. Motion by Tuel, seconded by Marugg to adjourn at 7:20PM. Ayes: all, carried.

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

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William H. Burger  
Mayor of Worthington