

Regular Meeting of the Worthington City Council
Thursday, January 19, 2017

Meeting was originally scheduled on Monday, January 16, 2017.

Mayor, Bill Burger, called the meeting to order at 6:30 PM. Roll call: Marty Marugg, Clarence Tuel, Kay Risser, Dan Feldmann. Additional Attendance: City Engineer, Jason Wenger; Public Works Director, Todd Hosch; Water/Wastewater Operator, Mike Lansing.

Motion by Feldmann to approve the agenda, seconded by Risser, all ayes, carried.

Motion by Tuel to approve the consent agenda, consisting of the minutes of January 3, 2017, and Treasurers Report, seconded by Marugg, all ayes, carried.

No major citizen concerns to report.

Motion by Feldmann to appoint Steve Engler to the council, seconded by Marugg. Roll call.

Ayes: Feldmann, Tuel, Marugg. Nays: Risser. Motion carried.

The Oath of Office could not be administered, as Engler was not present.

There were no major updates for the Highway 136 project besides Wenger briefly talking about his meeting with Kent Ellis and that the letting date will remain in April.

Wenger had preliminary plans for the RISE grant application available for the council's viewing. No major changes were made.

Motion by Feldmann to approve Resolution #2017-13, seconded by Marugg. Roll call. Ayes: Marugg, Risser, Tuel, Feldmann. Nays: None. Carried.

For maintenance reports, Lansing did not have much to report besides the sludge pump is now fixed, and higher levels of water loss will be present with the need to flush in the near future.

The council also denied the opportunity to participate in a water radium study.

Hosch wanted to thank the employees of Crop Production Service for helping put up and take down the Christmas decorations around the City again. Your efforts are much appreciated.

After expressing a concern on meter wire repairs, it was determined Lansing will be presenting information on radio-read meters to the water and sewer committee for review as a potential solution.

A tornado shelter/bathroom at the ball park and a sidewalk going through Veterans' Square were two project ideas discussed for the DRA grant. More will be discussed at the next council meeting, where ideas will be finalized.

Burger decided the City will not participate in the RCT grant application this year.

It was decided for the budget discussion to be discussed in greater detail at the next meeting when the expenditures and revenue sheets are ready for evaluation.

Passing Resolutions #2017-15 and #2017-16 and Ordinance #177 are now on hold with the recent news of construction delays.

For the meeting compensation, the council decided that any amount of attendance at a council meeting constitutes full pay. A resolution setting forth this policy will be passed at the next meeting.

Feldmann briefly discussed the meeting he, Tuel, and Faust had with a police chief about establishing a police department. Feldmann just wanted the council to be aware of the meeting and that Faust will be looking at sample policies to adopt.

There were no major clerk or council concerns to report.

Motion by Feldmann to adjourn at 8:58 PM, seconded by Risser, all ayes, carried.

Minutes prepared by:

Robyn Faust

City Clerk/Treasurer

Revenues: General Fund \$9,864.09; Ball Park Lights \$500.00; LOST \$4,830.45; TIF \$3,245.89; Road Use \$3,979.42; Debt Service \$2,509.00; Water \$4,757.81; Sewer \$3,448.72; Hall \$3,591.71

Calendar Year 2016 Payroll: Mary Habel \$17,955.55; Todd Hosch \$32,894.29; Mike Lansing \$22,024.62; Lynne Engler \$3,149.27; Sue Burger \$7,828.95; Bill Burger \$1,500.00; Marty Marugg \$720.00; Dan Feldmann \$750.00; Mike Wolfe \$570.00; Clarence Tuel \$720.00; Kay Risser \$690.00; Robyn Faust \$16,867.37; Ruth Jurgens \$706.80; Angie Burger \$60.54; Janelle Reicher \$477.35; Angie Willenbring \$637.61