

Regular Meeting of the Worthington City Council Monday May 18th, 2022. Meeting was conducted in the Council chambers. 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, Tony Lueck, Julie Gansen, Missy Kremer present. Absent: C. Smock Additional attendance: Austin Stelken (Water/wastewater Affidavit).

| FUND May 2022 | RECEIPTS | EXPENDITURES |
|-----------------|-------------|--------------|
| GENERAL | \$36,756.31 | \$14,938.40 |
| MEMORIAL HALL | \$ 1,367.88 | \$ 2,432.58 |
| ROAD USE TAX | \$ 3,886.16 | \$ 2,691.33 |
| TIF | \$12,477.28 | \$ 0.00 |
| TIF DISCTRICT 1 | \$ 3,278.58 | \$ 0.00 |
| WATER | \$ 6,317.30 | \$ 4,904.53 |
| SEWER | \$ 5,720.11 | \$ 3,793.29 |
| LOCAL OPTION | \$ 4,755.01 | \$ 0.00 |

Motion by Lueck, seconded by Gansen to approve the agenda. Ayes: all, carried. Council reviewed consent agenda consisting of minutes of 04/18/2022, April list of bills paid, April 2022 treasurer's report, Dubuque Co sheriff reports, Building permits #1374 -401 3rd St W Ct Oberbrockling cement, #1375 -409 3rd St W Ct Schilling cement and # 1375 -201 1st Ave E Manneman drainage to road, and Worthington Athletic Assoc beer license renewal. Motion by Gansen, seconded by Kremer to approve the consent agenda. Ayes: all, carried. Citizen Concerns: Gansen would like to see a dead end sign posted in the front of the alley on 3rd St W Ct as well as a no parking sign in the alley. There have been complaints of people parking in the alley. Mayor advised we will put on agenda for the June meeting to discuss further.

Water/wastewater: Stelken reviewed water consumption report which was steady. A pump went out at the sewer lift station. He is getting a bid for a replacement. Public Works: The replacement trees for the Memorial Park will be arriving next week, extra trees will be available to the citizens free of charge, contact city hall if you are interested. Deliberation and action on Urban Chicken request. Council reviewed and discussed information regarding current ordinance which does not allow chickens within city limits as well as sample ordinances from neighboring community allowing chickens. Mayor outlined options available and requested a motion to revise ordinance to allow urban chickens. No motion was made and current ordinance will remain as is.

RESOLUTION/ORDINANCES:

RESOLUTION #2022-18: A RESOLUTION SETTING PUBLIC HEARING FOR BUDGET AMENDMENT FOR FISCAL YEAR 2022 BUDGET THAT BEGINS JULY 1, 2021, AND ENDS JUNE 30, 2022. Motion by Lueck, seconded by Wolfe to approve Resolution #2022-18. Roll call: Lueck, Wolfe, Gansen, Kremer. All Ayes. Motion Carried. Hearing set for 6/6/2022 at 6 pm. **RESOLUTION #2022-19** A RESOLUTION SETTING EMPLOYEE WAGES FOR FY 2023 BEGINIING JULY 1, 2022 THROUGH JUNE 30 2023. Motion to approve Resolution #2022-19 by Gansen seconded by Wolfe. Roll call: Kremer, Gansen, Wolfe, Lueck. All Ayes. Motion carried. **RESOLUTION #2022-20:** A RESOLUTION AWARDDING CONTRACT FOR 2ND ST NE HMA RESURFACING PROJECT Motion to approve Resolution #2022-20 by Kremer, seconded by Lueck. Roll call. Ayes: Wolfe, Gansen, Kremer, Lueck. All Ayes. Motion carried. **RESOLUTION #2022-21:** A RESOLUTION APPROVING CONTRACT FOR 2ND ST NE HMA RESURFACING PROJECT Motion to approve Resolution #2022-21. Motion by Wolfe seconded by Lueck to approve resolution 2022-21. Roll call. Ayes: Wolfe, Lueck, Kremer, C. Smock, Gansen. Motion carried. **RESOLUTION #2022-22** A RESOLUTION APPROVING JOINING KEEPING IOWA BEAUTIFUL Motion to approve Resolution 2022-22 by Kremer, seconded by Gansen. Roll call: Lueck, Wolfe Kremer, Gansen. All Ayes. Motion carried. **RESOLUTION #2022-23:** A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM LOCAL OPTION SALES TAX TO THE GENERAL FUNDS motion by Gansen, seconded by Lueck to approve Resolution #2022-23. Roll call: Kremer, Gansen, Wolfe, Lueck. All Ayes. Motion carried.

CLERK/COUNCIL/COMMITTEE UPDATES: Mayor reported on the Bi County ambulance meeting and Dubuque Co mayors meeting he recently attended. City clerk reported she was able to contact DOT regarding posted

speed limit sign heading North on 136 on the outskirts of town. The speed limit is not arbitrary and is advised we could request a speed study but depending on results the speed could rise, and to move the sign without speed study would be a matter of feet. There is really nothing that can be done. Clerk also would like to remind citizens city wide garage sales are June 2,3,4 and 5th and maps and listing will be available at Worthington Fidelity Bank and trust, the post office and Morning Star gas station. Thanks to all who have volunteered to be on the Keeping Iowa Beautiful committee. The committee will begin to meet in FY 2023. The mayor has not talked to the potential developer on the Sunset subdivision since the last meeting so no update there. Wolfe would like to keep in mind that the Worthington sign on the South end of town will need work done on it in the near future. Motion by Gansen, seconded by Kremer to adjourn at 7:16 PM. Ayes: all, carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock
City Clerk

X

Larry J. Smock
Mayor