

Regular Meeting of the Worthington City Council Monday September 20th, 2021. 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: Steve Engler, Tony Lueck, Chris Smock, Marty Marugg. Absent: Ron Leuchs. Additional attendance: Todd Hosch (public works), Mike Lansing (water/wastewater operator), Al Schilling (resident and EIRHA board member), Larry Smock (resident), Isaac Manternach (resident).

FUND-AUGUST.	RECEIPTS	EXPENDITURES
GENERAL	\$18,083.42	\$24,879.58
MEMORIAL HALL	\$7,058.55	\$4,389.90
ROAD USE TAX	\$4,000.47	\$3,047.54
TIF	\$0	\$163.28
WATER	\$7,917.42	\$17,186.08
URBAN RENEWAL	\$163.28	\$0
SEWER	\$7,305.90	\$10,913.46
LOCAL OPTION	\$5,708.58	\$11,083.50

Motion by Smock, seconded by Lueck to approve the agenda. Ayes: all, carried. Council reviewed consent agenda which consisted of minutes of 08-14-2021, August 2021 listing of bills to be paid, August 2021 treasurer's report, building permits for Mike Engler and Rodney Coohy, and a building permit amendment for Jessica Bries, meetings to attend: September 23rd 2021 clerk meeting and ECIA November 16th, 2021 and approval of vacation for Manternach for: 11/08/2021-11/11/2021 and 01/31/2022-02/03/2022. Motion by Marugg, seconded by Lueck to approve the consent agenda. Ayes: all, carried.

CITIZEN CONCERNS: Manternach advised she received a phone call from a non-resident regarding a property within city limits that is a hoarding environment. Caller said there was animal feces inside and strong odors emanating outside, with no heat or electricity inside. Manternach suggested we get ECIA involved to pursue any type of nuisance abatement. Leuck advised Kamp's sidewalk on 136 was not fixed when we fixed sidewalks. Smock advised he would like to see the Music in the Park events kept at a time when it is family friendly, but if the council approved a later time for the park to be opened, that he recommended someone speak to the residents surrounding the park. Smock suggested in the laptop policy under the resolution portion, that the council be the designated entity that reviews damaged laptops.

WATER/WASTEWATER: Lansing advised in the reports he is requesting new testing equipment as we needed to apply for a new DNR-NPES permit and additional testing will be required under that permit. Lansing advised he has had to flush the fire hydrants up at the hall more often due to complaints of sulfur smells. Lansing advised he believes this is due to the new toilets in the Memorial Hall since they use so much less water, thus less water is flowing through the water lines. Lansing added that he would like to start speaking with engineers on a well remodel.

PUBLIC WORKS: Hosch advised he met with the arborist at Memorial Park due to the Oak trees falling, and will have reports available at the next meeting. Langel advised we need to get the play digger/excavator in by this fall as Linda LeMay would like pictures sent to her since she donated it.

GENERAL BUSINESS: Council reviewed Outstanding Obligation Report. Manternach explained the difference between our general obligation debt and revenue debt. Council and Jennie Jaeger discussed Veterans Park being open until 11 or 12PM on Music in the Park events. Council advised they would like to see Music in the Park events earlier so families can still attend.

RESOLUTIONS/ORDINANCES: RESOLUTIONS/ORDINANCES:

Motion by Lueck, seconded by Engler to approve. RESOLUTION #2021-19: A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM GENERAL TO ROAD USE TAX.

Roll call. Ayes: Lueck, Engler, Marugg, Smock. Carried. Motion by Marugg, seconded by Smock to approve RESOLUTION #2021-20: A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM LOCAL OPTION SALES TAX TO THE GENERAL FUND.

Roll call. Ayes: Marugg, Smock, Engler, Lueck. Carried. Motion by Engler, seconded by Lueck to approve RESOLUTION #2021-21: A RESOLUTION TO AUTHORIZE THE TRANSFER

OF FUNDS FROM TAX INCREMENTAL FINANCING TO URBAN RENEWAL. Roll call.

Ayes: Engler, Lueck, Marugg, Smock. Carried. Motion by Smock, seconded by Lueck to

approve RESOLUTION #2021-22: A RESOLUTION APPROVING A LAPTOP USE POLICY FOR THE CITY OF WORTHINGTON CITY COUNCIL with amendment. Roll call. Ayes:

Smock, Lueck, Marugg, Engler. Carried.

CLERK/COUNCIL/COMMITTEE UPDATES: Lueck advised the sidewalk to the North of his property was shattered when the neighboring property hauled a dumpster over the curb and on the sidewalk. Manternach advised she would follow up with the current property owner via letter.

Motion by Smock, seconded by Lueck to adjourn at 7:45PM. Ayes: all, carried. Minutes taken and prepared by Lauren Manternach, City Clerk.

X

Gary F. Langel
Mayor

X

Lauren N. Manternach
City Clerk