

Regular Meeting of the Worthington City Council Monday March 18, 2019 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. Mayor, Gary Langel, called the meeting to order at 6:30PM with roll call: Marty Marugg, Steve Engler, Clarence Tuel, Chris Smock, Kay Risser. Additional attendance: Jason Wenger (city engineer), Mike Lansing (Water/wastewater Operator), Todd Hosch (Public Works).

<u>FUND-FEBRUARY</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$7,277.53	\$19,938.61
MEMORIAL HALL	\$1,848.22	\$2,803.46
ROAD USE TAX	\$2,948.99	\$4,358.01
TIF	\$0	\$0
WATER	\$3,256.68	\$2,726.55
URBAN RENEWAL	\$0	\$4,677.10
SEWER FUNDS	\$5,686.08	\$1,874.15
LOCAL OPTION	\$4,446.50	\$350.00

Motion by Risser, seconded by Marugg to approve the agenda. Ayes: all, carried. Council reviewed consent agenda which consisted of minutes of 03/04/2019, listing of bills to be paid, February 2019 treasurers report, Nick Kamp building permit, Nick & Lindsey Schueller building permit, and the Worthington Athletic Association liquor license renewal. Marugg inquired what is included in the Urban Renewal account. Manternach explained that is the current debt incurred with the combination of blighted project areas we are working on in town and the purchase price of the lot adjacent to city hall. Council discussed Nick Kamp building permit and inquired who would be completing the work. Manternach advised she believed Nick Kamp would be doing the work and inquired if we wanted to add a contractor line to the building permit, so we would know this information in the future. Council advised Manternach to provide Kamp with ordinance so the project is completed within the code specifications. Council discussed setbacks on Schueller building permit and agreed they were within specifications. Motion by Tuel, seconded by Engler to approve the consent agenda. Ayes: all, carried.

Citizen concerns: Resident Bill Burger expressed concern about three-minute speaking guideline not being enough time. Burger expressed concern with voting again on Storm Sewer Project and inquired who came up with the new plan and design and disagreed with the city engineer's plans. Burger added he believed Phase 2 of the Storm Sewer Project should go up the rear of the residential properties. Burger added he spoke with other city administrators who went on private properties to fix city issues. Paul Engler inquired if there could be a watering spicket behind home plate and tap into the drinking fountain. Mike Lansing advised he would check to see where there would be potential tie ins for this project. Engler added he has not received the full payment from the Manemann family from the vandalism done in July 2017 at the baseball field. Engler advised he would get one last payment plan together, and if not followed, the city would take the family to small claims court.

Dan McDonald with Greater Dubuque Development provided an update to the council of statistics in Dubuque County. Jesse Burger and neighbors spoke with council regarding East End Storm Sewer Project. Burger expressed concern that an intake on the street would not catch all the rain water from the street. Council member expressed concern that city would still be fixing a

private property issue. Steve Ludwig (property owner near flooding issue) advised he would sign paperwork stating he would construct a large commercial building if this flood issue was taken care of. Motion by Risser, seconded by Marugg to rescind the motion from the March 4, 2019 meeting to delete of the plans to the South of the East End Storm Sewer Project. Roll call. Ayes: Marugg, Engler, Tuel, Smock, Risser. Carried. Motion by Risser, seconded by Marugg to proceed with the original plans (as bid) of the Storm Sewer Project which were proposed at the public hearing if the city received signed documentation from Ludwig regarding building a commercial structure as well as the city TIFing the structure in order to pay for the storm sewer extension on the private property. Roll call. Ayes: Marugg, Engler, Tuel, Smock, Risser. Carried.

Council discussed reducing the city clerks' hours. Manternach explained the new accounting system has saved time and suggested to the council of reducing the clerk's hours to 36 hours per week, which would save the city an average of \$4,000 per year. Motion by Engler, seconded by Risser to allow the clerk to work 36-40 hours per week and come in on Fridays (if needed) pending the work load. Ayes: all, carried. Council discussed Sunset Subdivision sign on Lloyd Manternach's property and agreed to take it down for now. Council reviewed quotes on city insurance from Engler-Oberbroeckling Insurance and compared to English Insurance. Motion by Smock, seconded by Tuel to go with Engler-Oberbroeckling Insurance for the city insurance. Roll call. Ayes: Marugg, Engler, Tuel, Smock, Risser. Carried. Motion by Marugg, seconded by Engler to allow the clerk to conduct the interview for the deputy treasurer position.

Manternach relayed to the council that the ribbon cutting for Farmer's Best Popcorn with the Dyersville Chamber would be on Thursday 03/21/2019, 12:00 (noon). Manternach advised Benefit the Veterans will be hosting an event on Memorial Day called Pack the Park (at Veterans Square). Motion by Risser, seconded by Marugg to adjourn at 9:02PM. Ayes, all carried. Minutes prepared by Lauren Manternach, City Clerk/Treasurer.