

Regular Meeting of the Worthington City Council
Tuesday, February 21, 2017

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

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

The council first viewed plans that resident, Scott Simmons, had drawn up for his intended house construction on a vacant lot. The lot is less than 8,000 square feet; therefore, he is requesting a variance to the City's building permit ordinance. There were concerns of water/sewer lines and their locations, so it was agreed for Lansing to get this televised, and discussion will continue at the next meeting.

Motion by Tuel to approve the consent agenda, consisting of the minutes of February 6, 2017, Treasurers Report, and Budget Breakdown, seconded by Risser, all ayes, carried.

There were minor changes to Resolution #2017-17, but with contingency on the changes, a motion was made by Feldmann to approve Resolution #2017-17, A Resolution Setting Council Meeting Compensation for Partial Meetings Attended, seconded by Risser. Roll Call. Ayes: Engler, Tuel, Marugg, Feldmann, Risser. Nays: None. Motion carried.

Lansing informed the council of the need to replace the electric motor at the wastewater treatment plant in the near future. Burger would like someone to look at this first before the council approves the purchase. The City is also looking into solar power for the treatment plant. There were no citizen concerns to report.

At 7:23 PM, Burger closed the regular meeting and opened the public hearing to hear questions or comments on adopting the fiscal year 2018 budget. There were no questions or comments. At 7:25 PM, Burger closed the public hearing and resumed the regular meeting.

Motion by Marugg to approve Resolution #2017-16, A Resolution Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018, seconded by Risser. Roll Call. Ayes: Risser, Marugg, Feldmann, Tuel, Engler. Nays: None. Motion carried.

The council began their discussion on the residential zoning map but ultimately decided to hold off on discussion until next meeting when they should have answers to their questions.

Under clerk and council concerns, the council decided to try different avenues to sell the Memorial Hall tables before decreasing the price. No other major clerk or council concerns to report.

Motion by Feldmann to adjourn at 8:16 PM, seconded by Risser, all ayes, carried.

Minutes prepared by:

Robyn Faust

City Clerk/Treasurer

Revenues: General Fund \$81,839.57; LOST \$116,788.90; Road Use \$4,229.53; Debt Service \$2,327.00; Water \$35,799.54; Sewer \$3,504.34; Hall \$1,899.75