

Special Meeting of the Worthington City Council Monday October 5<sup>th</sup>, 2020. Meeting was held in the Community Center. 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 6:38PM with roll call: Ron Leuchs, Marty Marugg, Chris Smock. Steve Engler, Tony Lueck. Additional attendance: Todd Hosch (Public Works), Jason Wenger (Engineer). Motion by Smock, seconded by Lueck to approve the agenda. Ayes: all, carried. Council reviewed consent agenda which consisted of minutes of Building Permit for Tori Hermsen. Motion by Leuchs, seconded by Marugg to approve the consent agenda. Ayes: all, carried.

Wenger presented lowest responsive, responsible bidder on the 3<sup>rd</sup> St. West Court Water Looping Main project. Motion by Leuchs, seconded by Smock to designate Dave Schmitt Construction as the lowest, responsive, responsible bidder for the Water Looping Main Project. Ayes: all, carried. Council discussed alternative options for removing brush at retention pond. Motion by Smock, seconded by Lueck to approve \$1,500 to \$2,700 to allocate to removing the brush. Ayes: all, carried. Council reviewed the Temporary Utility Discontinuance Request-a form designed for vacant homes. Motion by Marugg, seconded by Leuchs to approve the Temporary Utility Discontinuance Request. Ayes: all, carried.

Resolutions/Ordinances: Council reviewed proposed resolutions. Motion by Lueck, seconded by Smock to approve RESOLUTION #2020-33 A RESOLUTION PROPOSING AMENDING TITLE III COMMUNITY PROTECTION: CHAPTER 3 TRAFFIC CODE. Ayes: Lueck, Smock, Engler, Marugg, Leuchs. Carried. Motion by Smock, seconded by Engler to approve RESOLUTION #2020-34: RESOLUTION PROPOSING AMENDING TITLE VI PHYSICAL ENVIRONMENT: CHAPTER 2 UTILITIES – BILLING CHARGES. Ayes: Smock, Engler, Lueck, Leuchs, Marugg. Carried.

Clerk/Council/Committee Updates: Manternach advised we received a \$1,500 grant from the Dyersville Area Community Foundation to update the playground equipment and get an expression swing for Vets Square. The Council is sincerely grateful to both Black Hills Energy and the Dyersville Area Community Foundation for their continued support of our projects. Manternach also advised in October we will be receiving payment from the special assessment we placed on a property in Worthington for removal of junk vehicles.

Motion by Marugg, Seconded by Leuchs to adjourn at 7:05PM. Ayes: all, carried.

Minutes prepared by Lauren Manternach, City Clerk.