

Regular Meeting of the Worthington City Council Monday December 20<sup>th</sup>, 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, Ron Leuchs, Chris Smock, Marty Marugg. Additional attendance: Todd Hosch (public works), Jason Wenger (City Engineer), Sue Burger (Memorial Hall Manager), Larry Smock (resident), Julie Gansen (resident), Missy Kremer (resident), Eldon Trumm (resident) and Lauren Manternach.

FUND-NOVEMBER	RECEIPTS	EXPENDITURES
GENERAL	\$4,982.69	\$17,384.42
MEMORIAL HALL	\$10,940.15	\$6,787.42
ROAD USE TAX	\$2,280.44	\$5,678.92
TIF	\$0	\$0
WATER DEPOSITS	\$125.00	\$0
WATER	\$5,436.61	\$4,702.09
URBAN RENEWAL	\$0	\$0
SEWER	\$5,299.69	\$4,326.13
LOCAL OPTION	\$17,538.78	\$0
CAPITAL PROJECT	\$98.61	\$0

Motion by Leuchs, seconded by Smock to approve the agenda. Ayes: all, carried. Council reviewed the consent agenda which consisted of minutes of 11/15/2021 and 12/09/21, November 2021 listing of bills to be paid and November 2021 Treasurer’s Report. Motion by Smock, seconded by Lueck to approve the consent agenda. Ayes: all, carried.

CITIZEN CONCERNS: Larry Smock wanted to thank Todd Hosch for coming in on his day off to take down the nativity scene prior to the wind storm we had move through earlier this month. Lauren Manternach reported there is no conflict of interest with Chris Smock voting on wages or benefits of Teri Smock as there is no financial gain for him.

Larry Smock, Teri Smock, Miss Kremer and Julie Gansen took Oath of Office.

WATER/WASTEWATER: Lansing absent.

PUBLIC WORKS: Hosch explained he has extra pallets of mulch left he can use this spring to fill in around playground equipment. He was asked about leaves and debris blown about in wind storm and the sign program which he will follow up with Larry Smock on.

MEMORIAL HALL: Sue Burger reported she has 3 events booked in February.

GENERAL BUSINESS: Motion by Smock seconded by Luechs to approve spending \$250.00 for antivirus and programs for the city clerk and new council members laptops. Ayes: all, carried. Council reviewed the Street Finance report and the Annual Financial Report. Motion by Marugg seconded by Luechs to approve the Annual Urban Renewal report. Ayes: all, carried. Motion by Smock seconded by Lueck to set special council meeting for Jan 5<sup>th</sup> 2022 regarding filling the city council vacancy. Ayes all. Carried Motion by Luechs seconded by Engler to approve Dec 23 and 24<sup>th</sup> for the Christmas holiday. Ayes: all, carried. Motion by Smock seconded by Lueck .to correct minutes of 11-05-21 Reiter water service to read; to the lot to the East of the Reiter property. Ayes: all, carried. Motion by Luechs seconded by Marugg to approve purchasing a cellphone for the city clerk to replace handheld phone currently in use with service provided by US Cellular. Ayes: all, carried. Motion by Smock seconded by Lueck to accept work and for final retention release payment of \$12,173.03 to Dave Schmitt Const for 3<sup>rd</sup> ST W CT water main looping. Jason Wegner explained this will move us to the maintenance period of the bond.

RESOLUTIONS/ORDINANCES: Council reviewed the following ordinances. Motion by Lueck, seconded by Luechs to approve RESOLUTION #2021-31: A RESOLUTION AUTHORIZING CLERK TO PUBLISH NOTICE OF INTERNT TO FILL COUNCIL VACANCY. Roll call. Ayes: Smock, Lueck, Engler, Leuchs, Marugg. Carried.

CLERK/COUNCIL/COMMITTEE UPDATES: Mayor-elect Smock reported on MLA meeting he recently attended as well as possible interest by Alliant Energy to help facilitate fiber optic internet to the community and possible availability of refurbished laptop program, He also spoke briefly in regards to the subdivision update. Manternach noted the consumer price index is up over 6% and to keep that in mind while working on the budget and wage increases for 2022. Manternach also requested changing hourly rate to a 1099 contact rate for time spent working on the budget. Mayor Lange thanked all of the outgoing members of the council and the city clerk for their time and commitment in their service to the citizens of Worthington.

Motion by Marugg, seconded by Engler to adjourn at 7:19PM. Ayes: all, carried. Minutes taken and prepared by Teri Smock, City Clerk.

X

---

Gary F. Langel  
Mayor

X

---

Theresa A Smock  
City Clerk