

Regular Meeting of the Worthington City Council Monday February 4, 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, Kay Risser.

Council reviewed candidates for the new council member position appointment. Motion by Risser, seconded by Engler to appoint Chris Smock as the new council member. Ayes: all, carried.

Motion by Tuel, seconded by Marugg to approve the agenda. Ayes: all, carried. Council reviewed consent agenda which consisted of minutes of 01/21/2019 and listing of bills to be paid. Motion by Marugg, seconded by Risser to approve the consent agenda. Ayes: all, carried.

Citizen concerns: Citizen inquired about OB LLC cul-de-sac being developed. Tuel advised the subdivision is being developed as the lots are sold and lots will be surveyed as they are sold. Citizen inquired about the progress on the gas station. Langel responded there is still DNR testing going on as the weather has delayed this.

Public hearing on the proposed amendment to the Worthington Urban Renewal Area opened for comments, questions and concerns at 6:38PM. Mayor Langel explained the need for the amendment. Motion by Risser, seconded by Tuel to close public hearing at 6:40PM. Ayes: all, carried.

Council reviewed application and agreement for use of highway right-of-way for utilities and accommodation. Motion by Risser, seconded by Marugg to approve the application and agreement for Windstream. Ayes: all, carried.

Council reviewed and discussed offer of \$13,500 on Lot 11 of Sunset View with city realtor, Theresa Neuhaus. Motion by Tuel, seconded by Marugg to accept offer of \$13,500 from Tamara and Matthew Macrow. Ayes: all, carried.

Council reviewed RESOLUTION NO. 2019-21: SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2020 BUDGET. Motion by Risser, seconded by Marugg to approve resolution 2019-21. Roll call. Ayes: Marugg, Engler, Tuel, Risser. Carried. Council reviewed RESOLUTION NO. 2019-22: A RESOLUTION AUTHORIZING THE FILING OF A RURAL COUNTY TRANSPORTATION PROGRAM (RCTP) GRANT APPLICATION WITH THE DUBUQUE COUNTY TO ASSIST WITH THE FUNDING FOR PARK DRIVE REHABILITATION IN THE CITY OF WORTHINGTON. Motion by Engler, seconded by Risser to approve resolution 2019-22. Roll call. Ayes: Marugg, Engler, Tuel, Risser. Carried. Council reviewed RESOLUTION NO. 2019-23: RESOLUTION APPOINTING COMMISSIONERS TO THE EASTERN IOWA REGIONAL HOUSING AUTHORITY FROM THE CITY OF WORTHINGTON, IOWA. Motion by Marugg, seconded by Risser to approve resolution 2019-23. Roll call. Ayes: Marugg, Engler, Tuel, Risser. Carried. Council reviewed RESOLUTION NO. 2019-24: A RESOLUTION ESTABLISHING PROJECTS FOR THE RCTP APPLICATION. Motion by Marugg, seconded by Risser to approve 2019-24. Roll call. Ayes: Ayes: Marugg, Engler, Tuel, Risser. Carried. Council reviewed RESOLUTION NO. 2019-25 A RESOLUTION TO THE APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE WORTHINGTON URBAN RENEWAL AREA. Motion by Risser, seconded by Engler to approve resolution 2019-25. Roll call. Ayes: Marugg, Engler, Tuel, Risser. Carried. Council reviewed RESOLUTION #2019-27: A RESOLUTION SETTING THE PUBLIC HEARING DATE TO SELL REAL PROPERTY. Motion by Tuel, seconded by Marugg to approve resolution 2019-17. Roll call. Ayes: Marugg, Engler, Tuel, Risser. Carried.

Motion by Risser, seconded by Marugg to adjourn at 7:23PM. Ayes: all, carried.

Minutes taken by Sue Burger, typed by Lauren N. Manternach.

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Gary F. Langel  
Mayor