Regular Meeting of the Worthington City Council Monday April 15, 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, Chris Smock. Additional attendance: Todd Hosch (Public Works), Jayne Reiter, Jesse & Barbie Buerger, Francie and Shari Hoffmann, Fred DeShaw, Ron Leuchs, and Isaac Manternach.

Motion by Tuel, seconded by Marugg to approve the agenda. Ayes: all, carried. Council reviewed consent agenda which consisted of minutes of 04/01/2019, list of bills to be paid, building permit #1320 for the Hoffmann house and The Last Straw liquor license renewal. F. Hoffmann explained he planned on filling in his ditch in front of his house and tapering it off at the edge and extending the culvert to the property line. Council agreed that the culvert should stay the original size. Motion by Risser, seconded by Marugg to approve the consent agenda. Ayes: all, carried.

Citizen Concerns: DeShaw and I. Manternach both expressed concern of the safety issue with parking on 3<sup>rd</sup> Ave SW due to the street being so narrow. Council agreed Mayor and Clerk would start by having a discussion with Schlarmann household for alternative parking. B. Buerger expressed concern about speeding on 1<sup>st</sup> Ave E. Council agreed to start by having Clerk pull data from digital signs and to write letters to surrounding business to notify them of the speeding issue. Leuchs expressed concern about unpleasant odor coming from Manemann household when they have bonfires. Council agreed to have Clerk write letter to the household informing them of the ordinance they are in violation of.

Council discussed the city hosting a City-Wide Cleanup Day to help alleviate nuisance properties at an estimated cost of \$1,200-\$1,500. Motion by Risser, seconded by Smock to proceed with City Wide Cleanup Day. Ayes: all carried. Public Works Update: Hosch inquired if he could proceed with the purchase of a furnace for city hall as the current one is over twenty years old. Manternach confirmed this has been budgeted for this past FY (19) as well as in FY 2020. Council advised to proceed and Manternach advised she would put this as an agenda item to be voted on at the next council meeting. Hosch inquired about a 12ft. X 12ft. concrete pad for cold patch. Manternach advised this was budgeted for and advised it would be put on the next agenda to be voted on. Hosch expressed concern of sweeping streets with the lawn mower as he was on HWY 136 and he was almost hit. Hosch inquired if he could proceed with fixing the old street sweep to use with the skid loader as he would feel more comfortable in this. Hosch estimated the repairs on this would cost about \$2,500 and thought Brunkan would be able to complete this. Council discussed the possibility of changing the name of Memorial Hall and Memorial Park to Veterans Memorial Hall and Veterans Memorial Park. Council agreed it would be best to get the public opinion on this potential change. Council discussed the possibility of concreting 5-6ft. of the alley going in to Tony Schilling's new home so it is easier for the garbage truck and the dump truck to have a spot to back up on. Council agreed to hold off on this until we proceed with the plans of the water main looping project in that area.

Resolutions/Ordinances: Motion by Tuel, seconded by Risser to approve #2019-37 A RESOLUTION SETTING PUBLIC HEARING ON AMENDMENT TO FISCAL YEAR 2019 BUDGET. Roll call: Marugg, Engler, Tuel, Smock, Risser. Ayes: all, carried.

Clerk/Council Concerns: Manternach inquired if the city wanted to proceed with a basketball court and where to pull the funds from or if we wanted to attempt to get a grant. Council advised to hold off on this project until next year, as bathrooms at the ball park will be the project to focus on. Manternach advised we received a bid of \$5,300 and a bid of \$3,000 on the cop car. Langel stated he just advertised this in the paper and we will see what kind of calls we get this week. Risser inquired if the limbs will be cut going into the park. Hosch advised he would contact Jim McDermott. Tuel inquired what the time limit is on holding the \$60k for the gas station, Manternach advised there is no time limit but there is only one interested buyer at this time and the holdup has been the testing of the property. Tuel inquired about the contract with Steve Ludwig, Manternach advised she is trying to work with multiple parties to get it signed. Tuel inquired about progress of property next to city hall, Manternach advised Lansing Brothers will be here end of April or beginning of May. Marugg inquired if construction on 136 is beginning, Manternach advised they are currently replacing the culverts. Langel advised we are looking into restrooms at the ballpark. Motion by Marugg, seconded by Risser to adjourn at 7:47pm. Ayes: all, carried. Minutes prepared by Lauren Manternach/City Clerk.

