

Regular Meeting of the Worthington City Council Monday August 17<sup>th</sup>, 2020 6:30PM. Meeting was held in the Community Center and citizens had an option to call in via a Zoom conference call. 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: Ron Leuchs, Marty Marugg (Zoom), Chris Smock. Steve Engler, Tony Lueck. Additional attendance: Todd Hosch (Pubic Works), Sue Burger (Memorial Hall Manager), Nick Steger (Resident).

<u>FUND-JULY.</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$23,298.96	\$49,226.21
MEMORIAL HALL	\$1,830.30	\$4,299.32
ROAD USE TAX	\$6,217.79	\$2,406.36
TIF	\$13.17	\$0
WATER	\$5,629.93	\$7,144.09
URBAN RENEWAL	\$0	\$0
SEWER	\$5,965.74	\$8,830.21
LOCAL OPTION	\$19,267.86	\$19,267.86

Motion by Smock, seconded by Leuchs to approve the agenda. Ayes: all, carried. Council reviewed consent agenda which consisted of minutes of 07-20-2020, July 2020 listing of bills to be paid, July 2020 treasurer’s report, July 2020 wage report, Larry Smock building permit, and the Morning Star Liquor License renewal. Council also discussed renewing Steve Steffen’s building permits, numbers 1304 and 1305 under the consent agenda. Motion by Leuchs seconded by Engler to approve the consent agenda. Ayes: all, carried.

Citizen Concerns: none.

Memorial Hall: Burger advised weddings are much smaller and guests are leaving earlier due to COVID and we will start to see this reflected in the account fund balance.

Water/Wastewater Update: Lansing absent, Manternach advised there will be two reports for the water/wastewater fund next month as the billing cycle was so close to the meeting.

Public Works: Hosch advised Manternach contacted DOT regarding crosswalk lines adjacent to and crossing HWY 136. Manternach advised DOT stated they would paint, however only one was painted. Council suggested us painting crosswalks so it’s all done one time during the year and see if DOT would supply the paint. Manternach advised she would follow up this week to see why only one crosswalk was completed. Lueck inquired if all employees were now submitting a documented timecard. Council instructed all employees to now submit a documented timecard each payroll cycle.

Council discussed requiring all residents to pay for each city utility. Council instructed Manternach to get with Attorney Huinker to develop or amend ordinance to require citizens to pay for each city utility. Manternach advised once the ordinance is amended or a new ordinance is developed, we will have a public hearing and it will be presented to the council for final consideration. Council reviewed and deliberated on moving forward with public survey to receive feedback from citizens on projects most important to them. Manternach will get with Attorney Huinker to get a survey finalized and back on agenda for overall consideration. Council

discussed recent issues at ballpark with adolescents trying to climb on top of the lunch stand. Langel suggested we get another security camera in that area but Wi-Fi will have to come from Memorial Hall. Motion by Leuchs, seconded by Smock to split the internet charge between City, Memorial Hall, and Athletic association and to purchase a new surveillance camera. Ayes: all, carried.

Resolutions/Ordinances: Council reviewed RESOLUTION #2020-26: A RESOLUTION APPROVING THE CITY OF WORTHINGTON TO REQUEST FEMA MONIES OR COVID-19 LOCAL GOVERNMENT RELIEF MONIES FOR REIMBURSEMENT FOR EXPENSES ASSOCIATED WITH COVID-19. Motion by Smock, seconded by Lueck to approve Resolution #2020-26. Ayes: Smock, Lueck, Leuchs, Engler, Marugg. Carried. Council reviewed RESOLUTION #2020-27: A RESOLUTION AUTHORIZING THE APPROVAL OF AND PARTICIPATION IN A JOINT POWERS AGREEMENT AND DECLARATION OF TRUST FOR THE IOWA PUBLIC AGENCY INVESTMENT TRUST (IPAIT), AUTHORIZING INVESTMENTS THROUGH THE FIXED TERM AUTOMATED INVESTMENT PROGRAM OF IPAIT AND AUTHORIZING IPAIT TO DESIGNATE AND NAME DEPOSITORIES. Motion by Lueck, seconded by Smock to approve Resolution #2020-27. Ayes: Lueck, Smock, Leuchs, Engler, Marugg. Carried. Council reviewed RESOLUTION #2020-28 A RESOLUTION APPROVING A PUBLIC COMPUTER USE POLICY FOR THE CITY OF WORTHINGTON LIBRARY. Motion by Leuchs, seconded by Lueck to approve Resolution #2020-28. Ayes: Leuchs, Lueck, Smock, Engler, Marugg. Carried.

Clerk/Council/Committee Updates: Manternach advised she had an IPERS compliance review this month and the audit concluded that stipends such as insurance stipends and cell phone stipends should not be subject to IPERS, only state and federal payroll taxes. Manternach advised employee IPERS pensions would be owing the city portion and employee portion back to the city and employees for the insurance stipend and cell phone stipends. Manternach advised she applied for the Black Hills Energy grant for an expression swing and inquired if there were any small ticket items the council would like to see applied toward any other grant. Smock inquired if there were any grant funds available to obtain the property behind the school. Manternach advised the council was in deliberations with the property owner a couple years ago and the final vote was to not proceed with purchasing the property as he wanted too much. Manternach advised she would think of other small things to apply to the other small grants.

Motion by Smock, seconded by Lueck to adjourn at 7:50PM. Ayes: all, carried.  
Minutes prepared by Lauren Manternach, City Clerk.