

Regular Meeting of the Worthington City Council Monday February 15th, 2021. Meeting was conducted 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 6:37PM with roll call: Ron Leuchs, Marty Marugg, Chris Smock, Tony Lueck. Steve Engler. Additional attendance: Todd Hosch (Public Works), Sue Burger (Memorial Hall Manager), Mike Lansing (Water/wastewater Operator), Eldon Trumm (resident).

FUND-JANUARY.	RECEIPTS	EXPENDITURES
GENERAL	\$10,950.70	\$18,852.42
MEMORIAL HALL	\$6.58	\$826.69
ROAD USE TAX	\$3,155.20	\$2,460.42
TIF	\$0	\$0
WATER	\$6,964.86	\$6,728.11
URBAN RENEWAL	\$0	\$0
SEWER	\$6,920.18	\$5,272.90
LOCAL OPTION	\$5,374.33	\$5,374.33

Motion by Lueck, seconded by Leuchs to approve the agenda. Ayes: all, carried. Council reviewed consent agenda which consisted of minutes of 01-18-2021, January 2021 listing of bills to be paid, and January 2021 Treasurers Report, and a portable building for Rob Burger. Correction on agenda: January 2020 listing of bills to be paid and January 2020 Treasurer’s Report should have both said January 2021. Motion by Smock, seconded by Lueck to approve the agenda. Ayes: all, carried.

Water/wastewater: Lansing provided water/wastewater reports to council. Lansing advised he put a water meter on the tower and will be running water to the tower consistently this week so the water in the tower does not freeze. Lansing advised to add post to social media for residents to check their water temperature in the mornings, and if it is mid 30 degrees or under, to let water trickle so pipes do not freeze.

Public Works: Hosch advised the state plow is going fast through town and some of the snow from that plow hit and broke some mailboxes along 136.

Memorial Hall: Motion by Leuchs, seconded by Marugg to sell safe found in Memorial Hall for \$5.00 to Eldon Trumm with the agreement that he is responsible for moving it out of the hall. Ayes: all, carried.

Other Business: Council discussed contracted hours with Dubuque County Sheriff Department. Some council members were concerned about lack of speeding enforcement in calendar year 2020 and other council members are concerned about lack of law enforcement presence if contract is cut. Council agreed to compromise and cut hours to 10 hours per month instead of keeping the current 20 per month. Motion by Marugg, seconded by Leuchs to cut hours to 10 hours per month with DCSD and review six months from new contract date. Ayes: all, carried. Motion by Lueck, seconded by Leuchs to appoint Lauren Manternach as the animal control officer for the City. Ayes: all, carried. Council reviewed timeline of resident with Pit Bull. Motion by Leuchs, seconded by Lueck to approve timeline of Horkheimer Pit Bull incident. Ayes: all, carried. Manternach advised contract with Roling Sanitation is up at the end of March

and we need to request proposals from local refuse entities. Motion by Leuchs, seconded by Smock to approve Manternach sending out and publishing RFPs for refuse services for the City. Ayes: all, carried.

Resolutions/Ordinances: Motion by Marugg, seconded by Smock to approve RESOLUTION #2021-02: A RESOLUTION ESTABLISHING AND APPROVING FY2022 MAXIMUM PROPERTY TAX DOLLARS. Roll call. Ayes: Marugg, Smock, Leuchs, Engler, Lueck. Carried. Motion by Leuchs, seconded by Engler to approve RESOLUTION #2021-03: A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FISCAL YEAR 2022 BUDGET. Roll call. Ayes: Leuchs, Engler, Marugg, Smock, Lueck. Carried. Motion by Lueck, seconded by Marugg to approve RESOLUTION #2021-04: A RESOLUTION PROPOSING AMENDING TITLE VI PHYSICAL ENVIRONMENT: CHAPTER 2 UTILITIES – BILLING CHARGES. Roll call. Ayes: Lueck, Marugg, Engler, Smock, Leuchs. Carried. Motion by Leuchs, seconded by Lueck to approve RESOLUTION #2021-05: A RESOLUTION PROPOSING AMENDING CHAPTER 2 OF TITLE VI, SECTION 6-2-12, PROVISIONS PERTAINING TO WATER RATES. Roll call. Ayes: Leuchs, Lueck, Smock, Engler, Marugg. Carried. Motion by Smock, seconded by Lueck to approve RESOLUTION #2021-06: A RESOLUTION APPROVING THE COMPROMISE AND ASSIGNMENT AGREEMENT WITH DUBUQUE COUNTY BOARD OF SUPERVISORS. Roll call. Ayes: Smock, Lueck, Leuchs, Marugg, Engler. Carried. Motion by Marugg, seconded by Leuchs to approve #2021-07: A RESOLUTION TO FIX A DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A WATER REVENUE LOAN AND DISBURSEMENT AGREEMENT AND TO BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$212,000. Roll call. Ayes: Marugg, Leuchs, Engler, Smock, Lueck. Carried.

Clerk/Council/Committee Updates: Council discussed some sidewalks with a layer of snow even after being shoveled/plowed and it causing a safety concern. Council instructed Manternach to follow up with certain property owner.

Motion by Leuchs, seconded by Smock to adjourn at 7:36PM. Ayes: all, carried.

Minutes prepared by Lauren Manternach, City Clerk.