

Regular Meeting of the Worthington City Council  
Tuesday, September 5, 2017

Mayor, Bill Burger, called the meeting to order at 6:33 PM.

Roll call: Dan Feldmann, Kay Risser, Clarence Tuel, Marty Marugg, Steve Engler

Additional Attendance: Public Works Director, Todd Hosch; City Engineer, Jason Wenger, Rick Rick Wolfe, Chris Krapfl, Gene Kramer, Gary Langel, Mark Massey, Kathy Massey, Linda Lemay, and Sue Burger.

Motion by Feldmann to approve the agenda, seconded by Engler. Ayes: all. Carried.

Motion by Tuel to approve the Consent Agenda, seconded by Risser. Ayes: all. Carried.

Mayor Burger read letter from Emily Miller giving her resignation as the City Clerk, effective September 1, 2017.

Discussion began on an interim City Clerk. A Clerk is needed to sign paperwork, complete reports and take minutes. Motion by Feldmann to hire Sarah Helle as an Interim City Clerk at a pay rate of \$14.50 per hour. She will work hours around her full-time job. Ayes: all. Carried.

The 1st Reading of Ordinance #179, "An Ordinance Amending the Code of Ordinances of the City of Worthington , Iowa, Title III, Section 3-3-26 of Chapter 3: Traffic Code, Stopping, Standing or Parking Prohibited in Specified Places." No Parking on either side of 3<sup>rd</sup> Avenue from 4<sup>th</sup> Street SW to the first drive of St. Paul's cemetery. The Council heard concerns from various residents in attendance about closing both sides of street and about closing any of it to parking. After a discussion took place, Feldmann made a motion to drop the Ordinance at this time, seconded by Marugg. Ayes: all. Carried.

Jason Wenger, City Engineer, gave an update on the construction of Highway 136. Topics included: curb removal and new core samples that show various thickness, a sistrern that will need filled in, plan for curb at gas station, rock usage, driveway concerns, and sidewalk inspections. There were no change orders to report.

Citizen concerns: Gene Kramer asked the Council for permission to place rock on side of road as they do work on the Sidewalk at the church. Kramer also wanted to notify the Council of a broken pole by the Church, Todd Hosch stated Windstream is already aware. Gary Langel asked if the security cameras at the ball fields will be readdressed. The Mayor stated that issue will be up for discussion at a later time.

Motion made by Feldmann, seconded by Risser to approve the "Resolution Adopting and Approving Tax Compliance Procedures Relating to Tax-Exempt Bonds." Ayes: Marugg, Engler, Tuel, Risser and Feldmann. Nays: none. Carried.

Discussion took place on the pros and cons of purchasing new accounting software from Data Tech. Mayor Burger gave a bid for a total of \$11,740.00 with an annual fee of \$1,715.00. The timeline is up to 2 months to have everything installed and training completed. Motion by Feldmann to purchase the software from Data Tech, seconded by Marugg. Ayes: all. Carried.

Discussion took place on moving forward after the resignation of Miller. An ad will be posted. Applications will be reviewed at September 18<sup>th</sup> Council Meeting. Motion by Feldmann, seconded by Risser to have Robyn Faust also help out during this transition as a contract person. Ayes: all. Carried.

Council concerns: Mayor Burger stated that Election papers were due to the County Auditor by September 21. Tuel asked for Lynne Engler's IPERS form to be completed, and Engler had a question on a street light.

Motion by Feldmann to adjourn at 8:40 p.m., seconded by Tuel. Ayes: all. Carried.

Minutes prepared by:  
Sarah Helle  
Interim City Clerk

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Sarah Helle, Interim City Clerk

ATTEST:

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William Burger, Mayor