

Regular Meeting of the Worthington City Council Monday April 20th, 2020 6:34PM. Meeting was conducted via “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, Steve Engler, Tony Lueck. Chris Smock. Additional attendance: Todd Hosch (Public Works), Mike Lansing (Water/wastewater Operator), Sue Burger (Memorial Hall Manager), Larry Smock (Resident), Rick Wolfe (Resident/Fire Chief).

| <u>FUND-MARCH.</u> | <u>RECEIPTS</u> | <u>EXPENDITURES</u> |
|--------------------|-----------------|---------------------|
| GENERAL | \$6,694.73 | \$19,658.42 |
| MEMORIAL HALL | \$10,617.82 | \$10,220.64 |
| ROAD USE TAX | \$1,382.51 | \$4,924.74 |
| TIF | \$3,722.76 | \$0 |
| WATER | \$4,315.62 | \$5,109.37 |
| URBAN RENEWAL | \$0 | \$0 |
| SEWER | \$7,375.94 | \$6,067.56 |
| LOCAL OPTION | \$4,113.53 | \$700.00 |

Motion by Leuchs, seconded by Lueck to approve the agenda. Ayes: all, carried. Council reviewed the consent agenda which consisted of minutes of 03/16/2020, March 2020 claims, March 2020 Treasurer’s Report, and Rubner building permit. Correction in 03/16/2020 minutes: “Roto Rooter” should have been “Mr. Rooter”. Langel advised the \$20 claim to himself was for reimbursement for a podium which he purchased for the Memorial Hall/Community Center. Council inquired of Tegeler bill, Greiner bill, and Tri-State Outdoors bill. Manternach advised Tegeler bill was for towing of the junk vehicles on the South end of town and invoice for this has been forwarded to this resident’s attorney. Greiner bill was for gutter guards at the Memorial Hall. Tri-State Outdoors was for the purchase of the winner of the raffle gun, Jake Thompson.

Motion by Lueck, seconded by Marugg to approve the consent agenda. Ayes: all, carried. Council reviewed resident complaint, allegation stating water is flooding resident’s property due to built up sediment on West side of the creek bed. Council discussed possibility of West side of creek being naturally higher than the East bed of the creek. Council discussed Public Works employee removing some sediment and renting equipment from Brunkan to save money as there will be a reduction in certain tax monies due to COVID Pandemic. Motion by Leuchs, seconded by Lueck to rent mini-hoe from Brunkan and have Public Works employee remove some sediment under the supervision of Leuchs. Ayes: all, carried.

Memorial Hall Updates: Burger advised all weddings for the month of May have been moved to a later date, and brides who have rented for the month of June have been in contact with Burger about moving wedding back. Hosch advised jetting of the sewer line went well, however there is a “T” in the line that had settled at some point, but he does not believe this has an impact on the plumbing inside the Memorial Hall.

Council reviewed ad for large garbage pickup day and discussed potential date. Considering the current pandemic and tax monies affected council decided to move date back from Spring to later Summer. Motion by Lueck, seconded by Leuchs to approve flyer and set *tentative* date for clean-up day to August 29th, 2020. Ayes: all, carried.

Resolutions/Ordinances. Council reviewed Resolution #2020-19 and #2020-20. Motion by Marugg, seconded by Engler to approve #2020-19: A RESOLUTION AMENDING TITLE III COMMUNITY PROTECTION: CHAPTER 2A, MOWING OF PROPERTIES. Roll call. Ayes: Marugg, Engler, Smock, Leuchs, Lueck. Carried. Motion by Leuchs, seconded by Lueck to

approve RESOLUTION #2020-20: A RESOLUTION AMENDING TITLE VI PHYSICAL ENVIRONMENT: CHAPTER 8, SIDEWALK REGULATIONS. Roll call. Ayes: Leuchs, Lueck, Smock, Marugg, Engler.

Clerk/Council/Committee Updates: Manternach advised Nickol Excavating has completed cleaning up of the retention pond and Nutrient Ag will drop off a product for us to spray to prevent re-growth. Engineer is working with state for a final audit of 136 project. Engineer will have DNR permit completed by next meeting for the 3rd St. W. Court Water Looping Main project. Library has been temporarily closed since last meeting due to state guidelines. Engler advised he has heard that people in town are having get together, going against state restrictions. Council advised if residents see this, they must contact law enforcement as we have no means to enforce somethings like this.

Motion by Marugg, seconded by Lueck to adjourn at 7:47PM. Ayes: all, carried.

Minutes prepared by Lauren N. Manternach, City Clerk/Treasurer.