

Regular Meeting of the Worthington City Council Monday, November 6, 2017.

Mayor, Bill Burger, called the meeting to order at 6:30 PM.

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

Motion to approve agenda by Feldmann. Seconded by Risser. Ayes: all, carried.

Consent Agenda:

Feldmann questioned Kluesner Construction bill regarding cracked streets-inquired what streets they completed and if that was directed by Todd. Feldmann advised we need to start keeping a record of what streets have been repaired. Tuel inquired what the carpet cleaning items were for, Manternach advised it was to clean the carpet in City Hall. Burger directed Manternach to check if Dorsey & Whitney can be part of the 136 Project reimbursements from the state.

Burger inquired where the Sewer and Hall fund were; Burger stated the balance from August to October seemed to be coming back into the positive.

Motion to approve consent agenda by Tuel. Seconded by Marugg. Ayes: all, carried.

Council further discussed bump in road on 3<sup>rd</sup> Ave SW. Council will further consider fixing this after the 136 Project is finished and funds are reviewed.

Council closely reviewed ordinances regarding property maintenance codes as well as dangerous buildings. Feldmann advised to write up ordinance. Council inquired if there would potentially be a grant to help clean this residence up.

Manternach advised she would keep an eye out for any grants regarding this.

Manternach informed council of importance of Social Media Policy and gave an overview in relation to the Worthington City Hall Facebook Page. Risser made motion to approve Social Media Policy. Seconded by Feldmann. Ayes: all, carried.

Council discussed re-finishing the Memorial Hall floor with the company Higley. Risser made motion to approve floor re-finish. Seconded by Feldmann. Ayes: all, carried.

Council reviewed all computer bids for new computer at City Hall. Motion to approve Smileys computer bid by Feldmann. Seconded by Risser. Ayes: all, carried.

Feldmann inquired what it would cost to get the website into ADA compliance-Manternach advised she would further look in to this.

Council discussed comp time vs. overtime. Council agreed Manternach should take OT after 40 hours of comp time and this would further be discussed at a future meeting.

Council discussed request for street lights. Burger provided estimates on light by REC. Burger advised no cost for decorative poles. Burger advised if we went with industrial poles we would have to buy a minimum of three. Burger advised we would further look in to costs.

Motion by Tuel to approve resolution: "A Resolution to Increase Petty Cash from \$50.00 to \$100.00". Seconded by Risser. Ayes: all, carried.

Motion to by Feldmann to approve resolution: "A Resolution to establish fund for Water/Wastewater Petty Cash to \$50.00". Seconded by Marugg. Ayes: all, carried.

Clerk Concerns: yield sign at Park Drive, faded and unable to see. Burger advised we will have Todd go around and check signs in the town.

Council Concerns. Marugg: Pole on sidewalk, why was it not completed; Engler: none; Tuel: Streetlights by Daybreak are out and if we have ever received a reply from the dog letter. Engler advised the fence has been fixed and it is taken care of; Risser: Need a non-emergency phone number on the bottom of the water bills. Also inquired where we are at with the security cameras at the park. Risser also advised the librarian said the library door was not closing correctly, however it has since been fixed; Feldmann: inquired what we are going to do with the playground equipment from St. Paul's School. Current owner of school will be selling equipment; Burger: received letter from Dubuque County Library regarding joining their group. All council members agreed we would not be currently interested.

Motion by Marugg to adjourn meeting at 8:09PM, seconded by Risser. Ayes, all: carried.

Minutes prepared by:

Lauren Manternach  
City Clerk/Treasurer