

Regular Meeting of the Worthington City Council Monday July 18th, 2022. City of Worthington reserves the right that order of agenda is at discretion of Mayor or Mayor Pro-Tem. Mayor Smock called meeting to order at 6:30PM. Roll call: Gansen, Kremer, Wolfe, C Smock all present. Lueck via phone. Additional attendance: Burger, Memorial Hall, Stelken water/wastewater, Hosch, public works and citizen Richard White.

| FUND-JUNE 2022 | RECEIPTS | EXPENDITURES |
|----------------|-------------|--------------|
| GENERAL | \$24,430.00 | \$18,216.50 |
| MEMORIAL HALL | \$7,402.78 | \$10,608.03 |
| ROAD USE TAX | \$4,556.08 | \$2,772.73 |
| TIF | \$0 | -62.50 |
| WATER | \$8,761.16 | \$12,985.62 |
| URBAN RENEWAL | \$0 | 62.50 |
| SEWER | \$8,091.33 | \$3,335.15 |
| LOCAL OPTION | \$5,593.34 | \$18,511.62 |

Mayor requested adding library to general business of agenda. Motion by Wolfe, seconded by Kremer to approve agenda. Ayes: all, carried. Council reviewed consent agenda consisting of 06-20-2022 minutes, June 2022 claims, June 2022 Treasurer's Report, Request #7165 by Windstream to run conduit and fiber optic cable at 2nd St W and 1st Ave W to 1101 1st Ave W. And meetings for mayor to attend. Motion by C Smock, second by Lueck to approve the consent agenda. Ayes: all, carried. Water/Wastewater: Stelken reviewed water/sewer reports. Council reviewed picture of tree at lift station to be removed to avoid damage to power lines should the tree fall. He gave update on well head #2 to be replaced in Nov 22. A replacement pump has been ordered for the sewer dept. A citizen requested we lower his water main head. Council agreed when Stelken advised this is the homeowner's responsibility. Stelken will advise homeowner. NPDES permit renewal from DNR. Residents may review and comment on NPDES renewal from DNR posted at city hall and post office. Library: Mayor Smock reported on library and possible new programs to encourage and increase use of library. Public Works: Street sweeping should be done week of July 18th. Motion by Kremer, second by Wolfe to spend 4,000.00 of Parks budget on tree removal at Memorial Park and remove tree at lift station out of Sewer fund. Ayes: all, carried. Signs for 3rd St W Ct alley are on order. OHD for shop repairs arrival and work done in mid-September. Painting of crosswalks and stop sign lines which were not replaced after the 136 project. 2nd St NE project to begin spring of 2023. Memorial Hall: Bid for compressor is high, get another bid before proceeding. Hold off on refinishing floor until spring of 2023. Mayor requested monthly balance sheet for Hall be included in agenda packets. Other business: Motion by Gansen, seconded by Smock to approve Richard White request for manhole extension at homeowner's expense. Ayes all. Carried. Motion by Gansen seconded by Kremer to approve mayor and clerk attendance at ILCA conference in Waterloo Sept 28-30th. Ayes all. Carried. Motion by Smock, seconded by Lueck approving hosting quarterly DBQ co mayors meeting Oct 21. All ayes. Carried. FY23 Budget/Projects review discussion tabled until next month RESOLUTIONS/ORDINANCES: Motion by Leuck, seconded by Smock to approve RESOLUTION #2022-26: RESOLUTION APPROVING AGREEMENT BETWEEN CITY OF WORTHINGTON AND INTERSTATE POWER AND LIGHT CO. REFERENCE DARK FIBER IN THE CITY RIGHT OF WAY. Ayes: Leuck, Smock, Wolfe, Kremer, Gansen. Carried. CLERK/COUNCIL/COMMITTEE UPDATES: We did not receive RTCP grant for the 2nd St NE project. We did receive 9,500 for well head project from DBQ co supervisors purchase of service award. Music in the Park Sun Aug 7 from 1-4 music by Ziegfried Underground. Memorial benches ordered for Memorial Hall and Veterans Park. Bi County ambulance; administrator has resigned, they are looking for full-time paramedic and new administrator. Phase II of subdivision, developer has been dealing with health issues, is interested in pursuing later this fall. Motion by Gansen, seconded by Smock to adjourn at 7:46PM. Ayes: all, carried. Minutes by Teri Smock, City Clerk.

Larry Smock, Mayor

Teri Smock City Clerk