

Regular Meeting of the Worthington City Council Monday January 7, 2019 6:30PM. The City of Worthington reserves the right that the order of the agenda is at the discretion of the Mayor or Mayor Pro-Tem. Roll call: Marty Marugg, Steve Engler, Clarence Tuel, Kay Risser, Dan Feldmann.

<u>NAME</u>	<u>2018 GROSS WAGES</u>	<u>NAME</u>	<u>2018 GROSS WAGES</u>
Cindy Brinkman	\$51.98	Todd Hosch	\$39,507.32
Bill Burger	\$1,500.00	Shawna Jesenovec	\$464.14
Danica Burger	\$815.93	Ruth Jurgens	\$1,405.90
Susan Burger	\$10,453.71	Cody Kelchen	\$81.51
Clarence Tuel	\$750.00	Mike Lansing	\$22,973.03
Steve Engler	\$750.00	Lauren Manternach	\$34,299.53
Dan Feldmann	\$720.00	Marty Marugg	\$780.00
Janet Frasher	\$822.25	Janelle Reicher	\$308.57
Sara Goedken	\$59.81	Kay Risser	\$720.00
Mary Habel	\$1,617.40	Janet Simpson	\$63.88
Sarah Helle	\$377.80	Stacie Tobin	\$3,698.00
		Angela Willenbring	\$1,032.42

Motion by Tuel, seconded by Risser to approve the agenda. Ayes: all, carried. Council reviewed consent agenda which consisted of minutes of 12-17-2018, listing of bills to be paid, treasurer's report, and a building permit for Tony & Erin Schilling. Feldmann inquired about high amount of worker's compensation for fire department, Manternach replied this was increased last year. Marugg inquired about what work was done with the skid loader. Manternach replied there was maintenance work done, but wasn't sure exactly what. Motion by Marugg, seconded by Engler to approve the consent agenda. Ayes: all, carried. Council reviewed citizen concern regarding sink hole near storm drain on 1st Ave. E. Council agreed to have Mike Lansing look at this to see what could be done and check what estimates would be when crew is in town working on the East End Storm Sewer project. Citizen verbally expressed concern about how meetings are handled regarding residents talking during meeting. Citizen advised agenda was originally set up to allow residents to speak for five minutes under "citizen concerns" and meetings are now being lead as an open forum. Another citizen verbally inquired if anything was gotten in writing regarding business owner building a structure if East End Storm Sewer project was pursued and fixed. Mayor pro-tem advised nothing was requested in writing. Council discussed vacant mayor position. Motion by Tuel, seconded by Risser to appoint Mayor at next meeting on 01/21/2019 and have interested persons in Mayor position submit their name and phone number to the clerk's office prior to 6:30pm on 01/21/2019. Ayes: all, carried. Council discussed DOT doing work on snowmobile trail in and around the city. Motion by Risser, seconded by Marugg to approve mayor pro-tem to sign the application to preform work. Ayes: all, carried. Council appointed committee/board positions as follows: Committees: Water, sewer, and sanitation: Dan Feldmann/ Clarence Tuel. Community Protection and Lights: Engler/ Risser. Streets, Sidewalks and Alleys: Marty Marugg/Tuel. Building Permits: Steve Engler/ Dan Feldmann/Todd Hosch. City Property and Parks: Marty Marugg/ Kay Risser. Utility Board and Website: Kay Risser/ Dan Feldmann. City Clerk/Treasurer: Lauren Manternach. Mayor Pro-tempore: Dan Feldmann. Attorney: Ted Huniker. Superintendent: Mayor. Finance institution: Fidelity Bank and Trust. Newspaper: Dyersville Commercial. Maquoketa Watershed Management Authority Board Member: Dan Feldmann. BI-County Ambulance board member: appointed at next meeting. Motion by Engler, seconded by Risser to approve committees and board members. Ayes: all, carried. Council reviewed resolutions and ordinances. Motion by Risser, seconded by Marugg to approve RESOLUTION #2019-14 A RESOLUTION TO

APPROVE THE EMPLOYEE BENEFITS ADDITION TO THE PERSONNEL POLICY MANUAL and change “vacation” to “PTO” and add “+” after the number 10 on the first page. Ayes: Marugg, Engler, Tuel, Risser. Nays: Feldmann. Carried. Motion by Risser, seconded by Tuel to approve RESOLUTION #2019-15 A RESOLUTION DECLARING NECESSILY AND PROVIDING NOTICE OF HEARING ON PROPOSED URBAN REVITILIZATION PLAN. Ayes: all, carried. Motion by Risser, seconded by Marugg to approve RESOLUTION #2019-16 Resolution Authorizing Internal Advance for Funding of Economic Development Grant. Ayes: all, carried. Motion by Tuel, seconded by Risser to approve RESOLUTION #2019-17 Resolution Setting Date for Public Hearing on Urban Renewal Plan Amendment. Ayes: all, carried. Motion by Risser, seconded by Marugg to consider motion to introduce and approve the first reading of ORDINANCE #184: AN ORDINANCE DEFIING THE WORTHINGTON DEPUTY TREASURER RESPONSIBILITIE. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Marugg, seconded by Risser to consider motion to suspend the rule requiring that an ordinance be voted on for passage at two council meetings prior to this meeting with respect to ORDINANCE #184. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Risser, seconded by Engler to consider motion for final passage and adoption with respect to ORDINANCE #184 AN ORDINANCE DEFIING THE WORTHINGTON DEPUTY TREASURER RESPONSIBILITIES. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Clerk & council concerns: Feldmann appointed Risser as secondary mayor pro-tem. Motion by Risser, seconded by Marugg to adjourn at 7:30PM. Ayes: all, carried. Minutes prepared by Lauren N. Manternach

X

Daniel Feldmann
Mayor Pro-Tem