

Regular Meeting of the Worthington City Council Monday November 15th, 2021. 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: Steve Engler, Tony Lueck, Ron Leuchs, Chris Smock, Marty Marugg. Additional attendance: Todd Hosch (public works), Sue Burger (Memorial Hall Manager), Larry Smock (resident).

FUND-OCTOBER.	RECEIPTS	EXPENDITURES
GENERAL	\$35,850.79	\$10,247.19
MEMORIAL HALL	\$2,780.76	\$8,047.32
ROAD USE TAX	\$6,276.37	\$2,277.38
TIF	\$18,271.56	\$0
WATER	\$6,216.01	\$2,688.95
URBAN RENEWAL	\$0	\$0
SEWER	\$5,596.36	\$3,448.84
LOCAL OPTION	\$5,127.35	\$0
CAPITAL PROJECT	\$0	\$0

Motion by Smock, seconded by Lueck to approve the agenda. Ayes: all, carried. Council reviewed the consent agenda which consisted of minutes of 10/18/2021, October 2021 listing of bills to be paid, October 2021 Treasurer’s Report, Rodney Meyer Building Permit and Council-Municipal Leadership Academy Classes for current and incoming council to attend Thursday, December 2 | Atlantic, Saturday, December 4 | Mason City (moved from Clear Lake), Thursday, December 9 | Cherokee, Saturday, December 11 | Cedar Rapids, Thursday, December 16 | Virtual (via Zoom), Saturday, December 18 | Ankeny. Motion by Marugg, seconded by Lueck to approve the consent agenda. Ayes: all, carried.

CITIZEN CONCERNS: Manternach advised she received a complaint about water from toilet spraying onto wall from sewer jetting being done previous week.

PUBLIC WORKS: Council briefly discussed pursual of bids for Main Street Rehab and 2nd St. NE mill and overlay. Motion by Lueck, seconded by Leuchs to table until January 2022. Ayes: all, carried. Council discussed a state grant program to replace traffic control signage. Motion by Leuchs, seconded by Marugg to pursue grant program. Ayes: all, carried.

PUBLIC HEARING: Motion by Smock, seconded by Lueck to open public hearing at 6:54PM to review bids on parcels 1231127001 and 1231126004. Langel opened first and only bid from Nick Kamp. Kamp bid \$5,000 for both parcels with the desire to fill property to DNR requirements with the intent to park vehicles on property and potentially build in the future. Kamp’s bid stated it was not subject to an easement. Motion by Smock, seconded by Lueck to accept Kamp bid without being subject to an easement. Langel called for roll call. Ayes: Smock, Lueck, Marugg, Engler, Leuchs. Carried. Motion by Leuchs, seconded by Marugg to closed public hearing at 7:12PM. Ayes: all, carried.

MEMORIAL HALL: Council reviewed Not Quite Brothers agreement. Smock inquired on security for door and Manternach advised NQB was not willing to reimburse city for security. Motion by Marugg, seconded by Leuchs to approve Not Quite Brothers agreement. Ayes: all, carried.

GENERAL BUSINESS: Council reviewed costs for movie screen and set up through Lyle Theisen for a Movie in the Park. Langel stated he thought it would be a good idea to do this on the ball diamond so people could utilize the snack stand. Council suggested it would be best to try to book after ball season. Motion by Lueck, seconded by Engler to proceed with 21' screen at the cost of \$350.00. Manternach advised she would try to get a business to sponsor the night as well. Ayes: all, carried. Council reviewed proposed CD from sewer fund with Fidelity Bank. Motion by Marugg, seconded by Leuchs to proceed with moving \$40,000 of sewer fund cash to 24-month CD. Ayes: all, carried. Council reviewed City Clerk positing and made suggested changes. Motion by Smock, seconded by Lueck to post City Clerk position in paper. Ayes: Lueck, Smock, Marugg, Leuchs. Engler abstain. Carried. Motion by Leuchs, seconded by Lueck to approve the following hiring committee: Lueck, Smock, L. Smock, Langel, and Manternach. Ayes: Leuchs, Lueck, Smock, Marugg. Engler abstain. Carried. Council reviewed Fire Department Agreement and revised Lease Agreement. Leuchs advised to make date changes on Lease agreement. Motion by Marugg, seconded by Smock to approve Fire Department Agreement and corrected Lease Agreement. Ayes: all, carried.

RESOLUTIONS/ORDINANCES: Council reviewed the following resolutions. Motion by Lueck, seconded by Leuchs to approve RESOLUTION 2021-27: RESOLUTION APPROVING THE PLAT OF LOT 2-2 ENGLER'S 1ST ADD IN THE CITY OF WORTHINGTON, IOWA. Roll call. Ayes: Lueck, Leuchs, Smock, Engler, Marugg. Carried. Motion by Smock, seconded by Lueck to approve RESOLUTION #2021-28: RESOLUTION APPROVING SALE OF REAL ESTATE. Roll call. Ayes: Smock, Lueck, Leuchs, Marugg, Engler. Carried. Motion by Marugg, seconded by Smock to approve RESOLUTION #2021-29: RESOLUTION APPROVING THE TAX INCREMENTAL FINANCE DEBT CERTIFICATIONS. Roll call. Ayes: Marugg, Smock, Leuchs, Engler, Lueck. Carried.

CLERK/COUNCIL/COMMITTEE UPDATES: Leuchs inquired about the Pit Bull case. Langel advised we have won the ICRC complaints and won the District Court case, but their attorney has appealed it. As a reminder: Santa on an ATV: Sunday December 12th at 10:15AM. Coloring Entry/Raffle for kids for Thanksgiving and Christmas. Winners receive a \$5 GC to Morning Star and Farmer's Best Popcorn. Coloring pages can be picked up at the Worthington Library

Motion by Leuchs, seconded by Lueck to adjourn at 7:55PM. Ayes: all, carried. Minutes taken and prepared by Lauren Manternach, City Clerk.

X

Gary F. Langel
Mayor

X

Lauren N. Manternach
City Clerk