

Regular Meeting of the Worthington City Council Monday, July 2, 2018.

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

Roll call: Marty Marugg, Steve Engler, Clarence Tuel, Kay Risser, Dan Feldmann. Additional attendance: Todd Hosch (Public Works), Willey (old school owner), and Eldon Trumm

Motion by Engler to approve agenda, seconded by Marugg. Ayes: all, carried

Council reviewed consent agenda which consisted of 06-18-18 minutes, bills to be paid, July 2018 treasurer's report, and September 11, 2018 Dubuque County Clerks meeting. Council asked what the payment was to Jake Willey. Manternach advised it was for additional chair rental for the wedding at Memorial Hall. Burger inquired about payment to debt service. Manternach confirmed in about a month and a half we will have the debt payed off for the sewer loan and the \$13/month we are allocating to debt service will be going back toward the sewer account. Tuel inquired how much more we will be getting back from the state for the 135 project. Manternach responded we should have roughly 3 payments coming back yet and two of those three have not yet been submitted to the state. Feldmann inquired if all the bills for the bridal room are in. Manternach confirmed and stated we came roughly \$103 under budget, which does not include the stall door. Motion made by Tuel to approve consent agenda, seconded by Risser. Ayes: all, carried. Citizen concerns: Eldon Trumm inquired about bridal room and the initial budget. Burger responded the budget was \$5,400. Trumm inquired if the rent on the hall would be raised, Burger advised it has been discussed. Council reviewed Marugg firework permit. Motion made by Risser to approve Marugg firework permit, seconded by Engler. Ayes: all, carried. Council reviewed Eastern Iowa Regional Housing Authority Board and appointed Bob Roling and Al Schilling. Motion by Feldmann to approve Resolution 2018-21: A RESOLUTION APPOINTING COMMISSIONERS TO THE EASTERN IOWA REGIONAL HOUSING AUTHORITY FROM THE CITY OF WORTHINGTON, IA, seconded by Tuel. Roll call: Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Nays: none. Council discussed stage for the Bellamy Brothers and possibly knocking out the glass on the stage to lower it in order to put a temporary stage on there for the Bellamy Brothers. Council agreed to build stage up over the ledge instead of permanently removing the glass block. Council reviewed estimates of doors from Century for the city hall building. Council advised to get pictures of what the doors would look like and tabled this topic. Council discussed storm sewer project in the blighted area and using TIF funds from TIF district 1 for this blighted area project. Trumm inquired if TIF funds can be used to fix the streets. Council advised TIF funds are designated for TIF districts or blighted areas. Council agreed with proceeding with Phase 1 of the storm sewer project and borrowing the funds from LOST-Tax Relief which has \$133,658.91. Council also discussed the option of borrowing from the bank and ultimately decided to borrow from ourselves so we pay the interest back to us instead of the bank. Motion made by Marugg to continue with Phase 1 of the storm sewer project, seconded by Risser. Ayes: Marugg, Engler, Risser. Nays: Feldmann, Tuel. Council reviewed and discussed current TIF payment schedule and reviewed proposed TIF project with old school owner, Jake Willey. Council advised it would be best to have clerk and Mayor sit with Willey again to get more detail in the agreement. Council discussed citizen concern of the Sheriff sitting at the Memorial Hall instead of patrolling the streets. Council ultimately decided it is not up to the city where the Sheriff patrols. Council reviewed RESOLUTION #2018-20: A RESOLUTION SETTING EMPLOYEE WAGES FOR FISCAL YEAR '19 BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2019. Motion made by Tuel to approve Resolution #2018-20, seconded by Risser. Roll call: Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Nays: none. Clerk/Council Concerns: Burger inquired if a building permit is inquired to asphalt a driveway. Council confirmed and advised if any dirt is moved, a building permit is needed. Council discussed the dead trees in the park. Hosch advised he would contact McDermott to get them dropped and contact Jeff Tobin so he can get what he wants of them. Manternach confirmed she would have a release of liability form that people would need to sign if they wanted to remove the trees once dropped. Council

inquired where we are with the popcorn business. Manternach advised we are waiting on an estimate for asbestos testing. Once we know if it has asbestos in it, it will determine how long the clean-up process will take. Motion by Feldmann to adjourn at 8:42PM, seconded by Risser. Ayes: all, carried.

Minutes prepared by:

Lauren Manternach

City Clerk/Treasurer