

Regular Meeting of the Worthington City Council Monday August 26, 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. Mayor, Gary Langel, called the meeting to order at 6:30PM with roll call: Marty Marugg, Steve Engler, Clarence Tuel, Chris Smock, Kay Risser. Additional attendance: Todd Hosch (Public Works), Mike Lansing (Water/wastewater Operator), Jason Wenger (City Engineer, Joe Kennedy (Dubuque County Sheriff), Jesse Buerger (Resident), Gene Kramer (Resident).

<u>FUND-JUNE</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$9,834.20	\$28,105.23
MEMORIAL HALL	\$768.01	\$8,012.89
ROAD USE TAX	\$3,288.06	\$24,755.14
TIF	\$6,996.18	0
WATER	\$3,390.80	\$5,340.47
URBAN RENEWAL	\$0	\$0
SEWER	\$6,577.14	\$5,274.80
LOCAL OPTION	\$4,481.80	\$0

<u>FUND-JULY</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
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MEMORIAL HALL	\$768.01	\$8,012.89
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Motion by Risser, seconded by Tuel to approve the agenda. Ayes: all, carried. Council reviewed minutes of 07/15/2019, listing of bills to be paid, July 2019 Treasurers Report, and a Cigarette Permit and Liquor License for the Morning Star Station. Marugg inquired what “Mad Dog 20/20” was, a purchase from Nutrient Ag. Hosch advised it is a weed killer. Motion by Marugg, seconded by Risser to approve the consent agenda. Ayes: all, carried.

Joe Kennedy discussed speeding concern in town with council as well as concerned citizen, Jesse Buerger. Langel expressed concern of where deputies parked in town and Buerger expressed concern of high speed vehicles passing by his home and inquired if there could be more of a presence of deputies on 1st Ave E. Kennedy advised he will speak with deputies of where they park in town but ultimately said he will not restrict their ability to give out tickets for certain traffic violations. Kennedy suggested looking further into a certain type of electronic speed sign which might alleviate the speeding problem temporarily. Kennedy added this speeding problem not only affects all small towns, but spans over the entire Dubuque County.

Lansing updated council on water loss in July and advised it was due to keeping the water level pressure up but the water level low in the water tower in order to paint the interior. Lansing provided pictures to the council of the water main break on 3rd Ave SW as well as the interior water tower painting project.

Jason Wenger advised \$22,446.91 is the retention amount the City owes to Midwest Concrete. Wenger advised by sometime in September we should receive everything back from the State for reimbursement. Wenger advised the city could potentially lose out on \$8,000, but ensured the council that Burrington Group would make the city financially whole.

Council discussed ballast in Fire Department and potential dump trucks for the City to purchase. Motion by Tuel, seconded by Risser to proceed with ballast project in the Fire Department.

Ayes: all, carried. Motion by Risser, seconded by Smock to proceed with loan process and leave purchase of dump truck up to Hosch. Ayes: all, carried.

Council discussed changing the city e-mail, a TIF agreement with OB LLC for OB LLC subdivision, changing the council meeting schedule and pay, raising water rates due to two water main breaks, cancelling the first meeting in September and forming two committees for “music/movies/yoga in the park” events and a fundraising committee for the restrooms at the ballpark. Motion by Risser, seconded by Engler to change city e-mail to

WorthingtonIowa@gmail.com. Ayes: all, carried. Motion by Smock, seconded by Marugg to proceed with drafting a developer agreement between the city and OB LLC for TIF reimbursement in exchange for OB LLC to advertise lots for sale. Ayes: all, carried. Motion by Risser, seconded by Marugg to start the process of amending the ordinance to change the meeting schedule. Ayes: all, carried. Motion by Marugg, seconded by Tuel to start the process of amending the ordinance to raise the water rates. Ayes: all, carried. Motion by Risser, seconded by Engler to cancel the first meeting in September. Ayes: all, carried. No committees for the two above mentioned events were formed.

Resolutions: Motion by Risser, seconded by Smock to approve RESOLUTION #2019-41: RESOLUTION PROPOSING AMENDING CHAPTER 2 OF TITLE VI, SECTION 6-2-12, PROVISIONS PERTAINING TO WATER RATES. Roll call. Ayes: Smock, Risser, Tuel, Engler, Marugg. Carried. Motion by Engler, seconded by Risser to approve RESOLUTION #2019-42: A RESOLUTION PROPOSING AMENDING CHAPTER 1 OF TITLE I, SECTION 1-1-7, PROVISIONS PERTAINING TO SCHEDULE OF CITY COUNCIL MEETINGS. Roll call. Ayes: Smock, Risser, Tuel, Engler, Marugg. Carried. Motion by Marugg, seconded by Risser to approve RESOLUTION #2019-43: A RESOLUTION PROPOSING AMENDING CHAPTER 4 OF TITLE II, PROVISIONS PERTAINING TO SALARIES OF MUNICIPAL OFFICERS. Roll call. Ayes: Smock, Risser, Tuel, Engler, Marugg. Carried. Motion by Smock, seconded by Engler to approve RESOLUTION #2019-44: A RESOLUTION PROPOSING AMENDING CHAPTER 3 OF TITLE III, TRAFFIC CODE. Roll call. Ayes: Smock, Risser, Tuel, Engler, Marugg. Carried. Motion by Engler, seconded by Risser to approve RESOLUTION #2019-45: A RESOLUTION TO LEASE A PRINTER FROM MIDWEST BUSINESS PRODUCTS. Motion by Marugg, seconded by Risser to approve RESOLUTION #2019-46: A RESOLUTION AUTHORIZING THE MAYOR TO SET FORTH A STATEMENT OF POLICY CONCERNING MEETING DECORUM. Roll call. Ayes: Smock, Risser, Tuel, Engler, Marugg. Carried. Motion by Tuel, seconded by Risser to approve RESOLUTION #2019-47: A RESOLUTION APPROVING THE OPEN RECORDS POLICY, REQUEST GUIDELINES, AND OPEN RECORDS FEE SCHEDULE. Roll call. Ayes: Smock, Risser, Tuel, Engler, Marugg. Carried. Motion by Marugg, seconded by Risser to approve RESOLUTION #2019-48: A RESOLUTION APPROVING THE CITY OF WORTHINGTON INVESTMENT POLICY. Roll call. Ayes: Smock, Risser, Tuel, Engler, Marugg. Carried. Motion by Risser, seconded by Engler to approve RESOLUTION #2019-49: A RESOLUTION TO IMPLEMENT A MINIMUM BAR CHARGE ON FRIDAY AND SATURDAY RENTALS

Roll call. Ayes: Smock, Risser, Tuel, Engler, Marugg. Carried. Motion by Risser, seconded by Marugg to approve RESOLUTION #2019-50: A RESOLUTION FOR APPROVAL TO REIMBURSE THE RENTAL FEE FOR THE MEMORIAL HALL FOR REGISTERED NOT-FOR-PROFITS UNDER CERTAIN CONDITIONS LISTED BELOW. Roll call. Ayes: Smock, Risser, Tuel, Engler, Marugg. Carried. Motion by Marugg, seconded by Risser to adjourn meeting at 8:47PM. Ayes: all, carried. Minutes prepared by Lauren N. Manternach, City Clerk/Treasurer.