

Regular Meeting of the Worthington City Council Monday November 19, 2018 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. Additional Attendance: Todd Hosch (Public Works), Mike Lansing (Water/wastewater Operator). Motion by Tuel, seconded by Marugg to approve agenda with moving the citizen concerns up to the original spot on the agenda. Ayes: all, carried. Council reviewed minutes from 11/05/2018 and noted that Kay Risser's name was left off the attendance list but was here. Marugg inquired what the license and support fees were. Feldmann advised the license and support fees are the support for Data Tech, the new accounting software and come out of each fund as all funds utilize the software. Feldmann added we would pay this fee every year. Tuel inquired if we borrowed money from another fund for the for the bridal room construction and inquired if we could pay that back now. Burger answered that the Memorial Hall fund went in to debt to pay for the bridal room construction and no money was borrowed. Burger added the Memorial Hall fund is now out of debt. Motion by Engler, seconded by Marugg to approve consent agenda. Ayes: all, carried. No citizen concerns. Water/wastewater update: Lansing advised he received the estimate to paint the interior of the water tower. Lansing advised we would not be able to pay for this with our reserve fund. Lansing advised instead we apply for a SRF loan/grant but we should have at least \$200,000 worth of work as there is so much work with the administrative process. Lansing suggested we combine the painting of the interior of the water tower with the looping of the water main on 3rd St. West Court and pay for this over the course of 20 years. Council will decide on at future meeting. Public Works Update: Hosch advised he still hasn't been able to find the speed bumps by the baseball field that were removed around the church picnic time. Council discussed adding berm to North end of 3rd St. NE to alleviate rain water from going on to Engler's field this upcoming summer. Business owner in Worthington wanted to express interest in having a parking lot on main street, specifically turning in the old Rave property into a parking lot. Burger opened public hearing at 7:10PM regarding the updated Worthington Code of Ordinances. Feldmann inquired about the vacant streets on the ordinance. Burger advised the old ordinance stated these streets were vacated through the years and we do not want to repeal that part of the ordinance. No additional questions, comments or concerns. Burger closed public hearing at 7:13PM. Motion by Tuel, seconded by Risser to introduce and approve the first reading of Ordinance #183: An Ordinance Adopting the Worthington City Code of Ordinances. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Risser, seconded by Marugg 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 #183. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Feldmann, seconded by Engler to consider motion for final passage and adoption with respect to Ordinance #183. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Council reviewed Resolution #2019-13: A resolution approving the annual urban renewal report, Fiscal Year 2018. Roll call: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Clerk/Council Concerns: Engler inquired if there was any progress with the gas station. Feldmann thought there might be an offer with the bank. Feldmann inquired about family possibly interested in lot in Sunset Subdivision. Burger advised he has not been in contact with the first family yet, but there is another couple who is interested in the final lot of the Sunset Subdivision. Motion by Feldmann, seconded by Tuel to adjourn at 7:30PM. Ayes: all. Carried. Minutes prepared by: William H. Burger (written) & Lauren N. Manternach (typed).

X

William H. Burger
Mayor