

Regular Meeting of the Worthington City Council  
Tuesday, January 3, 2017

Mayor Pro Tem, Dan Feldmann, called the meeting to order at 6:30 PM. Roll call: Kay Risser, Clarence Tuel, Marty Marugg. Absent: Bill Burger. Additional Attendance: City Engineer, Jason Wenger; Public Works Director, Todd Hosch.

Motion by Marugg to approve the agenda, seconded by Risser, all ayes, carried.

Motion by Tuel to approve the consent agenda, consisting of the minutes of December 19, 2016, and Claims List, seconded by Risser, all ayes, carried.

No citizen concerns to report.

Feldmann asked for a motion to put in an offer to buy St. Paul School. Item #6 died due to a lack of motion.

Feldmann asked for a motion to place traffic signage on West Court. Item #7 died due to a lack of motion.

The City intended to swear a new council member into office at the meeting, but no applications were received, so the application deadline will now be extended to the January 16<sup>th</sup> meeting.

Wenger informed the council of the letting date change, and for the school crosswalk signs, it was decided to eliminate the school crossing signs and install two pedestrian signs for the school bus pick-up and drop-off areas.

Motion by Tuel to move forward with allowing Burrington Group to make the preliminary plans for the RISE grant application, seconded by Risser, all ayes, carried.

Motion by Tuel to sign the contract with ECIA for the restricted residence district ordinance, seconded by Marugg, all ayes, carried.

Motion by Marugg to approve Resolution #2017-12, A Resolution Approving Entering Into a Contract with East Central Intergovernmental Association (ECIA) to Adopt Restricted Residence Zoning for the City of Worthington, Iowa, seconded by Risser. Roll call. Ayes: Tuel, Risser, Marugg. Nays: None. Motion carried.

Faust recently attended a meeting with ECIA about the RCT grant and relayed the details of the grant and application to the council. The council will be thinking of project ideas which will be further discussed at the next meeting.

For the budget discussion, Hosch said he will get pricing on a new street sweeper and also the estimated costs to blacktop or seal coat the road up by the ball park and fix the 2 cold patch spots in the alley on West Court. Lansing will have some budget numbers for the next meeting, and Faust will contact Paul Engler on costs to budget for the ball park lighting donation wall.

A resident asked to be granted an ordinance variance in regards to building a house on a lot that is less than 8,000 square feet. It was decided the council is receptive to reviewing plans and will consider the variance once plans are seen.

For clerk and council concerns, the first item is to review the pay compensation for council meetings, specifically what the policy is for partial meetings attended. This is something the council would like to think on and discuss again at the next meeting. No other major clerk or council concerns to report.

Motion by Risser to adjourn at 7:40 PM, seconded by Marugg, all ayes, carried.

Minutes prepared by:

Robyn Faust  
City Clerk/Treasurer

**Claims 1/03/17**

**Miscellaneous:**

Temp. Easements to Hghwy 136 Residents	\$1,000.00
Holiday Lighting Contest Prizes	\$425.00

**Payment for Services Rendered:**

All Seasons Trucking	\$167.99
Dubuque County Recorder	\$22.00
Dyersville Commercial	\$248.19
Groth Services	\$3,725.00
Kluesner Sanitation	\$856.20
Payroll	\$8,917.39
Roling Sanitation	\$2,012.50
S&S Truck Repairs	\$457.61
Smiley's Computer Services	\$40.00
Tim McDermott	\$75.00

**Refunds & Reimbursements:**

Mike L.	\$60.48
Robyn F.	\$24.84

**Supplies:**

Ace	\$17.75
Allied Systems	\$531.77
Amazon	\$82.36
BOSS Office Supplies & Systems	\$68.49
Brunkan Equipment	\$140.75
Daybreak	\$313.41
Dollar General	\$110.50
Fire & Safety Equipment	\$79.95
Iowa Prison Industries	\$145.20
IWI Motor Parts	\$93.32
Payless	\$88.37
Theisens	\$117.24
USABlueBook	\$61.66
World Book	\$53.90

**Taxes:**

Federal	\$636.00
IPERS	\$1,300.15
Medicare	\$258.64
Social Security	\$990.40
Treasurer State of Iowa	\$600.00

**Testing:**

City of Dyersville	\$245.00
Keystone Laboratories	\$54.00
Water & Resource Recovery Center	\$110.00

**Utilities:**

Alliant Energy	\$2,266.97
Black Hills Energy	\$228.20
City of Worthington	\$88.56
Verizon	\$28.58
Windstream	\$88.80