

Regular Meeting of the Worthington City Council

Monday, April 17, 2017

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: Public Works Director, Todd Hosch; Water/Wastewater Operator, Mike Lansing; City Realtor, Theresa Neuhaus.

Motion by Tuel to approve the agenda, seconded by Feldmann, all ayes, carried.

Starting with maintenance, Lansing inquired about a new blower motor for the treatment plant and an automatic alarm dialer for the water tower, which would alert the City when the water tower levels get too low. The council would like to consider the motor purchase at a later time, but they would like to implement the automatic alarm dialer.

Motion by Marugg to buy and install the system, seconded by Risser. Ayes: Marugg, Risser, Engler, Tuel. Nays: Feldmann. Motion carried.

Jumping to #7 on the agenda, Neuhaus informed the council that she knew of an interested buyer for the last lot in the residential subdivision. The buyer's intention is to place a modular home for sale on the lot, and Neuhaus would like to publish a picture of it in an upcoming advertisement.

Motion by Risser to extend the City's listing with Theresa Neuhaus and approve her advertising idea for the last lot of Sunset View Subdivision, seconded by Tuel, all ayes, carried.

Neuhaus also inquired about phase 2 of Sunset View Subdivision, and the council is interested in opening the first 4 lots of phase 2, but another study needs to be performed first.

Motion by Feldmann to appoint Rick Wolfe as the E911 representative for the City of Worthington, seconded by Marugg, all ayes, carried.

Motion by Feldmann to approve the consent agenda, consisting of the minutes of April 3, 2017, Treasurers Report, Budget Breakdown, and building permit #1288 for Abby Kemp, seconded by Marugg, all ayes, carried.

Under citizen concerns, some citizens had complained to the council and mayor about the strong manure smell two weekends prior, to which the City is currently looking into further.

The council was given a draft of the zoning map changes. These two items will be further discussed at the next meeting after the council has had adequate time to review the changes.

Motion by Tuel to approve the application for the City credit card, seconded by Feldmann, all ayes, carried.

Motion by Feldmann to approve Resolution #2017-20, A Resolution Approving Issuance of City Credit Cards and Accompanying Policy, seconded by Engler. Roll call. Ayes: Risser, Marugg, Tuel, Feldmann, Engler. Nays: None. Carried.

No major clerk/council concerns to report.

Motion by Feldmann to adjourn at 7:54 PM, seconded by Risser, all ayes, carried.

Minutes prepared by:

Robyn Faust

City Clerk/Treasurer

Revenues: General Fund \$6,206.64; Ball Park Lights \$30.00; LOST \$4,144.54; TIF \$273.45; General Investments \$141.82; Road Use \$4,185.43; Debt Service \$2,600.00; Water \$3,840.65; Sewer \$4,770.10; Hall \$1,070.92