

Regular Meeting of the Worthington City Council Monday January 20th, 2020 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, Chris Smock, Tony Lueck. Additional attendance: Todd Hosch (Pubic Works), Mike Lansing (Water/Wastewater), Sue Burger (Memorial Hall Manager), Stacie Tobin (Librarian), Ron Leuchs (Resident), Mickey Ostwinkle (Resident), Kay Risser (Resident), Eldon Jaeger (Resident).

<u>FUND-NOVEMBER</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$11,129.78	\$20,409
MEMORIAL HALL	\$8,625.71	\$6,644.94
ROAD USE TAX	\$2,161.47	\$1,807.48
TIF	\$4,201.10	\$0
WATER	\$5,023.85	\$8,729.03
URBAN RENEWAL	\$5,322.27	\$5,000
SEWER	\$7,757.07	\$5,320.90
LOCAL OPTION	\$4,879.23	\$0

Motion by Engler, seconded by Lueck to approve the agenda. Ayes: all, carried. Council reviewed minutes of 12/16/2019 and 01/03/2020, December 2019 listing of bills to be paid, December 2019 Treasurer’s Report, Memorial Hall liquor license renewal, and 01/02/2020 Lauren/Tony/Gary meeting, and 01/17/2020 Lauren/Gary/Ted meeting in morning with attorney and evening with nuisance offenders. Motion by Marugg, seconded by Smock to approve the consent agenda. Ayes: all, carried.

Citizen Concerns: Manternach advised she received two concerns from citizens regarding barking dogs, dogs at large, and dogs defecating on their neighboring properties. Manternach advised a warning letter was sent out to the offenders.

Council reviewed Ron Leuchs written statement of interest for open council seat. Motion by Lueck, seconded by Marugg to appoint Ron Leuchs to the open council seat. Ayes: all, carried. Mayor Langel appointed Ron Leuchs to Mayor Pro-tempore position.

Memorial Hall updates: Burger provided council with breakdown of rental rates and beer/wine/liquor charges for surrounding wedding venues and a comparison chart for the Memorial Hall. Burger inquired on painting above the string/net lighting during the winter months. Motion by Marugg, seconded by Lueck to approve the painting project during the winter months. Ayes: all, carried.

Library Updates: Tobin advised the books have all been moved back to the library and they are being sorted. Motion by Lueck, seconded by Smock to have Tobin set up a program to deliver books to elderly and daycares in town and set up and implement a reading program. Ayes: all, carried. Lansing provided council with water/wastewater updates and stated the auto-dialer for the water department has arrived, and he will work on setting up.

Public Works update: Hosch advised two mailboxes were hit with the last snowfall. One was due to snow flying from the plow and the other due to the plow backing in to it. Manternach advised the policy on hitting mailboxes will be passed via resolution at this meeting and if the citizens come to the city regarding their mailboxes, the policy will direct the council on how to handle it. Council discussed WD Service day and advised Manternach to get the word out to the elderly in town.

Motion by Smock, seconded by Marugg to open the public hearing at 7:00PM on establishing and approving the maximum property tax dollars. Ayes: all, carried. Manternach explained this is

intended to show the public the maximum property tax dollars that could be collected and the percentage it changed from the previous year. Manternach advised the actual levy rate that the City will collect, will be voted on at the next meeting when the budget is voted on. Motion by Lueck, seconded by Marugg to close the public hearing at 7:05PM. Ayes: all, carried.

Council reviewed proposed streets to be closed for the Show & Shine Car Show on September 5, 2020. Motion by Leuchs, seconded by Engler to close the proposed streets on September 5, 2020. Ayes: all, carried. Mayor Langel made appointments to the following committees/boards. Building Permit Committee: Engler and Smock. Sunset Subdivision Committee: Leuchs and Smock. Ordinance/Nuisance Enforcement Committee: Lueck and Leuchs. Community Protection Committee: Marugg and Engler. Sidewalk, Street/Alley and Curb and Gutter Committee: Lueck and Leuchs. City Property and Parks: Steve Engler and Marty Marugg; Utility Board (water, sewer, sanitation) and Website Committee: Smock and Lueck. City Clerk/Treasurer: Lauren Manternach. Superintendent: Gary Langel. Finance Institution: Fidelity Bank and Trust. Newspaper: Dyersville Commercial. BI-County Ambulance Board Member: Mel White.

Council reviewed proposed budget and made the following changes which will be reflected in the final budget numbers on February 17th, 2020. General Fund: Council advised to cut hours in library on Saturdays, accounting for two hours (plus payroll taxes and IPERS) (formal agenda item to follow at next meeting), cut the amount allocated for a band for the car show, and increase the fire department yearly stipend. Local Option Sales Tax, Tax Relief: Council advised to cut allocated amount for ECIA Nuisance Abatement and a street shop to help balance this budget in this fund, fund is overbudget due to legal expenses. Local Option Sales Tax, Roads: Council advised to cut allocated funds for a new truck (trade in) and a wheel loader (trade in skid loader). Water fund: Council advised to cut allocated expense for a new truck (trade in). Sewer fund: Council advised to cut allocated expense for a new truck (trade in). Council also advised to reallocate the \$13 the City collected in the sewer fund and split it between the sewer and water fund (formal ordinance amendment to follow).

Resolutions/Ordinances: Motion by Smock, seconded by Marugg to approve RESOLUTION #2020-02: A RESOLUTION ESTABLISHING AND APPROVING FY2021 MAXIMUM PROPERTY TAX DOLLARS. Roll call. Ayes: Smock, Marugg, Engler, Leuchs, Lueck. Carried. Motion by Marugg, seconded by Engler to approve RESOLUTION #2020-03: A RESOLUTION INCREASING THE MEMORIAL HALL BARTENDER WAGES. Roll call. Ayes: Engler, Marugg, Leuchs, Lueck, Smock. Carried. Motion by Smock, seconded by Lueck to approve RESOLUTION #2020-04: A RESOLUTION ADOPTING POLICY REGARDING PROPERTY DAMAGE FROM SNOWPLOWING. Roll call. Ayes: Smock, Lueck, Marugg, Leuchs, Engler. Carried. Motion by Marugg, seconded by Engler to approve RESOLUTION #2020-05: A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING ON THE PROPOSED FY 2021 BUDGET. Roll call. Ayes: Marugg, Engler, Smock, Leuchs, Lueck. Carried. Motion by Leuchs, seconded by Lueck to approve RESOLUTION #2020-06: A RESOLUTION INCREASING THE MEMORIAL HALL RENT FOR CALENDAR YEAR 2021 WHICH RUNS JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. Roll call. Ayes: Leuchs, Lueck, Smock, Marugg, Engler. Carried.

Motion by Marugg, seconded by Leuchs to adjourn at 8:29PM. Ayes: all, carried. Minutes prepared by Lauren N. Manternach, City Clerk/Treasurer.