

Regular Meeting of the Worthington City Council Monday, June 18, 2018.

Mayor, Bill Burger, called the meeting to order at 6:30 PM.

Roll call: Marty Marugg, Steve Engler, Clarence Tuel, Kay Risser. Absent: Dan Feldmann.
Additional attendance: Todd Hosch (Public Works), Mike Lansing (Water/wastewater), Rick Wolfe (Fire Chief), Jake Willey (old school owner), and Eldon Trumm

<u>FUND</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$2,879.79	\$9,749.92
MEMORIAL HALL	\$6,954.65	\$4,956.08
ROAD USE TAX	\$1,540.61	\$1,085.85
TIF	\$0	\$0
WATER	\$5,026.69	\$2,423.74
CAPITAL PROJECT	\$0	\$0
SEWER FUNDS	\$5,390.96	\$3,248.2
LOCAL OPTION	\$0	\$0
SALES TAX		
DEBT SERVICE	\$2,964.00	\$0

Motion made by Risser to approve agenda, seconded by Marugg. Ayes: all, carried. Council reviewed consent agenda items as follows: 06/04/2018 minutes, no bills to be paid, no treasurers report, no building permits, no cigarette licenses, no liquor licenses, meetings to attend: Manternach 06/19/2018 1:00PM-3:00PM clerks meeting in Luxemburg. Motion made by Tuel to approve consent agenda, seconded by Risser. Ayes: all, carried.

Citizen concerns: Eldon Trumm expressed concern about the pot holes in the street surrounding memorial park and would like to see an update to the memorial hall kitchen. Burger advised we are waiting to see how the funds look once we get fully reimbursed from the 136 project before taking on any additional projects. Rick Wolfe expressed concern about the cold patch sitting near the fire department door as they are tracking it in to the basement. Hosch advised he would use up the cold patch in the area and move it to a different area when he gets more in. Wolfe also inquired about external doors for city hall, the library, community center, and the fire department and if we would be getting them anytime soon. Council advised it was in the budget for this year. Burger stated we would follow-up on this.

Council discussed TIFing the old school with the owner, Jake Willey. Willey expressed interest in the TIF deal which would potentially allow the city/residents to use the playground equipment and field in the back, the detail of the deal still need to be figured out. He also stated what his intentions and ideas are for the future for this property which included potentially renting out the gym again renting out office space for any businesses who needed it. Council agreed to pursue an agreement with Willey regarding TIF and they would review and vote on the agreement when it is presented to the council.

Water/wastewater update: Lansing advised he is working on an estimate for looping the water on 3rd St. West Court. Public Works Update: Hosch advised to let him know of any pot holes around town. Burger added there are 4 dead trees in the park that needed to be taken down. Manternach stated she spoke with the insurance company who advised to have McDermott drop them and residents can come take what they want once the trees are dropped. Trumm added to have residents sign waivers if they will be taking any parts of the trees. Burger showed the council the

land swap between Gogel and the city for the Sunset Subdivision expansion. Council agreed they wanted to see the CRS report from CPS before moving forward. Burger explained his reasoning for a fireworks permit. Motion made by Tuel to approve Burger Fireworks Permit, seconded by Marugg. Ayes: all, carried. Council reviewed OB LLC 4th addition. Trumm inquired who would be paying for the water/sewer. Burger replied OB LLC will be paying for these extensions. Motion made by Tuel to approve Resolution 2018-19: A Resolution Approving Final Plat, seconded by Risser. Roll call. Ayes: Marugg, Engler, Tuel, Risser. Nays: none. Carried. Council discussed Resolution 2018-18: Resolution extending the maturity date of \$600,000 General Obligation Street Improvement Loan Agreement Anticipation Project Note. Tuel inquired how long it was extended for. Manternach replied it was only extended for 6 months though we wanted to initially extend it for a year but the interest rates were much higher for a one-year extension. Burger relayed information regarding 136 walk-through with the Iowa DOT. Burger advised there is a lot of re-seeding that needs to be done, removal of foam, filling in of cracks, removal of lumber in the intakes, resolving bridge cracks and water that sits near the gas station. Motion made by Engler to approve Resolution 2018-18: Resolution extending the maturity date of \$600,000 General Obligation Street Improvement Loan Agreement Anticipation Project Note, seconded by Marugg. Roll Call. Ayes: Marugg, Engler, Tuel, Risser. Nays: none. Carried. Council reviewed City of Worthington employee benefit package which included offering employees vacation time, sick time, holiday's and leaves in accordance with FMLA guidelines. Burger advised he would like to look at this closer and revise it with the help of a committee. Marugg and Engler volunteered their time to help with the benefit package revision. Council did agree to write up a resolution to approve a \$1/hr. raise for the public works employees and present it to the council next meeting. Clerk/Council concerns: Manternach: none; Marugg inquired if there was any interest with the gas station. Manternach replied we sent a packet to FS in Dyersville as well as Willey. Engler: none, Tuel: none; Risser inquired about delinquent water bills and if we are being consistent with "shut-offs". Burger replied he has the final say to shut off a resident's water, and if the resident agrees to a payment plan, he will keep it on. Burger relayed information about the Rick Rave property and the 30-day period we are waiting on for the grant approval. Burger advised the DNR will be coming this week to look over the property to see if asbestos testing is needed or if we can waive the testing to speed up the purchasing process. Motion made by Risser to adjourn at 8:35PM, seconded by Engler. Ayes: all, carried. Minutes prepared by Lauren N. Manternach (City Clerk/Treasurer)