

Special Meeting of the Worthington City Council Friday July 30th, 2021. 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: Tony Lueck, Ron Leuchs, Chris Smock (via phone), Marty Marugg. Absent: Steve Engler. Manternach present via phone. Additional Attendance: Daryl Ostwinkle, Todd Hosch.

Motion by Leuchs, seconded by Lueck to approve the agenda. Ayes: all, carried.

Consent Agenda: Council reviewed Rodney Coohy building permit and Bob Ludwig building permit. Council advised they would like to see more specifications for the Rodney Coohy building permit since he is intending to concrete around the sewer intake which was recently constructed to alleviate flooding in the area. Manternach advised she received the building permit on Monday, before she went on vacation and the engineer did not have time to take a close look at it just one week before the meeting. Council does not want any water displacement issues to arise from this building permit. Council instructed Manternach to contact Coohy to request additional specifications on how water will properly drain to intake. Motion by Lueck, seconded by Leuchs to pull Coohy building permit out of consent agenda and table until following meeting. Ayes: all, carried. Motion by Leuchs, seconded by Marugg to approve consent agenda which consisted of Bob Ludwig building permit. Ayes: all, carried.

Motion by Marugg, seconded by Leuchs to open public hearing on amendment to Chapter 9 Flood Control of Title VI of the Worthington City Ordinances at 5:57PM. No comments, questions, or concerns. Motion by Leuchs, seconded by Lueck to close public hearing at 5:58PM. Manternach advised she did not receive the 3rd pay application from the engineer yet. Motion by Leuchs, seconded by Lueck to table Pay Application #3 to Dave Schmitt Construction. Ayes: all, carried.

RESOLUTIONS/ORDINANCES: Motion by Marugg, seconded by Leuchs to approve ORDINANCE #198: AN ORDINANCE AMENDING THE WORTHINGTON CODE OF ORDINANCES, CHAPTER 9, FLOOD CONTROL, OF TITLE VI. Roll Call. Ayes: Marugg, Leuchs, Lueck, Smock. Carried. Motion by Leuchs, seconded by Lueck to waive 2nd and 3rd readings. Roll call. Ayes: Leuchs, Lueck, Smock, Marugg. Carried.

CLERK/COUNCIL/COMMITTEE UPDATES: Manternach advised she will be quitting her clerk position but see this next fiscal year through, and advised the council will have to talk more about the hiring and training process of a new clerk.

Motion by Lueck, seconded by Smock to adjourn at 6:15PM. Ayes: all, carried. Minutes taken and prepared by Lauren Manternach, City Clerk.

X

Gary F. Langel
Mayor

X

Lauren N. Manternach
City Clerk