

Regular Meeting of the Worthington City Council
Monday, March 6, 2017

Mayor, Bill Burger, called the meeting to order at 6:30 PM. Roll call: Marty Marugg, Clarence Tuel, Kay Risser, Dan Feldmann. Absent: Steve Engler.

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

Walter Loecke was present to request dances be regularly scheduled at the Memorial Hall again. He feels the council should consider raising the admission cost to \$10/person to offset the high costs. Burger told Loecke the council will talk to the hall manager about his suggestions and look further into his request.

Motion by Marugg to approve the consent agenda, consisting of the minutes of February 21, 2017, and Claims List, seconded by Risser, all ayes, carried.

The council discussed whether or not to allow Scott Simmons an ordinance variance to construct a house on the vacant lot between Bonert's and Krogman's property on 1st Street South. Feldmann feels the plans do not fit with the current ordinance, and Tuel agreed. Burger asked for a motion to grant the variance, but the item died due to a lack of motion.

Gary Langel and Paul Engler were present to show the council their preliminary drawing of the brick wall to be constructed at the ball park soon. The wall will show the names of all the generous people who donated money towards the ball park lights project. There were no major concerns, so the building permit will be approved at the next meeting, and construction will begin immediately after.

Langel was present to also discuss the costs to purchase 4 round tabletops for the Memorial Hall. Motion by Tuel to buy 4 more round tabletops, seconded by Risser. Feldmann chose to abstain due to conflict of interest. Majority ayes, carried.

Dan Fox with ECIA was present with an updated zoning map and ordinance. After brief discussion of the changes and a few minor questions, the council decided they will mark changes to the ordinance and map at an upcoming meeting and report the changes to Fox, so the adoption process can continue.

There were a few citizen concerns and questions that pertained to traffic speed, barking dogs, auditing, and fire smoke. All of these were discussed in full, and a course of action was decided for each one.

At 8:02 PM, Burger closed the regular meeting and opened the public hearing to hear questions or comments on amending the fiscal year 2017 budget. There were no questions or comments. At 8:04 PM, Burger closed the public hearing and resumed the regular meeting.

Motion by Feldmann to approve Resolution #2017-18, A Resolution Adopting the City of Worthington's FY '17 Budget Amendment for the Fiscal Year That Begins July 1, 2016, and Ends June 30, 2017, seconded by Marugg. Roll Call. Ayes: Risser, Marugg, Tuel, Feldmann. Nays: None. Motion carried.

Faust had asked the council if they would like to start scheduling the road projects that were discussed during the budget meetings, and it was decided the council would first like to see the Highway 136 project bid proposals.

Motion by Tuel to approve the additional payment of \$604 towards the Worthington fire department's workers' comp insurance premium, seconded by Marugg, all ayes, carried.

Motion by Feldmann to adjourn at 8:25 PM, seconded by Risser, all ayes, carried.

Minutes prepared by:

Robyn Faust

City Clerk/Treasurer

Claims 3/06/17**Memberships, Dues & Fees:**

American Water Works Assoc.	\$20.00
IMFOA	\$125.00
Mozy	\$125.79

Payment for Services Rendered:

Dyersville Commercial	\$125.27
ECIA	\$237.00
Monticello Express	\$61.20
Payroll	\$7,451.12
Roling Sanitation	\$2,012.50
Ruth J.	\$5.00

Refunds & Reimbursements:

Janelle R.	\$7.49
Robyn F.	\$54.04

Supplies:

7G Distributing	\$330.04
Ace	\$61.63
Amazon	\$194.95
BOSS	\$136.98
Brunkan Equipment	\$340.36
Carquest	\$12.77
Daybreak	\$174.83
Dollar General	\$15.75
HyVee	\$248.41
Karla Simon	\$90.00
Matthews Distributing	\$177.70
MRO Global Solutions	\$104.23
Payless	\$150.02
Theisens	\$59.89
Weber Paper	\$121.96

Tax/Retirement Deductions:

Federal	\$577.00
IPERS	\$1,076.94
Medicare	\$216.10
Social Security	\$923.96
Treasurer State of Iowa	\$567.00

Testing:

City of Dyersville	\$320.00
Keystone Laboratories	\$12.00
Water & Resource Recovery Center	\$88.00

Utilities:

Alliant Energy	\$2,390.06
Black Hills Energy	\$513.06
City of Worthington	\$101.12
Verizon	\$28.54
Windstream	\$83.44