

Regular Meeting of the Worthington City Council Monday December 16th, 2019 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, Clarence Tuel, Chris Smock, Kay Risser. Additional attendance: Todd Hosch (Public Works), Mike Lansing (Water/Wastewater), Sue Burger (Memorial Hall Manager), Stacie Tobin (Librarian), Tony Lueck (Resident), Ron Leuchs (Resident), Gene Kramer (Resident).

<u>FUND-NOVEMBER</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$84,272.94	\$73,600.81
MEMORIAL HALL	\$9,121.00	\$11,073.68
ROAD USE TAX	\$2,991.89	\$3,615.83
TIF	\$5,322.27	\$5,322.27
WATER	\$3,724.81	\$4,860.92
URBAN RENEWAL	\$5,322.27	\$5,000
SEWER	\$6,230.23	\$5,032.83
LOCAL OPTION	\$59,415.97	\$64,149.97

Motion by Marugg, seconded by Risser to approve the agenda. Ayes: all, carried. Motion by Tuel, seconded by Engler to approve the consent agenda which consisted of minutes of 11/18/2019 and 12/04/2019, November 2019 listing of bills to be paid, and November 2019 treasurer's report. Ayes: all, carried.

Memorial Hall Updates: Burger stated weddings are finished for this season and will begin again in April 2020. Council further discussed linens at the hall. Motion by Risser, seconded by Marugg to keep linens as backup but no longer offer linens to weddings. Ayes: all, carried. Council and Burger discussed possibility of gratuity or pay raise for bartenders. Council advised Clerk to create resolution for next regular meeting regarding pay raise for bartenders.

Library Updates: Council further discussed different library times to correspond with school in the summer and dropping off books to the elderly in the city. Engler advised he would like to see a computer or laptop with internet in the library for residents to use. Manternach advised she would apply for the Alliant Energy grant for this.

Water/wastewater Updates: Lansing advised we have not gotten a sampler yet as he is checking into better prices.

Public Works Update: Council and Hosch discussed issue with majority of mailboxes in the city not adhering to the USPS specifications which could have an impact on plowing in the winter. Hosch advised the front of a closed mailbox should be 6-8 inches from the curb and the bottom of the mailbox should be 41-45 inches from the ground according to USPS specifications. Manternach stated she would check with the local USPS to see if a letter could be sent out informing residents of this as council agreed this should not be a City expense. Council instructed clerk to develop ordinance about mailbox specifications and stipend per household if a mailbox were damaged during plowing. Additionally, the City would like to thank Nick Kamp, Todd Hosch, and Gary Langel for their volunteered time to put up the Christmas decorations on Main Street.

Motion by Tuel, seconded by Marugg to open the Public Hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement at 7:05PM. Ayes: all, carried. Tuel inquired what this public hearing was for. Manternach advised this is for the \$23,000 planning and design loan for the water looping main project. Manternach explained the planning and design loan has

to be separate from the project loan until the end of the project. Motion by Engler, seconded by Marugg to close the public hearing at 7:07PM. Ayes: all, carried. Motion by Risser, seconded by Enlger to open Public Hearing on proposal to amend Chapter 3 of Title III, Traffic Code at 7:07PM. Ayes: all, carried. No comments, questions, or concerns. Motion by Marugg, seconded by Risser to close Public Hearing at 7:07PM. Ayes: all, carried.

Gary Langel, Chris Smock, and Tony Lueck took Oath of Office.

Manternach explained the budget process will take longer this year due to changes voted through at the State level, thus we need to hold a special meeting at the beginning of January to get the process started. Motion by Marugg, seconded by Smock to approve special meeting on January 3rd, 2020 for max levy public notice. Ayes: all, carried.

Resolutions/Ordinances: Motion by Tuel, seconded by Risser to approve “a resolution taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving and securing the payment of a \$23,000 Water Revenue Loan and Disbursement Agreement Anticipation”. Roll call. Ayes: Smock, Risser, Tuel, Engler, Marugg. Carried. Motion by Risser, seconded by Marugg to approve ORDINANCE #190: AN ORDINANCE AMENDING THE WORTHINGTON CODE OF ORDINANCES, CHAPTER 3 OF TITLE III, SECTION 3-3-17: STOPS AT INTERSECTING THROUGH HIGHWAYS AND OTHER INTERSECTIONS BY ADDING THE BELOW REQUIREMENTS. Roll call. Ayes: Risser, Marugg, Tuel, Engler, Smock. Carried.

Manternach stated the advertisement of the development land for Sunset Subdivision will require the Restrictive Covenants to be updated. Manternach advised covenants from other cities have been collected and she will present findings to the council to be voted on. Manternach advised any additional projects the council would like to see in FY 2021 need to be communicated no later than January 3, 2020.

Mayor Langel and Council thanked Council Members Clarence Tuel and Kay Risser for their volunteerism and commitment to our City as their term is complete as of 12/31/2019. Motion by Tuel, seconded by Risser to adjourn at 7:38PM. Ayes: all, carried.

Minutes prepared by Lauren N. Manternach, City Clerk/Treasurer.

X

Lauren N. Manternach
City Clerk

X

Gary F. Langel
Mayor