

Regular Meeting of the Worthington City Council Monday June 20<sup>th</sup> 2022. Meeting was conducted in the Council chambers. 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, Larry Smock, called the meeting to order at 6:30PM with roll call: Rick Wolfe, Tony Lueck, Julie Gansen, Chris Smock present. Absent: Missy Kremer. Additional attendance: Todd Hosch (Public Works).

FUND May 2022	RECEIPTS	EXPENDITURES
GENERAL	\$ 8,228.29	\$17,057.81
MEMORIAL HALL	\$ 966.48	\$ 5,343.10
ROAD USE TAX	\$ 1,492.09	\$ 2,999.43
TIF	\$ 0.00	\$ 0.00
TIF DISCTRICT 1	\$ 0.00	\$ 0.00
WATER	\$ 29,148.92	\$ 5,156.94
SEWER	\$ 4,788.23	\$ 6,206.70
LOCAL OPTION	\$ 5,593.51	\$ 0.00

Motion by C. Smock, seconded by Gansen to approve the agenda. Ayes: all, carried. Council reviewed consent agenda consisting of minutes of 05/18/2022 and 06-06-2022, May list of bills paid, May 2022 treasurer's report, Dubuque Co sheriff reports, Building permits #1377 -208 3<sup>rd</sup> Ave SW Donovan privacy fence, and fireworks permit for Bill Burger. Motion by Lueck, seconded by Wolfe to approve the consent agenda. Ayes: all, carried. Citizen Concerns: None. Water/wastewater: Council was provided water/wastewater reports for review. Public Works: Todd reported a tree by the lift station should be removed as it is dead and there is a chance it could fall on the station. Council decided to wait until after July 1 to proceed. Todd also asked about sweeping the streets. Our sweeper is currently in need of repairs. Council requested Todd get pricing on getting this fixed and the clerk will talk to another city on sweeping the streets for now. City clerk informed council the wash fee paid to Sue Burger is for washing of the towels used at the hall not the linens. Council discussed a dead-end and no parking in alley sign posted in the front of the alley on 3<sup>rd</sup> St W Ct due to complaints of people parking in the alley. They requested Todd to see what we have and order what we may need and get the signs erected. Deliberation and action on allowing Bill Burger to provide and install a 6' memorial bench in for of Phil Frasher to be put in Veterans Sq in the NE corner. After a phone call to Bill motion was made to allow a wooden bench to be replaced with a new maintenance free bench for Phils memorial bench. Motion by Lueck, seconded by Wolfe. All ayes. Motion carried. Motion to approve request by Push Rods to block off 1<sup>st</sup> Ave W, 2<sup>nd</sup> Ave and 2<sup>nd</sup> St on Saturday Sept 3<sup>rd</sup> for the annual car show. Motion by C. Smock, seconded by Lueck. All ayes. Motion carried. Council directed Todd to power wash and take care of the monument in Veterans Sq due to the death of Phil Frasher who always took care of this in the past. Council reviewed and discussed new state governing ATVs. The city ordinance is that the city follows county laws, which follows state laws.

RESOLUTION/ORDINANCES: RESOLUTION #2022-25: A RESOLUTION APPROVING THE PLAT OF LOT 1-21 AND LOT 2-21, A DIVISION OG LOT 21 FORTMANS SUBDIVISION IN THE TOWN OF WORTHINGTON, DUBUQUE COUNTY IOWA. Motion by Lueck, seconded by Wolfe to approve Resolution #2022-25. Roll call: C. Smock, Wolfe, Kremer, Lueck. All Ayes. Motion Carried. CLERK/COUNCIL/COMMITTEE UPDATES: City clerk advised insurance company paid \$2,500.00 for the Besler sewer problem and the issue is closed. Mayor reported he has not talked to potential developer for the sunset subdivision in awhile. He also reported the Glen Steger estate has decided on a digger for the Veterans Park and a memorial bench for front of the Memorial hall and the rest to be set aside for use at the ball diamond in the future. ADJOURNMENT: Motion by Lueck, seconded by Gansen to adjourn at 6:45 PM. Ayes: all, carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock  
City Clerk

X

Larry J. Smock  
Mayor