Regular Meeting of the Worthington City Council Monday July 19<sup>th</sup>, 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: Steve Engler, Tony Lueck, Ron Leuchs, Chris Smock, Marty Marugg. Additional attendance: Gene Kramer (property owner).

FUND-JUNE.	RECEIPTS	EXPENDITURES
GENERAL	\$10,913.31	\$21,975.75
MEMORIAL HALL	\$10,781.37	\$6,515.62
ROAD USE TAX	\$6,324.74	\$2,783.20
TIF	\$0	\$0
WATER	\$36,478.49	\$14,129.15
URBAN RENEWAL	\$0	\$0
SEWER	\$6,775.15	\$3,374.84
LOCAL OPTION	\$10,781.37	\$0

Motion by Leuchs, seconded by Engler to approve the agenda. Ayes: all, carried. Council reviewed consent agenda which consisted of minutes of 06-21-2021, June 2021 listing of bills to be paid, June 2021 Treasurer's Report, and Building Permits for Bill Burger and Rodney Coohey. Manternach advised in the published minutes from 06-21-2021, there is a correction and the adjournment time was 6:58PM. Motion by Smock, seconded by Lueck to approve the consent agenda. Ayes: all, carried

Citizen Concerns: Lueck advised he received a complain that the gutters on the Fire Department needed to be cleaned and that the City should look into getting new "Welcome to Worthington" signs or cleaning and re-painting the old ones. Lueck also advised a yard on 2<sup>nd</sup> St. NE needed to be mowed. Engler advised the bleachers at the park are getting worn.

Water/Wastewater: Manternach advised she did not receive the Pay Application #3 from the engineer and this line item would be added to the next agenda.

Public Works: Langel advised he spoke with Todd about the electricity at the pavilion at Memorial Park and Todd advised only one leg of the two legs were working. Council agreed that pavilion would run off the one leg.

Manternach advised a special meeting was needed to pass the FEMA ordinance as she miscalculated the days needed to publish the public notice. Motion by Lueck, seconded by Leuchs to set special meeting for July 30<sup>th</sup>, 2021 at 5:30PM. Ayes: all, carried. Manternach advised Larry Smock was wanting addresses added to his apartment complex to make it easier for USPS and FedEx drop off. Motion by Smock, seconded by Lueck to approve adding the addresses 202 1<sup>st</sup> Ave E and 206 1<sup>st</sup> Ave E (current address, which is stay is 204 1<sup>st</sup> Ave E). Ayes: all, carried. Manternach advised Veterans Committee is interested in removing and replacing current concrete pad on the West side of the Memorial Hall as well as adding a small sidewalk to the asphalt on the West side to make it easier for vendors entering and exiting. Motion by Marugg, seconded by Smock to allow Veterans Committee to remove and replace current concrete pad on West side of hall and add sidewalk. Ayes: all, carried. Manteranch presented council with Farm Rental Agreement and current rental acreage rates per district from the Iowa State Extension Office. Manternach advised we currently charge \$225/acre/year for 8 acres and our district average for 2021 is \$253/acre/year. Council agreed to leave rent at \$225, but charge for the full acreage of 8.65 acres. Motion by Lueck, seconded by Marugg to approve Farm Rental Agreement. Ayes: all, carried. Gene Kramer advised he would like to see all of the council members at the Music in the Park event this Sunday.

RESOLUTIONS/ORDINANCES: Motion by Leuchs, seconded by Smock to approve RESOLUTION #2021-16: RESOLUTION PROPOSING AMENDING TITLE VI PHYSICAL ENVIRONMENT CHAPTER 9 FLOOD CONTROL. Roll call. Ayes: Leuchs, Smock, Engler, Marugg, Lueck. Carried.

CLERK/COUNCIL/COMMITTEE UPDATES: Manternach reminded council of clerk training in Ames on July 22<sup>nd</sup> and her vacation time from July 27<sup>th</sup>-July 29<sup>th</sup>. Manternach advised council that she would like to pursue some type of Movie in the Park and a grant to replace the volleyball court with a basketball court. Council agreed to pursuing basketball court and Langel advised Lyle Theisen is someone she should contact about Movie in the Park events. Council also discussed Veterans Square new swing set. Members from council advised they could volunteer to help with installation of swing set on August 7<sup>th</sup> at 7:30AM.

Motion by Lueck, seconded by Marugg to adjourn at 7:54PM. Ayes: all, carried. Minutes taken and prepared by Lauren Manternach, City Clerk.

Gary F. Langel Mayor

Lauren N. Manternach City Clerk