

Regular Meeting of the Worthington City Council Monday March 16th, 2020 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: Ron Leuchs, Marty Marugg, Steve Engler, Tony Lueck. Chris Smock. Additional attendance: Todd Hosch (Pubic Works), Mike Lansing (Water/wastewater Operator), Sue Burger (Memorial Hall Manager), Stacie Tobin (Librarian), Paul Engler (Insurance Agent)

<u>FUND-FEB.</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$7,130.39	\$15,390.49
MEMORIAL HALL	\$3,060.26	\$8,801.70
ROAD USE TAX	\$3,364.81	\$2,184.63
TIF	\$0	\$0
WATER	\$4,405.70	\$2,721.34
URBAN RENEWAL	\$0	\$0
SEWER	\$7,417.35	\$2,794.38
LOCAL OPTION	\$4,112.01	\$0

Council met in the Community Center (adjacent to Council Chambers) to maintain recommended distancing during pandemic. Mayor Langel advised agenda items “f.” and “g.” would be removed from the agenda as they were not time sensitive and we needed to limit time. Motion by Lueck, seconded by Leuchs to approve the agenda. Ayes: all, carried. Council reviewed minutes of 02/17/2020, February 2020 listing of bills to be paid, February 2020 treasurer’s report, Averkamp building permit, cigarette permit renewal for Morning Star Station, and Fire Department liquor license for Iowa’s Ride. Motion by Marugg, seconded by Engler to approve the consent agenda. Ayes: all, carried.

Citizen Concerns: none.

Memorial Hall Updates: Council and Burger discussed restroom/sewer line issue at Memorial Hall. Motion by Lueck, seconded by Leuchs to get Roto-Rooter to jet the sewer line at the Memorial Hall. Ayes: all, carried. Motion by Marugg, seconded by Smock to get all new pressure assist toilets for the Memorial Hall. Ayes: all, carried.

Library Updates: Tobin advised there was no response from the public on Facebook regarding a reading hour or activity time. Council discussed the possibility of closing the library during the social distancing enforcement and ultimately decided to wait for further direction from the state.

Water/wastewater Update: Lansing advised he has been reading many articles from respected sources and at this time, and it was determined that COVID-19 could not be contracted or transmitted through water/wastewater operations with standard municipal treatment.

Public Works Update: Hosch inquired if the park restrooms should be opened as this was the normal time we typically open them to the public. Council advised we should wait at this time.

Council reviewed Emergency Response Plan in relation to an Infectious Disease Outbreak.

Motion by Engler, seconded by Smock to approve Emergency Response Plan. Ayes: all, carried.

Motion by Marugg, seconded by Leuchs to active Emergency Response Plan as of March 16, 2020. Ayes: all, carried. Council reviewed insurance policy renewal and decided to add

additional wind damage insurance given the history at the Memorial Park with trees. Motion by Leuchs, seconded by Marugg to approve insurance renewal with additional wind coverage. Ayes: all, carried.

Public Hearings: Motion by Engler, seconded by Lueck to open public hearing on FY2021 Budget at 7:32PM. Ayes: all, carried. Motion by Marugg, seconded by Leuchs to close public hearing on FY 2021 Budget at 7:33PM. Ayes: all, carried. Motion by Smock, seconded by

Engler to open public hearing on amendment to Chapter 2 of Title VI: Section 6-2-1, Provisions Pertaining to Sewer Rates at 7:34PM. Ayes: all, carried. Manternach reminded council that there will not be an increase on the utility bills, and we are just allocating funds differently internally. Motion by Marugg, seconded by Lueck to close public hearing at 7:35PM. Ayes: all, carried. Motion by Lueck, seconded by Leuchs to open public hearing on amendment to Chapter 2 of Title VI: Section 6-2-12, Provisions Pertaining to Water Rates at 7:35PM. Ayes: all, carried. Motion by Engler, seconded by Leuchs to close public hearing at 7:35PM. Ayes: all, carried. Resolutions/Ordinances: Council reviewed the following proposed resolutions. Motion by Smock, seconded by Marugg to approve RESOLUTION #2020-13: A RESOLUTION ADOPTING THE CITY OF WORTHINGTON'S FY '21 BUDGET FOR FISCAL YEAR THAT BEGINS JULY 1, 2020 AND ENDS JUNE 30, 2021 AND CERTIFICATION OF CITY TAXES FOR THE CITY OF WORTHINGTON. Ayes: Smock, Marugg, Leuchs, Lueck, Engler. Carried. Motion by Marugg, seconded by Engler to approve RESOLUTION #2020-14: RESOLUTION AMENDING CHAPTER 2 OF TITLE VI, SECTION 6-2-12, PROVISIONS PERTAINING TO WATER RATES. Ayes: Marugg, Engler, Smock, Leuchs, Lueck. Carried. Motion by Lueck, seconded by Leuchs to approve RESOLUTION #2020-15: RESOLUTION AMENDING CHAPTER 2 OF TITLE VI, SECTION 6-2-10, PROVISIONS PERTAINING TO SEWER RATES Ayes: Lueck, Leuchs, Engler, Smock, Marugg. Carried. Motion by Smock, seconded by Marugg to approve RESOLUTION #2020-16: RESOLUTION PROPOSING AMENDING TITLE III COMMUNITY PROTECTION: CHAPTER 2A, MOWING OF PROPERTIES. Ayes: Smock, Marugg, Engler, Lueck, Leuchs. Carried. Motion by Marugg, seconded by Lueck to approve RESOLUTION #2020-17: RESOLUTION PROPOSING AMENDING TITLE VI PHYSICAL ENVIRONMENT: CHAPTER 8, SIDEWALK REGULATIONS. Ayes: Marugg, Lueck, Engler, Smock, Leuchs. Carried. Motion by Marugg, seconded by Lueck to adjourn at 7:51PM. Ayes: all, carried. Minutes prepared by Lauren N. Manternach, City Clerk/Treasurer.