

Regular Meeting of the Worthington City Council Monday April 1, 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, Kay Risser. Absent: Chris Smock. Additional attendance: Mike Lansing (Water/wastewater Operator), Todd Hosch (Public Works).

Motion by Marugg, seconded by Tuel to approve the agenda. Ayes: all, carried. Council reviewed the consent agenda which consisted of the minutes of 03/18/2019, list of bills to be paid, Schueller building permit #1319, and 06/18/2019 Dubuque County Clerk meeting for the City Clerk to attend. Langel inquired on the Schueller building permit. Manternach advised this building permit is a half garage addition to the house and not a revision of the previous permit. Langel inquired if the clerk's meetings are yearly, Manternach responded they are on a quarterly basis. Motion by Risser, seconded by Engler to approve the consent agenda. Ayes: all carried.

No written or verbal citizen concerns. Council briefly discussed sweeping up the gravel on the alleys and Park Drive from the seal coat that was completed in 2018. Council agreed to ask Kluesner if the City could keep the gravel. Motion by Tuel, seconded by Marugg to approve sweeping up the gravel on the alleys. Ayes: all, carried. Council discussed decorative garbage cans for Memorial Hall. Motion by Risser, seconded by Marugg to approve the purchase of two outdoor garbage cans for Memorial Hall. Ayes: all, carried. Council discussed naming the Memorial Hall as a backup location for the *Pack the Park* event. Motion by Tuel, seconded by Engler to approve Memorial Hall as the backup location in the case of unfavorable weather for the *Pack the Park* event on May 27, 2019. Ayes: all, carried. Council discussed getting steel doors for in between the Community Center and Council Chambers as well as in between City Hall and the Council Chambers for safety reasons. Motion by Risser, seconded by Marugg to proceed with the purchase and installation for two steel doors. Ayes: all, carried.

Council and water/wastewater operator, Mike Lansing, discussed financing possibilities for the 3rd St. West Court Water Main Looping Project. Lansing advised this project would improve water quality as well as fix the water shut off issues in this location. Council discussed the using partial TIF funding as well as a small increase in water rates to fund this project. Manternach advised we would get better numbers from the engineer and an up-front contribution number from the city from RUT and LOST-roads. Project will be discussed at future meetings.

Council discussed the Eastern Iowa Regional Housing Corporation Trust Fund (EIRHC HTF) and the possibility of funding the 25% match for home improvement projects on a case by case basis. Manternach suggested the city guidelines follow the EIRHC HTF "very low income" guidelines to be considered for the 25% match funded by the city. Motion by Engler, seconded by Marugg to approve the 25% match only on a case by case basis which would be determined by income and the property owner must provide their 2018 income to be considered. Ayes: all, carried.

Council reviewed proposed resolutions. Motion by Risser, seconded by Tuel to approve RESOLUTION #2019-34: A RESOLUTION HIRING AND SETTING LIBRARIAN WAGE AND BENEFITS. Roll call. Ayes: Marugg, Engler, Tuel, Risser. Carried. Motion by Risser, seconded by Marugg to approve #2019-35: A RESOLUTION HIRING AND SETTING DEPUTY TREASURER WAGE. Roll call. Ayes: Marugg, Engler, Tuel, Risser. Carried. Motion by Tuel, seconded by Risser to approve RESOLUTION #2019-36: A RESOLUTION TO IMPLEMENT A 3% YEARLY INCREASE ON RENTAL AND BAR RATES AT THE MEMORIAL HALL FOR EVENTS (CASH BAR NOT INCLUDED). Roll call. Ayes: Marugg, Engler, Tuel, Risser. Carried.

Clerk/Council Concerns: Manternach advised Stacie Tobin, librarian, was not receiving IPERS and should have been since date of hire in August 2017. Manternach advised a repayment schedule was figured out and agreed by Tobin. Langel advised the gas station will be undergoing the vacuum test. Langel advised he would like the city to start looking into getting restrooms at the ball park. Engler inquired if the volleyball court could be removed and a basketball court be added in that location. Manternach advised she would look for grants for the restrooms and basketball court. Risser inquired about the trail around Memorial Park. Manternach advised we were originally denied for the DNR REAP grant and we can reapply this year. Hosch advised we did not receive any sealed bids for the cop car. Manternach advised she would lower the asking price to \$6,500 and repost on social medial sites. Hosch advised Reisburg Rental will have a sale on 04/06/2019 and would be going to see if there would be any equipment for the city.

Motion by Risser, seconded by Tuel to adjourn at 7:40PM. Ayes: all, carried. Minutes prepared by Lauren Manternach, City Clerk/Treasurer.