

Regular Meeting of the Worthington City Council
Monday, February 6, 2017

Mayor, Bill Burger, called the meeting to order at 6:30 PM. Roll call: Marty Marugg, Steve Engler, Clarence Tuel, Kay Risser, Dan Feldmann.

Faust started by administering the Oath of Office to the new council member, Steve Engler. Motion by Tuel to approve the agenda, seconded by Feldmann, all ayes, carried.

Steve Leonard was at the meeting to give a presentation on the Maquoketa Watershed Management Authority. After the presentation and a brief discussion, the council agreed to join. Motion by Feldmann to approve Resolution #2017-14, a Resolution Approving Membership in the Maquoketa River Watershed Management Authority and Authorizing the Execution of the 28E Agreement Related Thereto, seconded by Risser. Roll Call. Ayes: Engler, Risser, Tuel, Feldmann, Marugg. Nays: None. Motion carried.

Dan Fox with ECIA was present with a preliminary restricted residence zoning map and ordinance for the council's viewing. The council would like more time to view the map and ordinance and will discuss potential changes at the next council meeting.

The Worthington Fire Department was present to discuss their current contract with the City. They asked to increase the City's fees from \$5,000 to \$6,000 in order to compensate for an increase in property taxes and a new pump that is needed. Burger agreed to this, and there were no further comments from the council.

Motion by Marugg to approve the consent agenda, consisting of the minutes of January 19, 2017, Claims List, liquor license for the Memorial Hall, and building permit #1285 to Dennis Kramer for Heritage Wood Products addition, seconded by Risser, all ayes, carried.

No one was present for citizen concerns; however, Faust read aloud the few she has received in the past few weeks regarding residents burning materials, traffic and other safety-related concerns, and barking dogs. The council decided on a course of action for each.

The council did not approve Resolution #2017-15, a Resolution Setting Council Meeting Compensation for Partial Meetings Attended.

Discussion continued on what the City would like to submit as a project idea for the DRA grant. Bleacher improvements was an idea that Burger will look further into.

The city council reviewed the expenditures and revenue sheets for fiscal year 2018 budget, and there were no major questions. It was determined a budget amendment will be needed for the current fiscal year to account for both the increase of expenses for the Highway 136 project and also for any zoning costs. After comparing the total expenditures to the total revenues, the council approved the budget, contingent on a few minor adjustments to the fire department expenses and water/sewer revenues.

Motion by Marugg to set the public hearing date for the adoption of fiscal year 2018 budget to February 21, 2017, seconded by Engler, all ayes, carried.

Motion by Feldmann to set the public hearing date for the fiscal year 2017 budget amendment to March 6, 2017, seconded by Tuel, all ayes, carried.

The City needs to perform their yearly appointments, so Burger started by appointing Feldmann as Mayor Pro Tem and the Maquoketa Watershed Management Authority Board member. Next, Burger performed the committee appointments, which stayed exactly the same as last year, except Engler will now take the place of former member, Mike Wolfe.

Motion by Feldmann to keep Ted Huinker as the City attorney and the Dyersville Commercial as the City newspaper for publishings, seconded by Risser. Nays: Tuel. Motion carried.

Motion by Risser to move the next council meeting from February 20, 2017, to February 21, 2017, seconded by Engler, all ayes, carried.

With the renewal of City insurance, Faust briefly presented additional insurance coverage options available, but the council did not feel these were necessary.

Motion by Feldmann to adjourn at 10:17 PM, seconded by Tuel, all ayes, carried.

Minutes prepared by:

Robyn Faust

City Clerk/Treasurer

Claims 2/06/17

Memberships & Dues:

IMFOA	\$50.00
Office of Auditor of State	\$900.00
Unity Point Clinic	\$30.00

Miscellaneous:

Iowa DNR	\$175.00
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Payment for Services Rendered:

Dyersville Commercial	\$141.20
English Insurance	\$1,095.85
Fuerste, Carew, Juergens & Sudmeier, P.C.	\$837.00
Iowa One Call	\$9.90
Leader Publications	\$33.00
Nick Kamp Repair	\$44.06
Payroll	\$10,173.91
Roling Sanitation	\$2,002.50
Ruth J.	\$10.00
Smiley's Computer Services	\$104.99

Refunds & Reimbursements:

Nancy W.	\$100.00
Robyn F.	\$61.72

Supplies:

7G Distributing	\$115.85
Amazon	\$40.77
Arctic Glacier	\$118.88
Brunkan Equipment	\$14.94
Carquest	\$18.94
Daybreak	\$348.94
Dollar General	\$21.85
Hartig Drug	\$92.03
Hawkins	\$225.44
J&R Supply	\$105.00
Payless	\$106.08

Post Master	\$84.60
Rolling Sanitation	\$125.00
Theisens	\$86.82
Worthington Feed & Supply	\$56.00

Tax/Retirement Deductions:

Federal	\$789.00
IPERS	\$1,501.20
Medicare	\$295.08
Social Security	\$1,257.82
Treasurer State of Iowa	\$683.00

Testing:

City of Dyersville	\$320.00
Keystone Laboratories	\$24.50

Utilities:

Alliant Energy	\$5,283.46
Black Hills Energy	\$486.82
City of Worthington	\$99.90
Verizon	\$28.54
Windstream	\$88.68