

Regular Meeting of the Worthington City Council Monday December 17th, 2018 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. Roll call: Marty Marugg, Steve Engler, Clarence Tuel, Kay Risser, Dan Feldmann. Additional Attendance: Todd Hosch (Public Works), Mike Lansing (Water/wastewater Operator), and Jason Wenger (City Engineer).

<u>FUND</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$14,420.46	\$9,103.74
MEMORIAL HALL	\$3,189.68	\$2,376.02
ROAD USE TAX	\$0	\$1,174.28
TIF	\$0	\$0
WATER	\$2,811.83	\$1,771.57
CAPITAL PROJECT	\$0	\$0
SEWER FUNDS	\$5,242.05	\$1,857.11
LOCAL OPTION	\$0	\$11,615.35

Motion by Tuel, seconded by Risser to approve the agenda. Ayes: all, carried. Council reviewed minutes of 12-03-2018, listing of bills to be paid, and treasurers report. Feldmann inquired on the previous minutes if the tenure was correct and the years that the council agreed on for PTO accrual. Council agreed there were many different numbers discussed. Manternach advised she re-listened to the tape and stated 1-3, 4-6, 7-10 were the final agreed upon tenure groups and offered for anyone to listen to the tape from the previous meeting. Tuel inquired what the \$520 to the City of Dyersville was for, Lansing advised that is for wastewater testing and it was for two months instead of one. Council received update from public works department, Hosch advised some of the ballasts in the fire department will need to be budgeted for in the 2020 FY and advised he has received pricing from Jerry Klaren Electric. Council discussed the option of taking out a SRF loan to paint the interior of the water tower and loop the water main by 3rd St. West Court. Council advised Lansing to proceed with plans with Jason Wenger so city could get a better idea of how much this would increase the water bills over a 20-year period. Council reviewed final plans and bidding documents for 1st Avenue East storm sewer project. Motion made by Risser, seconded by Marugg to take bids for the 1st Avenue East drainage improvements at the January 17th meeting and review bids at the January 21st meeting and include a late start date in the paperwork for the contractor of June 1, 2019. Ayes: all, carried. Council reviewed estimate of \$1,200 per post for posts around the light poles in the industrial park. Tuel advised there is now a permanent structure around the light poles in the industrial park. Citizen suggested to reimburse Brunkan for cost of these. Council agreed we would look in to. Council discussed on a small grant for the new business, Farmer's Best Popcorn. Motion by Risser, seconded by Feldmann to provide Farmer's Best Popcorn a \$3,000 grant to start up the business. Ayes: all, carried. Council discussed new Christmas décor (snowflakes) for light poles on main street. Motion by Feldmann, seconded by Risser to reimburse Mayor Burger for the purchase of six of them and to purchase the additional fourteen at a total cost of \$200.00. Ayes: all, carried. Council reviewed RESOLUTION #2018-14 A RESOLUTION TO APPROVE THE EMPLOYEE BENEFITS ADDITION TO THE PERSONNEL POLICY MANUAL. Tabled until next meeting. Council advised to change max rollover to 2 weeks for a full-time individual and wanted to receive any corrections back from city attorney prior to approving. Council reviewed Resolution 2019-15 regarding hiring a deputy treasurer. Motion by Marugg, seconded by Risser to approve RESOLUTION NO. 2019-15: A RESOLUTION SETTING THE TIME AND PLACE FOR A PUBLIC HEARING CONCERNING HIRING A DEPUTY TREASURER. Roll call: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Feldmann, seconded by Tuel to adjourn at 8:00PM. Ayes: all, carried.

Minutes prepared by Lauren N. Manternach

X

William H. Burger
Mayor