

Regular Meeting of the Worthington City Council Monday December 4th, 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

<u>FUND</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$11,131.29	\$13,686.70
MEMORIAL HALL	\$6,586.01	\$2,511.60
ROAD USE TAX	\$4,123.71	\$745.60
TIF	\$1,740.54	\$4,180.00
WATER	\$4,148.17	\$2,745.24
SEWER FUNDS	\$6,380.44	\$4,562.39
LOCAL OPTION SALES TAX	\$4,756.82	\$350.00
DEBT SERVICE	\$3,372.47	

Feldman made motion to approve agenda, seconded by Tuel. Ayes: all, carried.

No questions regarding minutes of 11-20-2017. Reviewed listing of bills to be paid. Tuel inquired about Kluesner Construction bill, Feldmann advised we pay roughly \$150 per dumpster. No additional questions regarding bills to be paid. Feldmann inquired if the rate increase for garbage was ever implemented, Manternach advised it was not implemented by previous city clerk. Feldmann inquired if it would be possible to still implement that without any repercussions if we would have an audit. Manternach pulled the previous resolution to see if there was an implementation date. There was no implementation date. Burger advised we will need to see if another resolution would need to be passed to implement the increase of charge on the utility billing. Manternach will further check in to. No additional questions. Motion by Marugg to approve consent agenda, seconded by Engler. Ayes: all, carried.

No additional citizen concerns to report except the carry-overs from the previous meetings which we are still in the process of working on.

Reviewed estimates of lighting in industrial park. Burger advised council of TIF and advised we have paid off the loan from the bank for the original TIF loan. Burger also advised now that we have paid off the loan from the bank, we will have additional money from TIF we can either pay an increased amount off with our internal loans, or we can make improvements in the TIF area. Council reviewed and discussed estimates from Alliant for underground and overhead street lights. Feldmann made motion to approve street lights at industrial park, seconded by Tuel. Ayes: all, carried.

Council reviewed and discussed additional speed limit signs going in and out of town. Motion by Risser to get 6-25 mile/hour signs, seconded by Feldmann. Ayes: all, carried.

Council reviewed updates to City Hall. Motion by Risser to approve reimbursement to Manternach from Walmart, seconded by Feldmann. Ayes: all, carried.

Council reviewed and discussed ADA compliance regarding website. Council agreed at this time we would not hire this done and review at a future date.

Council reviewed and discussed the necessity of the insurance on cop car and drag. Burger confirmed the Athletic Association said they would pay for the insurance on the drag.

Manternach advised we are paying roughly \$900 in insurance per month on the cop car.

Manternach advised we could go down to comp insurance which would be a little cheaper.

Council agreed that would be a good decision. Burger mentioned we need to start thinking about what the city will do with the cop car. Feldmann suggested to check in January if the contractual agreement with the Dubuque Police Department is going well and if they would renew. Pending this, Feldmann suggested to look into selling the cop car in the future. Motion by Tuel to move cop car to comp insurance, seconded by Risser. Ayes: all, carried.

Council reviewed and discussed Fire Department gas/electric bill. Manternach was advised by previous city clerk to look into having the Fire Department pay all the gas bill and City Hall pay all the electric bill. Manternach advised the time the city clerk is paid to compute the difference between the usage on the bills throughout the year, adds up to roughly the difference the Fire Department ends up paying City Hall. Burger advised to look up old bills and see what they look like and we would revisit in the future.

Clerk and Council Concerns: Manternach inquired what to do with the Visa points we accrue. Manternach inquired if we should just use those toward paying off the bill. Council confirmed to do this. Feldmann inquired if Burger ever spoke with the new owner of the school, Mike Sauerbry. Burger advised the owner would like the playground equipment out and would sell it for \$6,000 or lease the playground to the city. Burger advised he spoke to Sauerbry a little about TIF and the potential and the benefits through this program. Burger advised we would further look into TIFing this area. Feldmann inquired if we have received any reimbursement checks from the state for the 136 project. Manternach advised we have not. Feldmann inquired if the interest on the loan from the bank was increasing exponentially since we have not received any payments back from the state. Burger advised we borrowed 600,000 for 6 months and the interest was going to be roughly \$1,300 for the 6 months. No additional concerns from council members.

Motion at 8:09 to adjourn, motion by Marugg, seconded by Feldmann

Minutes prepared by
Lauren Manternach
City Clerk/Treasurer