

Regular Meeting of the Worthington City Council
Monday February 18th, 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.

1. CALL MEETING TO ORDER/ROLL CALL

2. APPROVE AGENDA

3. APPROVE CONSENT AGENDA

- a. Minutes of 02/04/2019
- b. Review listing of bills to be paid
- c. Treasurer's Report-January 2019
- d. Building permits
 - i. #1317 Matt and Tami Macrow
- e. Cigarette permit, annual renewal-none
- f. Liquor license, annual renewal-none
- g. Meetings to attend
 - i. ECIA Spring Meeting: 05/07/2019-ECIA Dubuque
 - ii. International Institute of Municipal Clerks: Ames, IA. July 15-19 and July 22-24. Estimated cost is \$2,262.00, applied for \$400.00 scholarship

4. CITIZEN CONCERNS (All citizens must state their name, their concern, and will receive 3 minutes (timed) to voice their concern)

- a. No formal written citizen concerns received this week.

5. OTHER BUSINESS

- a. Eldon Jaeger/Jason Wenger East End Storm Sewer
- b. Discuss and consider waiving \$450 rental for Benefit the Vets-Mark Chestnut
- c. Approval of contracts for the East End Storm Sewer Project
- d. Water/wastewater updates
- e. Public Works Update
- f. Open public hearing regarding selling of Lot 11 of Sunset View
 - i. Hear comments, questions, concerns
 - ii. Close public hearing
- g. Review and decide on estimate to remove police equipment from cop car in order to sell- high estimate of \$500 (Kelley blue book value \$6,500-\$8,000)
- h. Decide on name plates for council (\$93.30 for 6 engraved name plates)
- i. DRA Grant/Alliant Energy grant-need motion/approval from council to apply to these grants
- j. Consider implementing a 3% increase per year (for 3 years) at the Memorial Hall- this is to cover the cost of yearly increases on soda/beer/wine liquor as well as account for all the updates.
- k. Consider providing Sue a monthly cell phone stipend as the city requires her to use her cell phone for her position.
 - i. Consider the cost of what it would be to have a phone at Memorial Hall vs. providing a stipend. Suggesting \$35.00/month.
- l. Committee/board/position appointments:
 - i. Water/sewer/sanitation-Clarence Tuel - need replacement for Feldmann

- ii. Building Permits-Hosch/Engler-need replacement for Feldmann
- iii. Utility Board and Website-Risser-need replacement for Feldmann
- iv. Sunset Subdivision Expansion
- m. Review energy audit findings and suggestions
- n. Decide on date for City Wide Garage Sales
 - i. Week of May 15
 - ii. Week of May 22
 - iii. Fidelity Bank will sponsor event
- o. Discuss hourly rate for deputy treasurer so position can be posted
- p. Iowa DOT Highway 136 Project notification-no action necessary

6. RESOLUTION/ORDINANCES

- a. RESOLUTION #2019-28: A RESOLUTION TO IMPLEMENT A 3% YEARLY INCREASE ON RENTAL AND BAR RATES AT THE MEMORIAL HALL FOR CALENDAR YEARS 2020, 2021, AND 2022
- b. RESOLUTION #2019-29: A RESOLUTION TO PROVIDE A CELL PHONE STIPEND TO THE MEMORIAL HALL MANAGER
- c. RESOLUTION #2019-30: RESOLUTION APPROVING SALE OF REAL ESTATE

7. CLERK AND COUNCIL CONCERNS

- a. By the next meeting, please bring a list of projects (or add to the plan I gave you) that you would like to see accomplished in the next 5-10 years.
- b. Mark Chestnut- August 11, 2019- tickets available online

8. ADJOURNMENT