Regular Meeting of the Worthington City Council Monday, June 5, 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.

Motion by Feldmann to approve the agenda, seconded by Risser, all ayes, carried.

Motion by Tuel to approve the consent agenda, consisting of the minutes of May 15, 2017, the Claims List, and Building Permit #1290 to Richard and Patricia White, seconded by Marugg, all ayes, carried.

Citizen concerns consisted of cars incorrectly parking on the West side of town, tree branches hanging over City streets, cars speeding through the City, and certain citizens not using garbage tags for additional garbage. Burger will be talking to subjects of these concerns, and the City would like to remind citizens to please buy garbage tags for any additional garbage, or your garbage may not be picked up. These can be purchased at City Hall.

At 7:07 PM, Burger closed the regular meeting and opened the public hearing to hear questions and comments in regards to the FY '17 budget amendment. There was no one present to voice questions or concerns, nor had anyone spoke to any city official on this matter. At 7:09 PM, Burger closed the public hearing and resumed the regular meeting.

Motion by Feldmann to approve Resolution #2017-27, A Resolution Adopting the City of Worthington's FY '17 Budget Amendment for the Fiscal Year That Begins July 1, 2016, and Ends June 30, 2017, seconded by Marugg. Roll call. Ayes: Marugg, Tuel, Risser, Engler, Feldmann. Nays: None. Motion carried.

In regards to the refuse rates and yard waste charges, the council agreed to raise refuse rates by \$2.00 per month per utility account in order to compensate for the increase of charges for refuse and the yard waste zone. More will be discussed at the next council meeting.

Motion by Feldmann to approve Resolution #2017-28, A Resolution Designating Depository For Public Funds Belonging to the City of Worthington, Iowa, seconded by Engler. Roll call. Ayes: Risser, Feldmann, Engler, Tuel, Marugg. Nays: None. Motion carried.

In discussing the resignation of current city clerk/treasurer, Robyn Faust, Burger appointed Marugg and Feldmann as the hiring committee, and the new clerk is set to be hired at the June 19th council meeting. Interviewing details can be discussed among the mayor and hiring committee after the council meeting.

Under clerk and council concerns, the City has heard from Rick Rave in regards to his property at 226 1st Avenue West, and the City is currently under negotiations in regards to getting the property cleaned up. More will be discussed once further details are known.

Faust also reminded the council about Tractorcade coming through Worthington on June 14th. Motion by Feldmann to adjourn at 8:43 PM, seconded by Tuel, all ayes, carried.

Minutes prepared by:

Robyn Faust

City Clerk/Treasurer

Claims 6/05/17

Miscellaneous:

Fidelity Bank & Trust \$8,345.90 Petty Cash \$45.70

Payment for Services Rendered:

Bi-County Ambulance	\$1,315.28
Carolyn O.	\$35.08
City of Dyersville	\$695.00
Delaware County Sheriff's Office	\$25.70
Dyersville Commercial	\$89.25
English Insurance	\$362.00
Fuerste, Carew, Juergens &	
Sudmeier	\$589.00
Keystone Laboratories	\$39.00
Medical Associates	\$61.75
Payroll	\$5,059.58
Roling Sanitation	\$2,036.50
UnityPoint Clinic	\$37.00
Water & Resource Recovery Center	\$150.00
Worthington Protective Association	\$5,000.00
Refunds & Reimbursements:	. ,
Dan F.	\$31.57
Mike L.	\$214.00
Robyn F.	\$20.33
Supplies:	
7G Distributing	\$338.25
Ace	\$79.52
Amazon	\$136.50
Arctic Glacier	\$122.80
Crop Production Services	\$150.19
Daybreak	\$347.94
Dollar General	\$4.95
Master Level Controls	\$3,025.03
Post Master	\$194.80
Theisens	\$47.68
USABlueBook	\$229.98
Weber Paper	\$31.70
Tax & Retirement Deductions:	
Federal	\$551.00
IPERS	\$1,008.63
Medicare	\$196.56
Social Security	\$840.50
Treasurer State of Iowa	\$553.00
<u>Utilities:</u>	
Alliant Energy	\$4,694.07
Black Hills Energy	\$152.47
City of Worthington	\$104.26

Verizon \$28.58 Windstream \$88.78