

Regular Meeting of the Worthington City Council Monday January 15, 2018.

Mayor, Bill Burger, called the meeting to order at 6:30 PM.

Roll Call: Marty Marugg (arrived at 6:34PM), Steve Engler, Clarence Tuel, Kay Risser, Dan Feldmann. Additional attendance: Todd Hosch (Streets Superintendent) and Mike Lansing (Water/wastewater Operations).

<u>FUND</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$3,804.24	\$25,799.09
MEMORIAL HALL	\$1,728.78	\$3,018.10
ROAD USE TAX	\$0	\$1,313.86
TIF	\$0	\$0
WATER	\$3,959.54	\$5,191.96
SEWER FUNDS	\$4,707.83	\$6,950.70
LOCAL OPTION SALES TAX	\$0	\$0
DEBT SERVICE	\$2,405.00	

Motion by Feldman approve agenda, seconded by Engler. Ayes: all, carried.

Regarding consent agenda, Feldmann inquired if we could print the *bills to be paid* report off the program Summit and if it could be split out by account. Manternach advised it could and would print it that way in the future. Burger inquired why the Sewer Fund went further in the hole. Manternach responded that we had to pump sludge which cost \$1,750.00. No further questions on the consent agenda. Motion by Tuel to approve consent agenda, seconded by Risser. Ayes: all, carried.

Manternach relayed citizen concern with Naber Residence and said this is the second complaint we have received, and a letter has already been sent out addressing this situation. Burger inquired if we ever received a response from the Naber residence, Manternach advised we have not. Feldmann advised we should write another letter and send it with the Dubuque County Sheriff to personally deliver it. Burger advised he would personally speak with them prior to taking any other action.

Burger advised we received information from Jason Winger, the engineer, today that the checks have been cut for the 136 Project. Feldmann expressed concern for the loan we have taken out for the 136 Project. We haven't received any payment back from the state however we have surprised the original interest we anticipated. Tuel suggested we wait this week to see if we get the checks from the state before we make any further decisions.

Committees: Water, sewer, and sanitation: Dan Feldmann/ Clarence Tuel. Community Protection and Lights: Engler/ Risser. Streets, Sidewalks and Alleys: Marty Marugg/Tuel. Feldmann requested to be removed from this committee, Tuel will be taking the place of Feldmann. Building Permits: Steve Engler/ Dan Feldmann. City Property and Parks: Marty Marugg/ Kay Risser. Utility Board and Website: Kay Risser/ Dan Feldmann. Removed Tuel and added Feldmann. Officers: City Clerk/Treasurer: Lauren Manternach. Mayor Pro-tempore: Dan Feldmann. Police Chief: Manternach advised we would have to re-amend the ordinance as we do not have a police department and we cannot appoint a police chief who is already appointed in another town. Attorney: Ted Huniker. Superintendent: Bill Burger. Finance institution: Fidelity

Bank and Trust. Newspaper: Dyersville Commercial. Maquoketa Watershed Management Authority Board Member: Dan Feldmann. Motion by Marugg to approve Committees and Officers, seconded by Tuel. Ayes, all: carried.

No questions regarding employee gross wages from 2017.  
Employee Gross Wages 2017:

Cindy Brinkman: \$50.24  
Angie Burger: \$45.89  
Bill Burger: \$1,380.00  
Danica Burger: \$427.98  
Susan Burger: \$6,572.67  
Clarence Tuel: \$720.00  
Lynne Engler: \$2,053.28  
Steve Engler: \$600.00  
Robyn Faust: \$18,942.60  
Daniel Feldmann: \$690.00  
Mary Habel: \$4,044.80  
Sarah Helle: \$1,873.97

Todd Hosch: \$33,947.67  
Ruth Jurgens: \$862.02  
Mike Lansing: \$21,820.38  
Lauren Manternach: \$6,781.04  
Marty Marugg: \$750.00  
Emily Miller: \$5,742.10  
Janelle Reicher: \$669.47  
Kay Risser: \$780.00  
Stacie Tobin: \$804.75  
Kaye Trumm: \$41.33  
Angela Willenbring: \$961.00

Burger relayed information about adding a bride's room to the Memorial hall. Risser advised she would absolutely be on board. Risser suggested we should ask for a Committee from the community to get involved on this project. Burger, Feldmann, and Manternach volunteered to be on the committee. Burger advised we should also ask Sue Burger, Hall Manager to see if she would like to be on this committee as well.

Council discussed opening Memorial Hall for walkers during the winter. Council reviewed potential issues and addressed that we just spent \$1,500 for redoing the floor. Council agreed we would not proceed with this at this time

Council briefly discussed Manternach 3-month evaluation. Motion by Tuel to give city clerk a .50¢ raise, seconded by Feldmann. Ayes, all: carried.

Council discussed what our action is when we hit a mailbox. Manternach advised we have no ordinance or resolution in place that directs us what we should do if we were to hit a mailbox. Manternach advised the City of Dyersville currently has an ordinance in place where they provide \$50 back to the owner of the mailbox if they damage it during plowing. Manternach inquired if there was ever a snow emergency we adopted. Tuel was able to pull Ordinance No. 174 which addressed a Snow Emergency. Council discussed vehicles in the right-of-way during plowing. Tuel advised we should add a notice to the bottom of water bills to make sure residents move their vehicles off the streets when it snows so we are able to properly clear them.

Burger addressed that we need to start thinking about DRA Grant and if we want to proceed with something. Tuel advised we could look into the sidewalk by veteran's square. Burger advised he would like to get security cameras at the parks around town. Manternach advised we could potentially get a kickback from the insurance company if we would have surveillance cameras around town. Manternach advised if we would receive a grant we would still have to pay for the

monthly fee for streaming the video to the cloud. Council agreed to further look in to security cameras at the park for the DRA grant.

Council briefly discussed selling Worthington Sportsmans Memberships at City Hall .Council agreed we would sell Sportsmans memberships at City Hall as long as they provide the initial cash fund for change.

Motion by Feldmann to approve Resolution No. 2018-08 Visa Credit Card Points, seconded by Risser. Roll call: ayes, all.

Lansing informed he has been closely watching the frost in relation to water operations. Lansing relayed the frost is currently at 3 ½ feet. Lansing advised if the frost gets to 4 feet we will have to notify the residents of Worthington to start checking the temperature of their water and potentially running their water if it drops under 38 degrees to ensure the pipes do not freeze.

Clerk/Council Concerns: Feldmann inquired what happens if someone is washing their car in the winter and the water is running in the street and icing the street. Feldmann inquired if, in the future, we should salt the area and charge the resident who did this. Burger thought the resident did not know any better. Burger said he would speak with the resident and make sure the resident understood he was creating a hazard. Risser advised she got in touch with the old Mayor of the town she used to live in regarding their lobbying for a chain gas station establishment in their small town. Risser advised the old Mayor is offering to get us in contact with the CEO of this establishment as they attended college together. Risser advised we would need a very compelling presentation to show our interest and the business potential for the City of Worthington for this chain gas station. Risser inquired if anyone was able to check out the bookshelves in the library. Burger advised we would all go check the shelving during this meeting. Tuel: nothing, Engler: nothing. Marugg: nothing. Burger advised we have been speaking with John Danos with Dorsey & Whitney regarding amending the current TIF plan in the industrial park in order put the light poles out there. Burger advised he has also been speaking with Danos about the potential TIF project at the school. Burger inquired if the council is on board with moving forward with the TIF project at the school and amending the original TIF area in the industrial park before we put any more time in or get billed with Dorsey & Whitney for the questions related to it. Council advised to go ahead and amend the original TIF area in the industrial park to add debt to get the street lights put in. Burger advised The Bellamy Brothers are officially scheduled for Sunday September 16, 2018 at the Memorial Hall.

Motion by Feldmann to adjourn at 8:40PM, seconded by Risser. Ayes, all: carried.