

Regular Meeting of the Worthington City Council
Monday, July 17, 2017

Mayor, Bill Burger, called the meeting to order at 6:32 PM. Roll call: Marty Marugg, Steve Engler, Clarence Tuel, Kay Risser, Dan Feldmann. Additional Attendance: Public Works Director, Todd Hosch; City Engineer/Burrington Group, Jason Wenger, Gene Kramer.

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

The minutes of July 3, 2017, Risser wanted to make a clarification on the citizen concern regarding placing concrete dividers in a yard. The minutes read a permit would be required to have the concrete dividers **because** they would be moving dirt. The minutes should have read, permit would be required to have the concrete dividers **if** they would be moving dirt.

Motion to approve consent agenda, including Building Permit #1291 for Marty & Jane Marugg, by Feldmann, seconded by Engler. All ayes, carried. Marugg abstained.

Under maintenance, Public Works Director, Todd Hosch was present. In regards to crack sealing, Todd will check on getting it priced out. Todd inquired about the status of the sweep all- currently it is on hold, no decision has been made. Question regarding taking road excess from Highway 136 project and filling in at lift station. Jason will do an initial checking to see if the fill area is in floodway and what it would take to get permits.

For citizen concerns, Gene Kramer was in attendance, he was asking for some millings from the road project as they wanted to blacktop their driveway. Jason Wenger will check with contractor. If the contractor says it is a possibility, Jason will forward information on to city clerk and the city clerk will get in touch with Gene. No other concerns.

Motion by Marugg to approve Resolution #2018-03, A Resolution Authorizing the Issuance of a General Obligation Street Improvement Loan Agreement Anticipation Project Note in a Principal Amount Not to Exceed \$600,000, seconded by Feldmann. Roll call. Ayes: Marrugg, Engler, Tuel, Risser, Feldmann. All ayes, motion carried.

Approval of Pay Application #1. After the pre-construction meeting that was held last week, Doug from the DOT identify that we were supposed to process a pay application for 10% of the mobilization after the contracts were approved. Net pay of \$2,425.00 on Pay Application #1. Motion by Feldmann to approve Pay Application #1, seconded by Risser. All ayes, carried.

For minor change orders during the course of construction of the Highway 136 project that the Mayor and councilmen, Tuel, if both are in agreement, they will have the ability to authorize that expenditure prior to full council approval. Also, formal paperwork will be brought before the council at their next regularly scheduled meeting. Motion by Feldmann, seconded by Risser. All ayes, motion carried.

An informational meeting is scheduled for Monday, July 31, 6:30-7:30 p.m. for residents living along Highway 136. Jason Wenger will be present and will give a general overview and answer questions and will take citizen concerns back to the contractor.

The council is continuing the discussion of Rick Rave's property under clerk and council concerns. Burger shared an e-mail from city attorney, Ted Huinker.

Risser inquired about a follow-up to having garbage tags at Daybreak gas station, Miller will update council at next meeting.

Feldmann informed the council of software challenges. Software discussion will be put on the agenda for next meeting. In regards to the pit bulls in town, notification has been sent and

further action will be taken. Feldmann also inquired about getting a report from the Dubuque County Sheriff's Department in reference to their time spent in the city.

Motion by Feldmann to adjourn at 8:00 PM, seconded by Tuel, all ayes, carried.

Minutes prepared by:

Emily Miller

City Clerk/Treasurer