

Regular Meeting of the Worthington City Council Monday March 4, 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. Mayor, Gary Langel, called the meeting to order at 6:30PM with roll call: Marty Marugg, Steve Engler, Clarence Tuel, Chris Smock, Kay Risser. Additional attendance: Jason Wenger (city engineer).

Motion by Tuel, seconded by Marugg to approve the agenda. Ayes: all, carried. Council reviewed consent agenda which consisted of minutes of 02/18/2019, list of bills to be paid, and a meeting/work session with the board of supervisors on 03/04/2019 for the clerk to attend. Marugg inquired what vendor Reliance Standard is, Manternach replied it is for Short Term Disability for the clerk and public works employee. Motion by Marugg, seconded by Risser to approve the consent agenda. Ayes: all, carried.

Citizen Concerns: Eldon Jaeger spoke regarding city's position in purchasing Bob Farmer's property. Langel advised a committee would be formed on this matter.

Council and Wenger discussed minor changes on East End Storm Sewer Project due to new information on tile line locations. Wenger advised, in relation to previous discussion on phase 2 work, if the work in phase 2 would be completed with the phase 1 work, the project would need to be re-bid. However, if the council wished to delete the extension of the storm sewer line and intake to the south of 1st Ave. E., this could be done without having to re-bid the project. Council agreed to proceed with work in right-of-way on 1st Ave. E. and see if that will fix the flooding issue prior to extending the storm sewer line on to private property. Motion by Smock, seconded by Marugg to approve the contract for the East End Storm Sewer Project to Tschiggfrie Excavating with deletion of the plans to the South of 1st Ave. E. on private property. Ayes: all, carried.

Langel opened public hearing on FY 2020 budget at 7:17PM. No comments, questions or concerns. Motion by Risser, seconded by Engler to closed public hearing on FY 2020 budget at 7:18PM. Ayes: all, carried. Council discussed trimming the trees that encompass the street going into Park Drive. Council directed clerk to get an estimate to trim these trees as well as have McDermott walk the park to see if any other trees need to be trimmed. Item 5d was not discussed as cities cannot allocate funds for gift expenses. Council discussed renovating the baby room in Memorial Hall. Motion by Tuel, seconded by Marugg to allocate \$1,500 in funds for the baby room renovation. Ayes: all, carried. Council discussed cop car selling value. Motion by Tuel, seconded by Smock to advertise vehicle and give clerk negotiating power. Ayes: all, carried.

Council reviewed resolutions. Motion by Risser, seconded by Engler to rescind motion on Resolution No. 2019-22 A Resolution approving grant filing with RCTP. Roll call. Ayes: Marugg, Engler, Tuel, Risser. Carried. Motion by Risser, seconded by Marugg to approve RESOLUTION # 2019-32: A RESOLUTION AUTHORIZING THE FILING OF A RURAL COUNTY TRANSPORTATION PROGRAM (RCTP) GRANT APPLICATION WITH THE DUBUQUE COUTNY TO ASSIST WITH THE FUNDING FOR PARK DRIVE REHABILITATION IN THE CITY OF WORTHINGTON. Roll call. Ayes: Marugg, Engler, Tuel, Smock, Risser. Carried. Motion by Risser, seconded by Engler to approve RESOLUTION #2019-33: A RESOLUTION ADOPTING THE CITY OF WORTHINGTON'S FY '20 BUDGET FOR FISCAL YEAR THAT BEGINS JULY 1, 2019 AND ENDS JUNE 30, 2020 AND CERTIFICATION OF CITY TAXES FOR THE CITY OF WORTHINGTON. Roll call. Ayes: Marugg, Engler, Tuel, Smock Risser. Carried.

Clerk/Council Concerns: Marugg inquired about gas station, Langel advised bank is still waiting on DNR testing and weather has played a huge role. Engler inquired about expansion of

subdivision. Manternach advised this item will be continued to be put on agenda until a final decision is made. Engler inquired about property next to city hall. Manternach advised we have received a call from Lansing Brother's who stated they will be here after March. Langel relayed information that Ron Leuchs would help the city in researching a new dump truck. Motion by Risser, seconded by Marugg to adjourn at 7:41PM. Ayes: all, carried. Minutes prepared by Lauren Manternach, City Clerk/Treasurer.