

Regular Meeting of the Worthington City Council Monday June 17, 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: Todd Hosch (Public Works), Mike Lansing (Water/wastewater Operator), Gene Kramer (resident), Justin Austin (potential resident).

<u>FUND-APRIL</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$9,834.20	\$28,105.23
MEMORIAL HALL	\$768.01	\$8,012.89
ROAD USE TAX	\$3,288.06	\$24,755.14
TIF	\$6,996.18	0
WATER	\$3,390.80	\$5,340.47
URBAN RENEWAL	\$0	\$0
SEWER	\$6,577.14	\$5,274.80
LOCAL OPTION	\$4,481.80	\$0

Mayor Langel advised there was an amendment to the agenda which included adding the building permit #1324 (Frasher). Motion by Tuel, seconded by Risser to approve the agenda with the amendment. Ayes: all, carried. Council reviewed minutes of 05/20/2019, listing of bills to be paid, May 2019 treasurers report, and #1323 (Alliant Energy) and #1324 (Frasher) building permits. Manternach advised there was a \$30 check that was paid to Fidelity for our lock box that came out of water fund and it was corrected to come out of the general fund. Manternach also advised the city is paid in full for the baby room and stage at the Memorial Hall. Marugg inquired what the check to the Worthington Fire Dept. was for. Manternach explained the city received the physical donations for the fire department when they filled up pools the beginning of this summer. The city retained half of that donation in order to pay for water services and the other half went to the fire department. Marugg inquired what the payment to Alliant Energy out of the Road Use Tax fund was for. Manternach advised that is for street lighting.

Citizen Concerns: Gene Kramer advised he wanted to discuss a band for the Show & Shine Car Show. Manternach advised that was further down on the agenda and he could discuss it with the council at that time. Kramer suggested a large clock in the Memorial Hall would be nice to have. Other Business: Council discussed standard 3% yearly raise for employees and an added benefit of ID Shield for employees. Manternach suggested Sue Burger, Memorial Hall Manager, should be included in the 3% raise based on her years of employment and all the work she has done at the hall. Council advised to have Manternach look further in to ID Shield for a benefit to council members as well as employees. Motion by Risser, seconded by Marugg to approve 3% raise for employees. Ayes: all, carried. Council discussed allowing a Rottweiler in city limits. Manternach expressed concern for potential legal implications and showed attorney's opinion on the topic if we wanted to adopt an ordinance restricting certain breeds. Owner of Rottweiler, Justin Austin, advised the Rottweiler was raised around five children, is well tempered, and will be fenced in. Motion by Smock, seconded by Tuel to allow the Rottweiler to reside in city limits. Ayes: all, carried. Council reviewed the charges from the Dubuque County Sheriff Department in 2018 and early months of 2019. In 2018 there were 11 charges for speeding and 6 charges for speeding in 2019 so far. Council discussed different options of adding speed bumps or different types of speed signs to reduce the speeding coming in to town on 1<sup>st</sup> Ave E and 3<sup>rd</sup> Ave SW. Manternach advised she spoke with Chad Lohrer, with the DOT at the state level, who strongly advised

against speed bumps as they could cause unnecessary accidents. Council agreed we needed to first discuss the speeding concerns with the Dubuque County Sheriff Department.

Update on Water/wastewater and Public Works: Lansing advised there is a service line or water main break in the alley off 3<sup>rd</sup> St. W. Court. Lansing advised there might also be a water main break on the property adjacent to city hall. Lansing advised the interior of the water tower will be painted sometime in July. Motion by Marugg, seconded by Risser to approve K & W Coatings to paint the interior of the water tower. Hosch advised he is going to try to sweep the rock up on the alley off 3<sup>rd</sup> St. W. Court as we have not been able to get Kluesner back here to do this.

Manternach advised Kluesner Construction was here to look at the areas where the water is puddling on Park Dr. near the ball diamond. Kluesner advised we would need to mill and asphalt a patch in order to fix the water issue. Council discussed stop sign at 3<sup>rd</sup> St. NE. Motion by Smock, seconded by Engler to add a stop sign at 3<sup>rd</sup> St. NE. Ayes: all, carried. Council reviewed \$3,000 estimate on cop car. Motion by Smock, seconded by Marugg to accept \$3,000 offer on cop car. Ayes: all, carried. Council reviewed proposal to close certain streets for the Show & Shine car Show on 08/31/2019. Motion by Tuel, seconded by Risser to close 1<sup>st</sup> Ave W, 2<sup>nd</sup> Ave SW, and the streets connecting these two for the Show & Shine Car Show. Ayes: all, carried. Council discussed contributing funds for a band for the Show & Shine Car Show. Motion by Risser, seconded by Smock to contribute \$200 toward band for Car Show. Ayes: all, carried. Motion by Tuel, seconded by Risser to approve Firework Permit for Bill Burger on 6/29 9:30-10:15 and Marty Marugg from July 3<sup>rd</sup>-5<sup>th</sup>. Manternach suggested getting a financial advisor to review 10-year plan finances with all the large projects we have planned. Motion by Risser, seconded by Marugg to name Speer Financial the financial advisor for the city. Ayes: all, carried. Council discussed the bonding attorney and financial advisor for the water looping main project. Motion by Risser, seconded by Marugg to name Speer Financial the financial advisor for the SRF loan- water looping project. Ayes: all, carried. Motion by Tuel, seconded by Engler to name Dorsey & Whitney the bonding attorney for the SRF loan-water looping project. Ayes: all, carried. Council discussed cancelling next meeting as it is deemed unnecessary during the summer months. Motion by Marugg, seconded by Smock to cancel the July 1, 2019 meeting. Ayes: all, carried. Motion by Marugg, seconded by Risser to adjourn meeting at 7:57PM. Ayes: all, carried. Minutes prepared by Lauren N. Manternach, City Clerk/Treasurer.