

Regular Meeting of the Worthington City Council Monday May 17th, 2021. Meeting was conducted in the Community Center. 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: Ron Leuchs, Chris Smock, Tony Lueck, Marty Marugg. Steven Engler absent. Additional attendance: Sue Burger (Memorial Hall Manager), Steve Ludwig (property owner), Bob Roling (resident).

FUND-APRIL.	RECEIPTS	EXPENDITURES
GENERAL	\$50,000.05	\$10,096.78
MEMORIAL HALL	\$3,038.25	\$4,089.39
ROAD USE TAX	\$7,329.56	\$2,383.00
TIF	\$13,293.04	\$0
WATER	\$138,125.97	\$122,582.84
URBAN RENEWAL	\$0	\$6,000
SEWER	\$5,128.12	\$3,266.69
LOCAL OPTION	\$4,522.12	\$13,561.75

Langel advised an amendment was made to the agenda which included a building permit for Kevin Davis. Motion by Leuchs, seconded by Smock to approve the agenda. Ayes: all, carried. Council reviewed minutes of 04/19/2021, April 2021 list of bills to be paid, April 2021 treasurer’s report, Averkamp, Davis, and Ludwig building permits and a liquor license for the Worthington Athletic Association. Langel advised a correction needed to be made on the consent agenda which included changing April 2020 to April 2021. Council and Ludwig thoroughly discussed Ludwig building permit for extension of water and sewer to the new shop on 1st Ave. E. and his desire to tap into an existing sewer line and tap off an existing water line. Council agreed to wait until next meeting to further in depth discuss this and advised Manternach to get with Lansing to get estimate to extend water and sewer correctly to the property line. Motion by Marugg, seconded by Leuchs to approve the consent agenda and table item 5.d.ii, the Steve Ludwig building permit until the following meeting. Ayes: all, carried.

Water/wastewater. Council reviewed pay application #2 from Dave Schmitt Construction. Manternach advised of the \$104,595.43 owed on pay app. #2, \$74,834.96 will be paid from the Road Use Tax fund and \$29,760.46 is eligible to be reimbursed by the State Revolving fund loan we obtained. Manternach advised the change order consisted of adjustment to two manholes which was approved under the SRF loan as well. Motion by Smock, seconded by Leuck to approve Pay Application #2 to Dave Schmitt Construction. Ayes: all, carried. Motion by Leuchs, seconded by Lueck to approve Change Order for Water Looping Main Project. Ayes: all, carried. Council further discussed heaving sidewalk on Hwy 136 and bridge lips on 136. Motion by Lueck, seconded by Leuchs to table until next meeting until an estimate is obtained. Ayes: all, carried.

Memorial Hall: Burger advised there were a lot of carry-ins with the last wedding and said she will be adding in a section to the contract which charges the renters of the hall a fee for each container which is carried in.

Other Business: Manternach advised she is having issues with the timeclocks in city hall, the public works shop, and memorial hall and has made errors on payroll. Manternach advised cost to repair the three timeclocks averaged \$525 with shipping, labor, and parts and the cost to get three new timeclocks was \$749. Manternach added the new timeclocks self-calculate the time and this would cut down on her hours as well. Motion by Lueck, seconded by Marugg to purchase new timeclocks. Ayes: all, carried.

RESOLUTIONS/ORDINANCES: Motion by Leuchs, seconded by Lueck to approve RESOLUTION #2021-11 A RESOLUTION APPROVING A TABLET USE POLICY FOR THE CITY OF WORTHINGTON LIBRARY. Ayes: Luechs, Lueck, Marugg, Smock. Carried. Motion by Smock, seconded by Marugg to approve RESOLUTION #2021-12 A RESOLUTION APPROVING FINAL PLAT OF O.B. 7TH ADDITION TO WORTHINGTON, DUBUQUE COUNTY, IOWA. Ayes: Smock, Marugg, Leuchs, Lueck. Carried. Motion by Marugg, seconded by Leuchs to approve RESOLUTION #2021-13: A RESOLUTION SETTING A PUBLIC

HEARING ON AMENDMENT TO FISCAL YEAR 2021 BUDGET WHICH RUNS JULY 1, 2020 THROUGH JUNE 30, 2021. Ayes: Marugg, Leuchs, Smock, Lueck. Carried. Motion by Lueck, seconded by Leuchs to table RESOLUTION #2021-14: A RESOLUTION SETTING EMPLOYEE WAGES FOR FISCAL YEAR '22 BEGINNING JULY 1, 2021 THROUGH JUNE 30, 2022 and add Burger wages for cleaning the ballpark restroom for the next meeting. Ayes: all, carried.

Motion by Leuchs, seconded by Lueck to adjourn at 7:51PM. Ayes: all, carried. Minutes prepared by Lauren Manternach, City Clerk.

X

Gary F. Langel
Mayor

X

Lauren N. Manternach
City Clerk