

Special Meeting of the Worthington City Council Monday January 4<sup>th</sup>, 2021. Meeting was conducted in the Community Center due to pandemic. 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: Chris Smock, Marty Marugg, Tony Lueck, Steve Engler, Ron Leuchs. Additional attendance: Doug Herman (attorney-representative from Lynch Dallas), Mike Lansing (Water/wastewater Operator), Todd Hosch (Public Works), Sue Burger (Memorial Hall Manager), Julie Ostwinkle (citizen), Joe & Abby Bonert (citizens), and Eldon Trumm (citizen).

Motion by Marugg, seconded by Leuchs to approve the agenda. Ayes: all, carried. No items on consent agenda.

Motion by Lueck, seconded by Leuchs to remove Attorney Theodore Huinker and Fuerste, Carew, Juergens & Sudmeier as city appointed attorney/firm. Roll call. Ayes: Lueck, Leuchs, Engler, Marugg, Smock. Carried. Attorney Doug Herman introduced himself and Lynch Dallas law firm. Motion by Marugg, seconded by Engler to appoint Lynch Dallas with Doug Herman being the primary contact. Roll call. Ayes: Marugg, Engler, Smock, Leuchs, Lueck. Carried.

Bonerts, Ostwinkle, and Trumm discussed sewer service line with council and attorney. Council reviewed minutes from January and February of 2002 where past council made public motion determining this line as a private service line. Attorney advised with all documents presented to him at this point, that his opinion is this is a shared service line and if the property owners disagree, they would need to provide additional documentation for the council to reconsider. Current council made determination with help of attorney opinion that line servicing 206 1<sup>st</sup> St. South, 207 2<sup>nd</sup> St. W, and 203 2<sup>nd</sup> St. W. is a private service line and not a main based on it being a shared line, being installed prior to 1966 when the city sewer was installed, and due to it having a 4-inch access point contradictory to sewer mains which have a 6-inch access point. Motion by Smock seconded by Lueck to confirm and uphold 2002 decision that this line is not a city main and send out letter to affected property owners informing them that this is a private service line. Roll call. Ayes: Smock, Lueck, Leuchs, Marugg, Engler. Carried.

Resolutions/Ordinances: Motion by Lueck, seconded by Marugg to approve RESOLUTION #2021-01: RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2021-2022 BUDGET. Roll call. Ayes: Lueck, Marugg, Engler, Leuchs, Smock. Carried.

Motion by Leuchs, seconded by Marugg to adjourn at 7:25PM. Ayes: all, carried.