

Regular Meeting of the Worthington City Council Monday November 18th, 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), Sue Burger (Memorial Hall Manager), Stacie Tobin (Librarian), Steve Ludwig (property owner).

| <u>FUND-SEPTEMBER</u> | <u>RECEIPTS</u> | <u>EXPENDITURES</u> |
|-----------------------|-----------------|---------------------|
| GENERAL | \$35,516.27 | \$63,884.76 |
| MEMORIAL HALL | \$8,910.36 | \$5,959.55 |
| ROAD USE TAX | \$3,390.13 | \$2,518.18 |
| TIF | \$9,636.71 | \$9,636.71 |
| WATER | \$3,931.98 | \$7,079.30 |
| URBAN RENEWAL | \$9,636.71 | \$2,334.65 |
| SEWER | \$7,063.37 | \$3,424.34 |
| LOCAL OPTION | \$4,767.83 | \$18,255.77 |

Motion by Risser, seconded by Marugg to approve the agenda. Ayes: all, carried. Motion by Marugg, seconded by Tuel to approve the consent agenda which consisted of minutes of 10/21/2019 and 11/13/2019, October 2019 listing of bills to be paid, and October 2019 treasurer's report. Ayes: all, carried.

Memorial Hall Updates: 11 weddings booked for 2020. Council discussed linens and time it takes Sue to wash and press. Council discussed what we charge per linen in relation to the time it takes to prepare them. Council advised to keep linens until the end of the year and it would be re-discussed.

Library Updates: Council discussed additional updates to the library which included a new light fixture, paint, and flooring since the shelving was coming out anyway due to a grant which was received in FY 2019. Motion by Marugg, seconded by Risser to make additional updates to library while shelving was out. Ayes: all, carried.

Wastewater Updates: Lansing advised he needs to purchase a sampler for the treatment plant which will cost \$6,500 in order to stay in compliance with DNR requirements. Lansing advised we also need an auto dialer, which calls Lansing when the water levels get to a certain point, at the water tower which will cost \$2,500.

Public Works Update: Council discussed the new dump truck height as it is too tall to fit in to the current shop, and decided to store at an alternate location until a better plan can be prepared. Motion by Tuel, seconded by Marugg to store dump truck at Farmer's Best Popcorn at \$100/month for 5 months. Ayes: all, carried.

Council discussed plan for removal and storage of junk vehicles from a property in town. Council was advised that the city portion of the expense would total \$1,925.00 for the tow and legal paperwork associated with the vehicles. Clerk advised this total would be assessed to the property owner's property taxes. Motion by Marugg, seconded by Smock to take on the legal paperwork expense and towing of the junk vehicles expense. Ayes: all, carried.

Steve Ludwig discussed with the council where the city water/sewer currently is and where we would extend the water/sewer to in relation to his new building. The general policy is that the property owner needs to tap off the main. Lansing advised he did have some maintenance to do on a manhole on the East end which could help share the cost, but he would need to check the exact location. Council agreed more information would be needed prior to making any decision.

Council discussed what possible large projects we could complete with applying for a USDA grant. Motion by Risser, seconded by Marugg to proceed with applying for a USDA utility grant for the Sunset Subdivision expansion. Ayes: all, carried. Motion by Engler, seconded by Tuel to proceed applying for grants for main street reconstruction. Ayes: all, carried.

Motion by Marugg, seconded by Risser to accept Clarence Tuel's retirement on December 31, 2019. Ayes: all, carried. Motion by Marugg, seconded by Risser to publish an "intent to appoint" for the open council seat for January 1, 2020. Ayes: all, carried.

Motion by Risser, seconded by Tuel to approve a \$25 monthly cell phone stipend for Mike, Todd, and Lauren. Ayes: all, carried.

Council reviewed resolutions/ordinances. Motion by Risser, seconded by Engler to approve Resolution 2019-56: A Resolution approving the Annual Urban Renewal Report, Fiscal Year 2019. Roll Call. Ayes: Risser, Engler, Smock, Marugg, Tuel. Carried. Motion by Marugg, seconded by Smock to approve Resolution 2019-57: A Resolution Setting a Public Hearing to Amend Chapter 3 of Title III, Traffic Code. Roll Call. Ayes: Marugg, Smock, Risser, Engler, Tuel. Carried. Motion by Risser, seconded by Marugg to approve Resolution 2019-58: A Resolution to fix a date for a public hearing on proposal to enter into a Water Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$23,000. Roll call. Ayes: Risser, Marugg, Tuel, Smock, Engler. Carried.

General Updates: Council reviewed annual financial report. Clerk informed council that by January 1, 2020, the council will be required to have a personal contact on the website for their constituents to contact them. Employees are submitting projects to construct a 20-year Capital Improvement Plan. The City received \$13,000 from the Dubuque County secondary roads department for the RCTP grant for the mill and asphalt overlay of Park Drive.

Motion by Marugg, seconded by Risser to adjourn at 8:40PM. Ayes: all, carried.

Minutes prepared by Lauren N. Manternach, City Clerk/Treasurer.