

Regular Meeting of the Worthington City Council Monday September 16, 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), Kathy & Mark Massey (residents), Eldon Jaeger (resident), Eldon Trumm (resident).

<u>FUND-AUGUST</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$36,037.74	\$63,831.44
MEMORIAL HALL	\$25,167.95	\$16,678.13
ROAD USE TAX	\$3,941.15	\$1,211.30
TIF	\$18.84	\$9,294.49
WATER	\$30,607.03	\$10,660.38
URBAN RENEWAL	\$0	\$32.00
SEWER	\$7,119.40	\$5,832.58
LOCAL OPTION	\$4,780.26	\$21,597.25

Motion by Marugg, seconded by Risser to approve the agenda. Ayes: all, carried. Council reviewed August listing of bills to be paid, minutes from 08/26/2019 and 09/05/2019, August 2019 Treasurer's Report, and a Fall ECIA clerk meeting on 11/06/2019 from 8:30AM-2:30PM. Langel questioned the Visa charges for supplies and the separation between the two payments. Manternach replied that one payment is for liquor for the Memorial Hall and the other payment is for general streets/city hall supplies and advised the actual charges are available for review. Motion by Engler, seconded by Risser to approve the consent agenda. Ayes: all, carried.

Citizen Concerns: K. Massey questioned the status of the Pit Bull situation. Manternach explained we are waiting on the magistrate to approve an administrative search warrant in order to enter the property to obtain the dogs to get their DNA tested to confirm their breed. Manternach explained we do have a recording of the dog owners confirming the Pit Bull breed, but we still need to follow the procedure outlined in the ordinance. M. Massey inquired if Rottweilers were allowed in town. Manternach advised Rottweilers are not a defined dangerous dog breed in our ordinances, thus would be allowed in town. Jaeger expressed his frustration with barking dogs. Manternach explained once we receive three different complaints regarding the same barking dog, from three different property owners, we can proceed with fining the property owner/owner of the barking dog. Trumm advised this ordinance made the process harder to complain about a barking dog. Manternach responded, prior to this ordinance, there were no repercussions for owning a barking dog in which this ordinance addressed that with the fine. Jaeger inquired if licensing a dog would be a possibility. Manternach advised she would look further into this potential. Jaeger inquired when a flap would be put on the intake on the East End. Wenger advised he would contact Jaeger

Langel opened public hearing for comments, questions, and concerns on proposed amendment to Chapter 2 of Title VI, Section 6-2-12, Water rates at 6:50PM. No comments, questions, or concerns. Motion by Risser, seconded by Marugg to close public hearing at 6:50PM. Ayes: all, carried. Langel opened public hearing for comments, questions, and concerns on proposed amendment to Chapter 1 of Title I, Section 1-1-7, Schedule of city council meetings at 6:51PM. Jaeger inquired if city council meetings are going down to one meeting per month. Langel confirmed and advised we have been practicing this for three months and it has been working. Langel also advised this will save money in council pay, administration work, and

publishing legals. Motion by Marugg, seconded by Tuel to close public hearing at 6:52PM. Ayes: all, carried. Langel opened public hearing for comments, questions, and concerns on proposed amendment to Chapter 4 of Title II, salaries of municipal officers at 6:52PM. No comments, questions, or concerns. Motion by Risser, seconded by Engler to close public hearing at 6:52PM. Ayes: all, carried. Langel opened public hearing for comments, questions, and concerns on Chapter 3 of Title III, traffic code-erected stop sign. Tuel inquired if this amendment is for all stop signs. Manternach advised it is not, and will have to drive around town to get the rest of the stop signs amended to be included in the ordinance at a later date. Motion by Tuel, seconded by Marugg to close public hearing at 6:55PM. Ayes: all, carried.

Council reviewed Tschiggfrie Excavating Pay Application 1: East End Drainage Improvements. Motion by Risser, seconded by Marugg to approve Tschiggfrie Pay Application 1. Ayes: all, carried.

Ordinances/Resolutions: Motion by Marugg, seconded by Risser to waive the 2nd and 3rd readings on Ordinance #186. Ayes: all, carried. Motion by Risser, seconded by Engler to approve Ordinance #186: An Ordinance Amending the Worthington Code of Ordinances, Chapter 2 of Title VI, Section 6-2-12: Water Rates. Roll call. Ayes: Engler, Smock, Risser, Tuel, Marugg. Carried. Motion by Marugg, seconded by Risser to waive the 2nd and 3rd readings on Ordinance #187. Ayes: all, carried. Motion by Smock, seconded by Engler to approve Ordinance #187: An Ordinance Amending the Worthington Code of Ordinances, Chapter 1 of Title 1, Section 1-1-7: Schedule of the City Council Meetings. Roll Call. Ayes: Smock, Tuel, Marugg, Risser, Engler. Carried. Motion by Marugg, seconded by Risser to waive the 2nd and 3rd readings on Ordinance #188. Ayes: all, carried. Motion by Engler, seconded by Tuel to approve Ordinance #188: An Ordinance Amending the Worthington Code of Ordinances, Chapter 4 of Title III, Section 2-4-1 and 2-4-2: Salaries of City Officials. Roll call. Ayes: Engler, Smock, Marugg, Risser, Tuel. Carried. Motion by Marugg, seconded by Risser to waive 2nd and 3rd readings of Ordinance #189. Ayes: all, carried. Motion by Risser, seconded by Engler to approve Ordinance #189: An Ordinance Amending the Worthington Code of Ordinances, Chapter 3 of Title III, Section 3-3-17: Stops at Intersections by Adding the Requirement for a Stop Sign. Roll Call. Ayes: Risser, Marugg, Tuel, Smock, Engler. Carried. Motion by Marugg, seconded by Risser to approve Resolution #2019-53: A Resolution approving the Street Finance Report for Fiscal Year 2019. Roll call. Ayes: Risser, Marugg, Smock, Engler, Tuel. Carried. Motion by Marugg, seconded by Risser to approve Resolution 2019-54: A Resolution Setting the Date for a Public Hearing on the Proposal to Enter into a General Obligation Vehicle Acquisition Loan Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$55,000. Roll call. Ayes: Marugg, Risser, Engler, Tuel, Smock. Carried.

Clerk/Council/Committee Updates: Manternach advised we will have committee meetings for Benefit the Vets, Music in the Park, and a Ballpark Restrooms on Thursday September 19th starting at 6:00PM. Risser inquired to Manternach if she gets overtime on weekends and mentioned the 2hr OT call in minimum Todd and Mike receive for their work on the weekends. Risser advised she would like this further looked at. Manternach said she will bring it up next meeting and would like to address time off the clock on nights and weekends further. Tuel inquired where we were at in the process for reconstructing Park Drive. Manternach advised Kluesner wouldn't be able to get to this project until Fall. Langel advised the tentative opening of the gas station would be October 12th. Correction in 07/15/2019 minutes: Resolution #2019-41 should have been included to state: Motion by Risser, seconded by Engler to approve Resolution #2019-41: A Resolution Authorizing Internal Advance for Funding Economic

Development Forgivable Loan. Roll Call. Ayes: Marugg, Tuel, Engler, Smock, Risser. Carried. Motion by Risser, seconded by Marugg to adjourn at 7:22PM. Ayes: all, carried. Minutes prepared by Lauren N. Manternach, City Clerk/Treasurer.