

Regular Meeting of the Worthington City Council Monday March 19, 2018.
Mayor, Bill Burger, called the meeting to order at 6:30 PM.

Roll Call: Marty Marugg, Steve Engler, Clarence Tuel, Kay Risser, Dan Feldmann. Additional attendance: Todd Hosch and Sarah Helle.

Motion made by Feldmann to approve agenda, seconded by Marugg. Ayes: all, carried.

Council reviewed consent agenda. Feldmann made a correction to the minutes from 3/5/18 – under Sunset 2nd Addition Estimates – minutes should read “Feldmann suggested we build the subdivision South instead of building it to the **West...**” Risser inquired on two bills. Tuel moved to approve the Consent Agenda, including minutes from 3/5/18 (with correction) and 3/7/18, list of bills to be paid, building permits – Steve Steffen – enclose porch and Steve Steffen – cement driveway, and Liquor License Renewal – Worthington Athletic Association. Ayes: all. Carried.

Citizen concerns: It was brought to the Council’s attention that the church may look at resurfacing the parking lot.

Discussion took place on splitting Mike Hosch and Todd Lansing’s wages out of their respective funds in a different percentage than currently at. Tuel moved, second by Risser to split their wages as follows: Hosch – 93% General, 3.5% Sewer and 3.5% Water, previously 75% General, 12.5% Sewer and 12.5% Water and Lansing – 50% Water and 50% Sewer, previously 66.6% Sewer and 33.4% Water. This change will take effect when payroll is processed March 26, 2018. Aye: all. Carried.

Discussion took place regarding the selling of the cop car and setting a price. Marugg moved, second by Feldmann to set the price at \$10,000.00 for the 2010 Ford Crown Victoria Police Interceptor. The ad will be placed on Clerknet and the Iowa League of Cities. Ayes: all. Carried.

There was not a quote from Engler Insurance so that item is tabled until next meeting.

Bylaws from Dubuque County Emergency Management Commission were reviewed. Feldmann moved to adopt Resolution No 2018-12, “Approving Bylaws of the Dubuque County Emergency Management Commission and Authorizing Signature.” Ayes: Marugg, Engler, Tuel, Risser and Feldmann. Nays: none. Carried.

Mayor Burger updated the Council on conversations he had with property owner concerning the swapping of land in the Sunset Subdivision. More information will be presented at the April meeting.

Joe Burlage land was also discussed. Mayor Burger relayed the conversation he had had with Mr. Burlage to the Council. Discussion took place on possible options if this land would not be available. More information will be presented at April meeting.

Clerk/Council Concerns: Marugg asked if there was any new development with the gas station property, Tuel asked about renting out the Memorial Hall for graduation parties and Burger discussed with the Council options for help/projects when Western Dubuque has their volunteer day on April 27th.

Motion made by Feldmann to adjourn at 7:47PM, seconded by Tuel.

Minutes prepared by Sarah Helle