Regular Meeting of the Worthington City Council Monday October 18th, 2021. 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: Steve Engler, Tony Lueck, Ron Leuchs, Chris Smock, Marty Marugg. Additional attendance: Todd Hosch (public works), Jason Wenger (City Engineer), Rick Wolfe (Fire Chief), Sue Burger (Memorial Hall Manager), Larry Smock (resident), Julie Gansen (resident), Janet Simpson (resident), Isaac Manternach (resident).

FUND-SEPTEMBER.	RECEIPTS	EXPENDITURES
GENERAL	\$22,594.32	\$14,525.73
MEMORIAL HALL	\$11,765.99	\$5,528.17
ROAD USE TAX	\$4,322.95	\$2,464.91
TIF	\$7.74	\$0
WATER	\$6,607.75	\$4,545.62
URBAN RENEWAL	\$0	\$0
SEWER	\$5,992.59	\$4,117.54
LOCAL OPTION	\$5,126.87	\$0
CAPITAL PROJECT	\$29,432.18	\$0

Motion by Leuchs, seconded by Marugg to approve the agenda. Ayes: all, carried. Council reviewed the consent agenda which consisted of minutes of 09/20/2021, September 2021 listing of bills to be paid, September 2021 Treasurer's Report, Janet Simpson/Larry Hanson building permit, and Eldon Trumm building permit. Motion by Smock, seconded by Lueck to approve the consent agenda. Ayes: all, carried.

CITIZEN CONCERNS: no written or verbal.

PUBLIC WORKS: Council discussed old Steve Steffen property, now City property, adjacent to city hall with Nick Kamp. City advised we would likely need some type of easement if property was purchased so City could continue to push snow on a piece of the property during winter months. Kamp advised he would be interested in purchasing for additional parking and to potentially construct a building in the future but would need to know the dimensions of the easement before he would pursue bidding. Council and engineer reviewed and discussed bids and possible ways to bid for the Main Street Rehab project as well as the 2nd St. NE mill and overlay project. Council advised they would like to see more detailed plans for the project before pursuing bid letting. Leuchs advised he would also like to know the current thickness of 2nd St. NE to see if a 2inch overlay would suffice with all the farm equipment that travels that road. Motion by Lueck, seconded by Leuchs to table until next meeting. Ayes: all, carried. Hosch also expressed his concern on two of the alleys in town and advised the City should look at repairing these in the next year.

WATER/WASTEWATER: Lansing absent. Manternach advised some sewer lines were recently pumped but she did not received any concerns from citizens. Langel advised he received a call from M. Ostwinkle regarding the sewer lines near his home, but Ostwinkle is taking care of the problem privately.

GENERAL BUSINESS: Rick Wolfe advised the Fire Department would like to install an

exhaust fan in the truck bay. Motion by Smock, seconded by Lueck to allow exhaust fan to be installed in the truck bay for the Fire Department. Council reviewed assigning address to Mike Engler and notice for the memorial hall cleaning position. Motion by Smock, seconded by Lueck to assign address to Mike Engler for his new home: 314 2nd St. NE Worthington, IA 52078. Ayes: all, carried. Motion by Lueck, seconded by Marugg to approve notice to post for the cleaning position for memorial hall. Ayes: all, carried.

RESOLUTIONS/ORDINANCES: Council reviewed the following ordinances. Motion by Smock, seconded by Lueck to approve RESOLUTION #2021-23: A RESOLUTION APPROVING A REQUEST FOR AN INCREASE IN WAGES. Roll call. Ayes: Smock, Lueck, Engler, Leuchs, Marugg. Carried. Motion by Leuchs, seconded by Marugg to approve RESOLUTION #2021-24: A RESOLUTION HIRING AND SETTING WAGES FOR MEMORIAL HALL CLEANING POSITION. Roll call. Ayes: Leuchs, Marugg, Smock, Lueck, Engler. Carried. Motion by Lueck, seconded by Engler to approve RESOLUTION #2021-25: A RESOLUTION APPROVING ADDITIONAL STREET LIGHTING. Roll call. Ayes: Lueck, Engler, Marugg, Smock, Leuchs. Carried. Motion by Marugg, seconded by Leuchs to approve RESOLUTION #2021-26: A RESOLUTION AUTHORIZING PUBLIC NOTICE AND SETTING THE PUBLIC HEARING DATE TO SELL REAL PROPERTY. Roll call. Ayes: Marugg, Leuchs, Smock, Lueck, Engler. Carried.

CLERK/COUNCIL/COMMITTEE UPDATES: Mayor Langel strongly encouraged all citizens to vote despite no poling locations in the City of Worthington. Manternach relayed the following information to council: 12/03/2021 "Christmas packing Santa bags party" 6:30PM. Santa on an ATV: Sunday December 12th at 10:15AM. There will be a coloring Entry/Raffle for kids for Halloween, Thanksgiving and Christmas. Winners receive a \$5 gift card to Morning Star Station and Farmer's Best Popcorn. Coloring pages can be picked up at the Worthington Library.

Motion by Leuchs, seconded by Lueck to adjourn at 7:52PM. Ayes: all, carried. Minutes taken and prepared by Lauren Manternach, City Clerk.

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Gary F. Langel Mayor Lauren N. Manternach City Clerk