

Regular Meeting of the Worthington City Council Monday November 5, 2018 6:31PM. The City of Worthington reserves the right that the order of the agenda is at the discretion of the Mayor or Mayor Pro-Tem. Roll call: Marty Marugg, Steve Engler, Clarence Tuel, Dan Feldmann. Additional Attendance: Todd Hosch (Public Works), Jason Wenger (city engineer), Sue Burger (Memorial Hall Manager).

<u>FUND</u>	<u>RECEIPTS</u>	<u>EXPENDITURES</u>
GENERAL	\$35,878.11	\$21,132.56
MEMORIAL HALL	\$12,995.82	\$7,364.66
ROAD USE TAX	\$0	\$6,900.98
TIF	\$7,103.40	\$0
WATER	\$4,264.76	\$3,811.02
CAPITAL PROJECT	\$202,959.12	\$91,399.82
SEWER FUNDS	\$7,321.47	\$4,844.82
LOCAL OPTION	\$0	\$0
DEBT SERVICE	\$0	\$0

Mayor Burger called the meeting to order at 6:31PM. Motion by Tuel, seconded by Marugg to approve agenda. Ayes: all, carried. Council reviewed minutes of 10-15-2018, listing of bills to be paid, unreconciled October 2018 treasurer's report, and building permit #1315. Marugg, Burger, and Risser inquired about Nick Kemp, City of Dubuque and Concrete Concepts. Manternach replied Nick Kemp work was for a broken weld, City of Dubuque bill was for salt, and the Concrete Concepts bill was split out between two accounts. Burger further explained he spoke with the owner regarding the building permit for the guard rail fence and advised the owner agreed he would move the fence back from the curb. Motion by Marugg, seconded by Risser to approve consent agenda. Ayes: all, carried. Citizen Concerns: Council reviewed formal complaint from resident regarding dip on 3rd Ave SW. Burger advised to have Lansing and Hosch take a look at this. Resident at meeting voiced concern about house in town that does not have brick and the building permit has been expired. Burger advised we would contact resident to get the project moving. Resident at meeting voiced concern about Zoning which was passed last meeting. Council explained it is called Restricted Residence District and this will help the city control where residential and commercial are. If someone wants to change residential to commercial, they first have to get the council approval. Jason Wenger presented two sets of plans to the council for the Phase 1 of the East end storm sewer project. Wenger advised he took shots of this area and advised the grade would drop three feet from the back to the front of this area and would affect the access to a residential and a commercial drive. Council and engineer further discussed plans and came to the conclusion that adding intakes and catching the rain water in the back of properties would best alleviate the flooding on 1st Ave E. Burger confirmed with owner of commercial property if flooding was alleviated, he would build another unit in the area. Residents which this plan affects who were at the meeting all stated they would agree to easements on their property. Motion by Risser, seconded by Marugg to finalize plans for the East end storm sewer project and work on easements. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Nays: none. Carried. Council reviewed and discussed estimates for extending the Sunset Subdivision to the West and to the South. Council tabled extension but is willing to extend water/sewer to a lot for resident in town who is looking into building in the Sunset Subdivision. Council discussed proceeding with deconstruction of the lot adjacent to city hall.

Motion by Marugg, seconded by Risser to get Lansing brothers to come in at bid and remove asbestos and other materials and grind up limestone. Ayes: all, carried. Council discussed RCTP grant which could award the city up to \$25,000 for street improvement. Council decided to proceed with 3rd Ave SW and get an estimate on how far \$25,000 would go on this street. Sue Burger inquired if it would be okay to get benches put in front of the hall as a family is wanting to donate them. Council discussed different options and ultimately decided to leave the final decision up to S. Burger. Council discussed providing a small grant to Jon Ramaekers to help alleviate the cost of fixing up the old CPS building to get his new business in. Council determined they would like to provide some sort of monetary grant but are unsure of the number at this time. Resolutions/Ordinances. Public hearing regarding proposed amendment to the Worthington Urban Renewal Area and raising refuse rates opened at 7:46PM. Council heard comments and questions. Resident inquired what the additional \$1 charge for the refuse rates will be going toward. Manternach advised this additional charge is specifically for the yard waste collection at the compost pile. Public hearing closed at 7:48PM. Motion by Marugg, seconded by Risser to consider motion to introduce and approve the first reading of Ordinance #181: An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the November, 2018 Addition to the Worthington Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Risser, seconded by Engler to consider motion to suspend the rule requiring that an ordinance be voted on for passage at two council meetings prior to this meeting with respect to Ordinance #181. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Feldmann, seconded by Tuel to consider motion for final passage and adoption with respect to Ordinance #181, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the November, 2018 Addition to the Worthington Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Risser, seconded by Feldmann to consider motion to introduce and approve the first reading of Ordinance #182: An Ordinance Amending Chapter 2 of Title VI, Amending Section 6-2-14: Utilities-Billing Charges, Solid Waste and Recycling Rates. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Feldmann, seconded by Risser to consider motion to suspend the rule requiring that an ordinance be voted on for passage at two council meetings prior to this meeting with respect to Ordinance #182. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Engler, seconded by Risser to consider motion for final passage and adoption with respect to Ordinance #182, An Ordinance Amending Chapter 2 of Title VI, Amending Section 6-2-14: Utilities-Billing Charges, Solid Waste and Recycling Rates. Motion by Tuel, seconded by Feldmann to pass Resolution #2019-11: A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the Worthington Urban Renewal Area. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Risser, seconded by Marugg to pass Resolution #2019-12: A Resolution Authorizing Internal Advance of Funds for the Worthington Industrial Park Lighting Project. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Feldmann, seconded by Risser to pass Resolution #2019-10: A Resolution to provide city clerk with authority to publish notice that the City Council of the City of Worthington, Iowa will conduct a public hearing on the proposal to adopt the City of Worthington, Iowa Code of Ordinances. Roll call. Ayes: Marugg, Engler, Tuel, Risser,

Feldmann. Carried. Motion by Feldmann, seconded by Marugg to pass Resolution #2019-09: A Resolution Approving Final Plat of Mayne 1st Addition in the City of Worthington, Dubuque County, Iowa. Roll call. Ayes: Marugg, Engler, Tuel, Risser, Feldmann. Carried. Motion by Feldmann, seconded by Risser to adjourn at 9:01PM. Ayes: all, carried.
Minutes prepared by: Lauren Manternach (City Clerk/Treasurer)