

Regular Meeting of Worthington City Council Monday August 21st, 2023. Mayor Smock called meeting to order at 6:30PM. Roll call: Gansen, Lueck, Wolfe, C Smock, Sheehy present. Additional attendance: Burger, Memorial Hall, Stelken water/wastewater, T. Kraus, M. Pfeiler, M. Stelken, D. Kramer, J. Klaren

| FUND-JULY 2023 | RECEIPTS | EXPENDITURES |
|----------------|------------|--------------|
| GENERAL | \$5,916.89 | \$37,279.17 |
| MEMORIAL HALL | \$9,317.87 | \$4,318.90 |
| ROAD USE TAX | \$3,006.67 | \$2,380.71 |
| TIF | \$ 137.79 | \$0.00 |
| WATER | \$7,206.83 | \$3,557.88 |
| URBAN RENEWAL | \$0.00 | \$0.00 |
| SEWER | \$6,418.30 | \$3,249.36 |
| LOCAL OPTION | \$5,337.20 | \$0.00 |

Motion by Wolfe, second by Gansen to approve agenda. Ayes: all, carried. Motion by Lueck, second by Sheehy to approve consent agenda, consisting of 07-10-2023 minutes, July 2023 claims and treasurers report, Building permit #1389- 201 1st Ave E (Manemann), Building permit 1390- 318 3rd St W CT (Marbach) Ayes: all, carried. Citizen J. Klaren addressed council regarding KIB Fall fundraising event at Memorial Park outside in October. Council supports the idea. Representatives of Century Building Products requested a change of utility easement for proposed building site. Motion by Lueck, second by C. Smock to contact lawyer regarding legal requirement and move forward with change as needed. All Ayes, Motion carried. Water/Wastewater: Stelken reviewed reports, reported no issues. Memorial Hall: Council thanks all volunteers and workers for helping make Benefit the Vets event a success, we will have meeting to discuss potential changes to make it better in the future. Council reviewed engineering estimates and finances on future street projects and discussed City's 10 year plan. Motion by Wolfe second by Gansen to approve trick or treating Tuesday Oct 31 5:30 to 7:00. The Fire Department will assist that evening. RESOLUTIONS/ORDINANCES: Motion by Leuck, seconded by Wolfe to approve RESOLUTION #2023-18: RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS. Ayes: Leuck, Sheehy, Wolfe, Gansen, C. Smock. Motion carried.

CLERK/COUNCIL/COMMITTEE UPDATES: Contracts are signed for Solar Energy project, and we are waiting on attorney and bond council to move forward with subdivision. Support our Fire Dept at Push Rod swap meet Saturday Sept 2 and Fireman Steak Fry is Sunday Sept 17. Check Facebook for details. Motion by Gansen, seconded by Lueck to adjourn at 8:13PM. Ayes: all, carried. Minutes by Teri Smock, City Clerk.

Larry Smock, Mayor

Teri Smock City Clerk