

Regular Meeting of Worthington City Council Monday, July 10th 2023, conducted in Council chambers. Mayor Smock, called meeting to order at 6:30PM with roll call: Wolfe, Lueck, Sheehy, present. Gansen and C. Smock absent. Additional attendance: Hosch (Public Works), Stelken (water) Burger (hall).

FUND	<u>JUNE 2023</u>	RECEIPTS	EXPENDITURES
GENERAL		\$ 4,043.70	\$ 19,294.02
MEMORIAL HALL		\$ 4,411.86	\$ 8,734.38
ROAD USE TAX		\$ 4,130.14	\$124,684.62
TIF		\$ 0.00	\$ 0.00
TIF DISCTRICT 1		\$ 0.00	\$ 2,274.82
CAPITAL PROJECT		\$ 0.00	\$ 59,000.00
WATER		\$ 6,719.40	\$ 13,645.18
SEWER		\$ 6,477.65	\$ 20,942.45
LOCAL OPTION		\$ 6,189.10	\$ 0.00

Motion by Sheehy, second by Lueck to approve agenda. Ayes: all, carried. Council reviewed consent agenda: 06/19/2023 minutes, June claims, June treasurer’s report, beer liscense for Morning Star. Building permits #1385- and #1386 -209 1st Ave S Averskamp grading and shed, #1387 and #1388 -213 1st Ave E Ludwig demo and rebuild. Motion by Sheehy, second Wolfe to approve agenda consent agenda. Ayes: all, carried. Department heads gave updates with no questions, issues or concerns. Lueck motioned, second by Wolfe to begin replacing parking perimeter posts at Memorial Park. Ayes: all, Carried. Council reviewed budget/projects scheduled for FY2024 which begins July 1, 2023. Council discussed various aspects for upcoming Benefit the Vets Event including security, fencing, restrooms, concession tickets and sales. Check the city’s facebook page for many upcoming city events. Mayor gave updates on moving forward with Solar energy and subdivision plans and council will begin addressing 10 year plan in upcoming meetings. Clerk will be gone to training July 17-20th and city hall will be closed. Motion by Lueck, seconded by Wolfe to adjourn at 8:31 PM. Ayes: all, carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock
City Clerk

X

Larry J. Smock
Mayor