

Regular Meeting of Worthington City Council Monday September 16<sup>th</sup>, 2024. Mayor Pro Tem Chris Smock called meeting to order at 6:30PM. Roll call: Gansen, Lueck, Wolfe, Sheehy all present. Mayor Larry Smock absent. Additional attendance: Pike water/wastewater, Hosch public works, Burger Memorial Hall.

FUND-AUG 2024	RECEIPTS	EXPENDITURES
GENERAL	\$48,479.58	\$16,227.01
MEMORIAL HALL	\$2,741.00	\$17,955.53
ROAD USE TAX	\$4,011.83	\$2,862.10
TIF	\$ 0.0	\$0.00
WATER	\$6,888.67	\$5,447.75
CAPITAL PROJECT	\$0.00	\$0.00
SEWER	\$6,608.49	\$4,664.05
LOCAL OPTION	\$6,625.67	\$0.00

Mayor Pro Tem requested removal of Resolution 2024-13: A RESOLUTION TO APPROVE FINAL PLAT OF SUNSET VIEW #2 from agenda as City Clerk advised we had not yet received everything we needed from city attorney. Motion by Sheehy, second by Wolfe to approve agenda as amended. Ayes: all, carried. Motion by Lueck, second by Gansen to approve consent agenda included: 08-19-2024 minutes, August 2024 claims, Treasurers report. All Ayes, motion carried. No Citizen Concerns. Pike gave wastewater reports, recent lead/copper tests all returned normal. Line jetting will begin soon. Hosch replaced charger on siren at maintenance shop. Motion by Gansen, second by Lueck to replace city street signs as needed and apply for grant in January. All Ayes, motion carried. After review, motion by Gansen, second by Lueck to receive and file Outstanding Debt report and Street Finance Report as submitted. All Ayes, motion carried. Council reviewed cost analysis of cities composting pile. Motion by Sheehy second by Lueck to ask Fehr Graham for preliminary engineering of 1<sup>st</sup> Ave E street project. All ayes, motion carried. City Hall will be closed Oct 16,17, and 18<sup>th</sup> so all agenda items for October council meeting need to be submitted by Oct 11<sup>th</sup>.

RESOLUTIONS: Motion by Lueck second by Gansen to approve RESOLUTION 2024-11: A RESOLUTION APPROVING AMENDMENT TO DEVELOPERS' RESTRICTIVE COVENANTS AND AUTHORIZING FURTHER SUBDIVISION OF LOTS LOCATED WITHIN THE PRELIMINARY PLAT OF SUNSET VIEW #2. Roll call: Lueck, Wolfe, Gansen, Sheehy: all Ayes. Motion carried. Motion by Sheehy second by Wolfe to approve RESOLUTION 2024-12: A RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS. Roll call: Lueck, Sheehy, Wolfe, Gansen: all Ayes. Motion carried. Clerk requested department budget proposals for October meeting. Motion by Gansen, second by Wolfe to adjourn at 7:05 PM All ayes, motion carried. Minutes by Teri Smock city clerk.

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Chris Smock, Mayor Pro Tem

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Teri Smock, City Clerk