

Regular Meeting of Worthington City Council Monday August 19th, 2024. Mayor Smock called meeting to order at 6:30PM. Roll call: Lueck, Wolfe, C Smock, present. Sheehy and Gansen absent. Additional attendance: Burger- Hall, Hosch-public works and a student from a local school.

FUND-JULY 2024	RECEIPTS	EXPENDITURES
GENERAL	\$4,408.37	\$18,608.38
MEMORIAL HALL	\$18,059.99	\$6,346.74
ROAD USE TAX	\$4,346.56	\$2,516.28
TIF	\$ 232.80	\$272.00
WATER	\$26,859.93	\$21,873.80
CAPTIAL PROJECT	\$60,000.00	\$0.00
SEWER	\$6,993.89	\$5,241.07
LOCAL OPTION	\$6,758.50	\$0.00

Motion by C. Smock, second by Wolfe to approve agenda. Ayes: all, carried. Motion by Lueck, second by Wolfe to approve consent agenda, consisting of 07-15-2024 minutes, July 2024 claims and treasurers' reports, Building permit #1402- 229 1st Ave E (Ludwig) addition, Building permit #1403- 304 1st St S (Schilling) garage, #1404 9th addition to OB LLC subdivision (Frasher) new residential, #1405 303 1st St N (Kamp) demolition, #1406 303 1st St N (Kamp) new building. Ayes: all, carried. Water/Wastewater: replaced injector for chlorine pump that was sticking. All testing and reports are normal. Public works: Motion by Lueck second by Wolfe to approve Kluesner bid for repairs to 1st Ave E. Money budgeted for crack repairs will go towards this cost. All ayes. Motion carried. Memorial Hall: Council thanks all volunteers and workers for making Benefit the Vets event a success. Lawyer is reviewing the contract for hall. People are dumping trash in the hall dumpsters; we will post notice on Facebook and lock the dumpsters. Motion by Lueck second by C. Smock to pay Benefit the Vets \$3,600.00 for allowing to host their event. All Ayes, motion carried. A committee of citizens will plant trees this fall using a grant from Trees Forever. Mayor appointed Sheehy and Wolfe to serve on committee reviewing options for possible new truck purchase. Memorial hall will be insulated this fall with money from budget. Motion by C. Smock second by Lueck to apply for grants for Gaga ball court and AED at Memorial Hall. Council discussed plans for alley behind City Hall for fire department access. Motion by Wolfe second by Lueck to approve trick or treating Thurs 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 #2024-10: A RESOLUTION TO APPROVE FINAL PLAT OF O.B. 9TH ADDITION TO WORTHINGTON. Ayes: Leuck, C. Smock, Wolfe. Motion carried. CLERK/COUNCIL/COMMITTEE UPDATES: Council reviewed email from engineering firm regarding oversight of subdivision. Support our Fire Dept at Push Rod swap meet Saturday Aug 31. Check Facebook for details. Motion by Wolfe, second by Lueck to adjourn at 8:05 PM. Ayes: all, carried. Minutes by Teri Smock, City Clerk.

Larry Smock, Mayor

Teri Smock, City Clerk