

Regular Meeting of the Worthington City Council Monday January 23<sup>th</sup>, 2023. Meeting conducted at City Hall council chamber. The City of Worthington reserves the right that the order of the agenda is at the discretion of the Mayor or Mayor Pro-Tem. Mayor, Larry Smock, called the meeting to order at 6:30PM with roll call: Julie Gansen, Chris Smock, Tony Lueck, Kim Sheehy, Rick Wolfe present. Additional attendance: Todd Hosch (Public Works), Sue Burger (Hall), Austin Stelken (Water) Jesse Goerd.

FUND-DECEMBER.	RECEIPTS	EXPENDITURES
GENERAL	\$9,026.29	\$36,533.27
MEMORIAL HALL	\$8,805.63	\$4,196.35
ROAD USE TAX	\$3,136.90	\$9,918.07
TIF	\$2,872.70	\$0.00
WATER	\$7,273.52	\$5,929.60
URBAN RENEWAL		\$0.00
SEWER	\$6,408.89	\$3,975.82
LOCAL OPTION	\$12,707.59	\$0.00

Employee Wage Report 2022: DANICA BURGER \$83.10; SUSAN R BURGER \$17,897.36; DARLENE FRASHER \$252.90 JANET J FRASHER \$921.10; JULIE GANSEN \$540.00; SARAH HELLE \$1512.25; TODD S HOSCH \$43,388.56; MELISSA KREMER \$280.00; MIKE E LANSING \$10,989.78; ANTHONY J LUECK \$530.00; LAUREN N MANTERNACH \$1452.20; KEITH MENSEN \$171.00; MICHAEL OSTWINKLE \$69.30; JANELLE L REICHER \$75.70; KIMBERLY J SHEEHY \$ 90.00; CHRISTOPHER J SMOCK \$460.00; LARRY SMOCK \$1930.00; THERESA SMOCK \$43,384.45; AUSTIN STELKEN \$ 17092.37; THURM M MICHELLE \$59.50; STACIE TOBIN \$3032.76; KAYE A TRUMM \$510.33; ANGELA WILLENBRING \$1995.93; RICHARD J WOLFE \$480.00. TOTAL CALENDAR YEAR 2022 EMPLOYEE WAGES \$147,945.59. Motion by Lueck, seconded by C. Smock to approve the agenda. Ayes: all, carried. Council reviewed consent agenda consisting of minutes from 12-19-2022 and 01-09-2022, Claims and Treasurers Report for December 2022, Motion by Lueck, seconded by Gansen to approve consent agenda. Ayes: all, carried. Citizen Concerns: None. Department managers gave updates for their departments. Council discussed feasibility of credit card machine at Memorial Hall. Motion by Gansen, seconded by Wolfe to cancel credit card machine. Ayes: all, motion carried. Council discussed possible sunset subdivision development with Jesse Goerd. Motion by Smock, seconded by Sheehy to move forward with developing an agreement for the proposed Sunset subdivision expansion. Ayes: all. Carried. Discussion regarding potential new Memorial Park Pavilion and Proposed FY 2024 budget items. The 10-year Comp Plan was tabled until the next meeting. Motion by C. Smock, seconded by Gansen to open Public Hearing on establishing and approving maximum property tax dollars. Roll call. Ayes: All, Motion carried. The floor was open and there were no comments, questions, or concerns. Motion by Gansen, seconded by Sheehy to close public hearing. Roll call. Ayes: All, Motion carried. Resolutions/Ordinances: Motion by Gansen, seconded by C. Smock to approve RESOLUTION #2023-03 A RESOLUTION ESTABLISHING AND APPROVING FY2024 MAXIMUM PROPERTY TAX DOLLARS. Roll call AYES: Sheehy, Lueck, C. Smock, Wolfe, Gansen. Carried. Motion by Gansen seconded by Lueck to approve RESOLUTION #2023-05: A RESOLUTION APPROVING FINAL PLAT OF MAYNE 1<sup>ST</sup> SUBDIVION IN THE CITY OF WORTHINGTON IA. Roll Call AYES: Gansen, Lueck, C. Smock, Sheehy, Wolfe. Motion Carried. Setting a meeting of personnel committee to review employee handbook tabled at this time. Motion by C Smock, seconded by Gansen to adjourn at 8:11 PM. Ayes: all, carried. Minutes prepared by Teri Smock, city clerk.

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Larry Smock, Mayor

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Teri Smock, City Clerk

