

Regular Meeting of Worthington City Council Monday, June 17th 2024, conducted in Council chambers. Mayor Smock, called meeting to order at 6:30PM with roll call: Wolfe, Lueck, Gansen, Sheehy, present. C. Smock absent. Additional attendance: Hosch (Public Works), Burger (hall) Schultz for water/sewer.

GENERAL	\$ 14,053.19	\$ 10,444.73
MEMORIAL HALL	\$ 4,958.50	\$ 6,120.39
ROAD USE TAX	\$ 4,350.25	\$ 1,259.78
TIF	\$ 2,980.32	\$.00
TIF DISCTRICT 1	\$ 0.00	\$.00
URBAN RENEWAL	\$.00	\$ 1,346.00
WATER	\$ 7,112.62	\$ 14,197.38
SEWER	\$ 6,726.52	\$ 5,216.81
LOCAL OPTION	\$ 6,565.60	\$.00

Motion by Lueck, second by Sheehy to approve agenda. Ayes: all, carried. Motion by Gansen, second by Wolfe to approve consent agenda of: minutes from 05/20/2024; 05/27/2024 subdivision committee, and 6/12/24 employee committee; May claims, May treasurer’s report, St Pauls parish and Worthington Fire Dept liquor liscense. Motion by Gansen, second Wolfe to approve consent agenda. Ayes: all, carried. Water/wastewater: T. Schultz informed council of problem with chlorine pump over the weekend, suggests purchase of back up pump and will get bids. Public Works: Todd will schedule bridge repair with Krapfl, and work on tree and stump removal per FY 2025 budget beginning July 1. Motion by Julie, second by Lueck to approve D & S treatment bid for Vets park and city hall lawns beginning in Spring 2025. Council and city attorney will review and modify as needed Memorial Hall rental contract. Motion by Sheehy, second by Wolfe to block off 1st Ave W & 2nd Ave W. Fri/Sat. Aug 30 and 31 for Push Rods car show. All Ayes, carried. Motion by Lueck second by Wolfe to approve RESOLUTION #2024-09: A RESOLUTION SETTING EMPLOYEE WAGES FOR FY 2025 BEGINNING JULY 1, 2024, THROUGH JUNE 30, 2025. Roll call: Sheehy, Gansen, Wolfe, Lueck. All Ayes. Motion carried. Clerk reported all solar work complete and operational. Mayor Smock reported progress report on storm water from subdivision committee meeting. Motion by Lueck, second by Sheehy to adjourn at 7:23 PM. Ayes: all, carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock
City Clerk

X

Larry J. Smock
Mayor