

Worthington City Council meeting Monday February 19th, 2024. Meeting held in City Hall council chambers. Mayor Larry Smock called meeting to order at 6:30PM with roll call: Tony Lueck, Rick Wolfe, Chris Smock, Julie Gansen, Kim Sheehy all present. Also present: Hosch (Public Works), Burger (Memorial Hall), Pike and Schulttz (Water), Citizens Dave Ludwig, Robert Burger, and Angela Willenbring.

FUND-JANUARY	RECEIPTS	EXPENDITURES
GENERAL	\$4,663.37	\$12,710.45
MEMORIAL HALL	\$7,553.34	\$1,677.99
ROAD USE TAX	\$4,471.92	\$2,776.35
WATER	\$8,941.70	\$4,349.09
URBAN RENEWAL	0.00	
SEWER	\$7,061.68	\$5,174.76
LOCAL OPTION	\$5,666.74	0.00

Motion by Sheehy second by Gansen to approve agenda. Ayes: all, carried. Motion by Wolfe, second by Sheehy to approve the consent agenda consisting of minutes Jan 15, 2024, January 2024 claims listing, Treasurers Report. Ayes: all, carried. Jason White spoke on behalf of Greater Dubuque Development regarding their mission and how they can help all communities of Dubuque County grow. Motion by C. Smock second by Gansen to open public hearing for approval of development agreement with C & JK Properties LLC and authorization of annual appropriation Tax Increment Payments. Roll call: All Ayes motion carries. Robert Burger asked to verify the homes will be single family units, and inquired if an engineering firm will inspect the project. With no other comments or concerns motion by Gansen, second by Wolfe to close public hearing. Roll call: All Ayes, motion carried. Water/wastewater: Pike is getting pricing for the UV bulb replacement and will get those ordered and installed. Public Works: Large garbage pick up day will be Friday April 12th. Memorial Hall: Ice machine installed and working well, Burger would like a chest freezer to store ice. Clerk will get pricing. Clerk provided info on new printer for office. Motion by Lueck, second by Sheehy to purchase new printer. All Ayes, motion carried. Council reviewed and discussed FY2024 budget and max levy amounts. RESOLUTIONS: Motion by Lueck second by Sheehy to approve Resolution #2024-01 A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAX TAX DOLLARS FROM CERTAIN LEVIES FOR CITY'S PROPOSED FY 2025 BUDGET. Meeting to be held Monday April 1 2024 at 6:30 pm in council chambers of city hall. Roll Call: All Ayes, motion carried. Motion by Wolfe, seconded by C. Smock to adjourn at 7:40PM. All Ayes. Motion carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock
City Clerk

X

Larry Smock
Mayor