

Special Meeting of the Worthington City Council Monday June 6th, 2022. 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 6:00PM with roll call: Tony Lueck, Julie Gansen, Rick Wolfe, Missy Kramer all present. Chris Smock absent.

Motion by Wolfe, seconded by Lueck to approve the agenda. Ayes: all, carried.

Motion by Gansen, seconded by Kremer to approve consent agenda which consisted of building permit #1376 for 400 2<sup>nd</sup> Ave SW (Reiter) solar panels, and fireworks permit for Marty Marugg. Ayes: all, motion carried. Citizen Concerns: None

Motion by Lueck, seconded by Wolfe to open public hearing on Proposed FY 2022 Budget Amendment. All ayes motion carried. No comments, questions or concerns. Motion by Lueck seconded by Kremer to close public hearing. All Ayes, motion carried.

RESOLUTIONS/ORDINANCES: Motion by Gansen, seconded by Lueck to approve RESOLUTION #2022-24: A RESOLUTION APPROVING BUDGET AMENDMENT TO FISCAL YEAR 2022 BUDGET WHICH RUNS JULY 1, 2021 THROUGH KUNE 30 2022.

Roll Call. Ayes: Wolfe, Lueck, Kremer, Gansen. Motion carried.

Motion by Lueck, seconded by Gansen to adjourn at 6:07PM. Ayes: all, carried. Minutes taken and prepared by Teri Smock City Clerk.

X

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Larry Smock  
Mayor

X

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Teri Smock  
City Clerk