

Regular meeting of Worthington City Council Monday December 18th, 2023. Mayor, Larry Smock, called meeting to order at 6:30PM Roll call: Gansen, Lueck, Sheehy, C. Smock, Wolfe. All present. Additional attendance: Hosch (public works), Burger (Hall), Pike and Schultz (Water dept).

FUND-NOVEMBER	RECEIPTS	EXPENDITURES
GENERAL	\$19,843.54	\$22,587.15
MEMORIAL HALL	\$19,726.18	\$10,592.11
ROAD USE TAX	\$4,228.40	\$5,964.33
TIF	\$8,657.03	\$0
LOCAL OPTION	\$6,926.34	\$0
SEWER	\$6,277.42	\$5,825.65
WATER	\$6,458.57	\$8,492.54

Motion by Wolfe, second by Lueck to approve agenda. Ayes: all, carried. Motion by C. Smock, second by Gansen to approve consent agenda consisting of minutes of 11/20/2023, Nov 2023 claims, Nov 2023 Treasurer’s Report. Ayes: all, carried. CITIZEN CONCERNS: None. GENERAL BUSINESS: Oath of Office for newly elected officials. WATER/WASTEWATER: DNR water supply inspection reviewed. MEMORIAL HALL: Motion by C. Smock second by Gansen to approve purchasing alarm system for side doors per submitted bid. All Ayes. Motion carried. Mayor directed Clerk to purchase ice machine per submitted bid. The hall committee and manager will meet to review rent and beverage pricing. Motion by Wolfe second by Sheehy to allow a memorial bench for Vickie Sauser to be placed in Memorial Park. All ayes, motion carried. Council reviewed bids for upcoming 2025 budget. Motion by Gansen second by Wolfe to set budget work session Jan 10th 2024 at 6:30 p.m. Ayes all. Carried. Motion by Sheehy second by C. Smock to open public hearing on adopting updated code of ordinances. Roll call: All ayes, motion carried. No public questions, comments or concerns. Motion by Gansen second by Lueck to close public hearing. Roll call: All ayes, motion carried. Motion by Sheehy second by Lueck to open public hearing on designating Worthington housing urban renewal plan and project. Roll call: All ayes, motion carried. No public questions, comments or concerns. Motion by Sheehy second by Lueck to close public hearing. Roll call: All ayes, motion carried.

RESOLUTIONS/ORDINANCES: Motion by Wolfe, second by Gansen to approve ORDINANCE #199 APPROVING UPDATED CODIFICATION. Roll call C. Smock, Gansen, Wolfe, Lueck, Sheehy. All ayes, Carried. Motion by Lueck second by Sheehy to waive 2nd and 3rd reading of Ordinance #199. All Ayes, Carried. Motion by Gansen second by Sheehy, to approve RESOLUTION #2023-29: A RESOLUTION TO DECLARE NECESSITY AND ESTABLISH AN URBAN RENEWAL AREA PURSUANT TO SECTION 403.3 OF THE CODE OF IOWA AND APPROVE URBAN RENEWAL PLAN AND PROJECT FOR THE WORTHINGTON HOUSING URBAN RENEWAL AREA. Roll call: Sheehy, Lueck C. Smock, Wolfe, Gansen, Lueck. All Ayes, Motion carried. Motion by C. Smock, second by Gansen to approve ORDINANCE #200: AN ORDINANCE PROVIDING THE DIVISION OF TAXES LEVIED ON TAXABLE PROPERTY IN THE WORTHINGTON URBAN RENEWAL AREA PURSUANT TO SECTION 403.19 OF THE CODE OF IOWA. Roll call C. Smock, Wolfe, Lueck, Gansen, Sheehy. All ayes, Motion carried. Motion by Lueck second by Sheehy to waive 2nd and 3rd reading of Ordinance #200. All Ayes, Motion carried. Motion by Wolfe second by C. Smock, to approve RESOLUTION #2023-30: A RESOLUTION APPROVING S & S SHADY FINAL PLAT. Roll call: C. Smock, Wolfe, Sheehy, Gansen, Lueck. All Ayes, Carried. Motion by Gansen second by C. Smock, to approve RESOLUTION #2023-31: A RESOLUTION APPROVING S & A STEFFEN FINAL PLAT. Roll call: Sheehy, Lueck, C. Smock, Gansen, Wolfe. All Ayes, Motion carried. Motion by Lueck second by Sheehy, to approve RESOLUTION #2023-32: A RESOLUTION APPROVING GUETTER FINAL PLAT. Roll call: Gansen, Wolfe, Lueck, C. Smock, Sheehy. All Ayes, Motion carried. Motion by Lueck second by Wolfe, to approve RESOLUTION #2023-33: A RESOLUTION APPROVING B. KASS FINAL PLAT. Roll call: Gansen, Sheehy, Wolfe, C. Smock, Lueck. All Ayes. Motion carried. Motion by Wolfe second by C. Smock, to approve RESOLUTION #2023-34: A RESOLUTION APPROVING O.B. 8TH ADDITION FINAL PLAT. Roll call: C. Smock, Lueck, Gansen, Sheehy, Wolfe. All Ayes, Motion carried. Motion by Gansen, second by Lueck to approve RESOLUTION # 2035-35: A RESOLUTION SETTING A

DATE OF MEETING AT WHICH TO APROVE A DEVELOPMENT AGREEMENT WITH C & JK PROPERTIES, LLC INCLUDING ANNUAL APPROPRIATION TAX INCREMENT PAYMENTS. Date of Feb 19th council meeting 6:30 pm. Roll call: Sheehy, Lueck, C. Smock, Gansen, Wolfe. All Ayes, Motion carried.

CLERK/COUNCIL/COMMITTEE UPDATES: Solar panels are being installed for solar project and we continue to move forward with subdivision project. Motion by T. Lueck, second by Sheehy to adjourn at 8:34 pm. Ayes: all, carried. Minutes taken and prepared by Teri Smock, City Clerk.

X

Larry Smock
Mayor

X

Teri Smock
City Clerk