

Regular meeting of Worthington City Council Monday December 16<sup>th</sup>, 2024. 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 (Water/Sewer).

FUND-NOVEMBER	RECEIPTS	EXPENDITURES
GENERAL	\$14,094.03	\$15,591.31
MEMORIAL HALL	\$6,282.91	\$7,310.46
ROAD USE TAX	\$4,554.52	\$3,781.73
TIF	\$2,885.10	\$8,369.00
LOCAL OPTION	\$5,304.50	\$0
CAPITAL PROJECT		\$60,000.00
SEWER	\$6,922.53	\$5,132.08
WATER	\$7,181.77	\$5,730.46

Motion by Sheehy, second by Lueck to approve agenda. Ayes: all, carried. Motion by C. Smock, second by Gansen to approve consent agenda: 11/18/2024 minutes, Nov 2024 claims and treasurers report, building permit amendment to 2024-1406 303 2st St N(Kamp) add front porch. Ayes: all, carried. No citizen concerns. Sewer plant inspection passed; Pike reviewed DNR recommendations and completed water shut off for non payment. Council members Sheehy and Wolfe to research purchase of different vehicle replacing dump truck and current pickup. Departments reviewed projects and timeline for upcoming 2026 budget. No special meetings or work sessions set at this time, council will try to fit it into regularly scheduled meetings. Motion by Gansen second by Lueck to sign contract with Fehr Graham for engineering services. All ayes, motion carried. Request by KIB for spotlight on bank mural was tabled to collect more information. IPERS compliance reviewed completed with no violations. Clerk will begin looking into options for accounting software after major price increase from supplier. City hall will be closed Dec 25, 26 and 27 and Jan 1 for upcoming holidays. Motion by T. Lueck, second by Wolfe to adjourn at 87:23 pm. Ayes: all, carried. Minutes by Teri Smock, City Clerk.

X

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 Larry Smock  
 Mayor

X

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 Teri Smock  
 City Clerk