

Special Meeting of the Worthington City Council Monday January 31st, 2022. Meeting was conducted at City Hall council chambers. 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 6:30PM with roll call: Chris Smock, Missy Kremer, Tony Lueck, Julie Gansen present. Absent Rick Wolfe. Additional attendance: Memorial hall manager Sue Burger

Motion by C. Smock, seconded by Lueck to approve the agenda. Ayes: all, motion carried. Nothing on Consent Agenda.

No citizen concerns.

Council discussed 2022 date for large garbage pickup. Motion by C. Smock, seconded by Gansen to hold it the first Saturday in June (4th). All Ayes. Motion carried. The clerk will verify with Kluesner Sanitation. Hall Manager Sue Burger reported on Not Quite Brothers event on Feb 4, and discussed accepting credit card payments at the bar with the council. Deliberation and action on new chair for the librarian. Motion by C. Smock, seconded by Gansen to purchase new chair with cost not to exceed \$100.00. All Ayes: Motion carried. Deliberation and action on request to use community center at no charge should a satellite polling station be available in the upcoming November elections. Motion by Gansen, seconded by Kremer to allow use at no charge. All Ayes: Motion carried. Deliberation and action on check signatures. Motion by Kremer, seconded by Lueck to allow Mayor Pro-tem authority to sign checks in addition to the city clerk and Mayor in the event one is unavailable. Checks to require two of the three signatures. All Ayes, Motion carried. Lueck reported a resident inquired about a sidewalk by the Memorial Hall and its need to be cleared of snow. Clerk will talk to Todd to assure this is being done. RESOLUTIONS/ORDINANCES: Council reviewed the following resolutions. Motion by Smock, seconded by Lueck to approve RESOLUTION 2022-01: RESOLUTION SETTING TIME AND PLACE FOR PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FOR CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2022-2023 BUDGET. Roll Call. Ayes: Gansen, Kremer, C Smock, Lueck. Motion carried. Motion by C Smock, seconded by Lueck to adjourn at 7:12 PM. Ayes: all, carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock
City Clerk

X

Larry J. Smock
Mayor