

Regular Meeting of Worthington City Council Monday May 20<sup>th</sup>, 2024 held in Council chambers. Mayor Larry Smock, called meeting to order at 6:30PM with roll call: T. Lueck, J. Gansen, C. Smock, R. Wolfe, K. Sheehy present. Additional attendance: T. Hosch public works, S. Burger hall.

FUND APRIL 2024	RECEIPTS	EXPENDITURES
GENERAL	\$ 40,780.46	\$ 28,278.10
MEMORIAL HALL	\$ 7,432.00	\$ 10,519.40
ROAD USE TAX	\$ 4,369.90	\$ 6,124.47
TIF	\$ 11,417.55	\$ 0.00
TIF DISCTRICT 1	\$ 3,542.44	\$ 200.00
CAPITAL PROJECTS	\$ 5,000.00	\$ 0.00
WATER	\$ 5,775.20	\$ 7,702.82
SEWER	\$ 5,730.73	\$ 15,884.61
LOCAL OPTION	\$ 5,295.18	\$ 0.00

Motion by Sheehy, second by Gansen to approve agenda. Ayes: all, carried. Consent agenda: Minutes of 04/01/24, 04/15/24 and 4/29/24, April Claims, April 2024 treasurer's report, Building permit #1400 -207 3<sup>rd</sup> Ave SW Ludwig cement, and fireworks permits. Morning Star cigarette permit renewal. Motion by Gansen, second by C. Smock to approve consent agenda. Ayes: all, carried. No citizen concerns. Water/wastewater: Review of reports, flushed hydrants again and solar has been turned on at Water tower. Public Works: Spring garbage pickup was \$861.00 council will wait a few months to discuss purchase of new truck. Council advised event manager Burger to establish and enforce fines for anyone tampering with side door alarms or carrying in alcohol into the event center. Mayor appointed C. Smock and T. Lueck as committee members to work with S. Burger and Mayor to help manage upcoming Benefit the Vets event. Personnel committee will perform annual reviews and make recommendations at June council meeting on FY25 wages. Mayor will post reminder of compost pile use on Facebook. Subdivision Committee is working on final development agreement and paperwork of sale of property to developer for Sunset subdivision. RESOLUTION/ORDINANCES: none. CLERK/COUNCIL/COMMITTEE UPDATES: City wide garage sales May 29<sup>th</sup> thru June 2 maps available at Worthington Fidelity Bank, post office and Morning Star. Motion by Gansen, second by Wolfe to adjourn at 7:32 PM. Ayes: all, carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock  
City Clerk

X

Larry J. Smock  
Mayor