

Regular Meeting of the Worthington City Council Monday November 21st, 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 6:30PM with roll call: Tony Lueck, Kim Sheehy, Chris Smock, Rick Wolfe, Julie Gansen. Additional attendance: Todd Hosch (public works), Sue Burger (Memorial Hall Manager), Austin Stelken (water dept)

FUND-OCTOBER	RECEIPTS	EXPENDITURES
GENERAL	\$42,534.17	\$16,570.96
MEMORIAL HALL	\$5,641.79	\$8,217.64
ROAD USE TAX	\$3,081.50	\$4,371.56
TIF	\$11,705.07	\$0
WATER	\$6,511.48	\$6077.62
URBAN RENEWAL	\$0	\$0
SEWER	\$5,814.97	\$8,812.79
LOCAL OPTION	\$3,605.75	\$0
CAPITAL PROJECT	\$0	\$0

Motion by C. Smock, seconded by Lueck to approve the agenda. Ayes: all, carried. Council reviewed the consent agenda which consisted of minutes of 10/17/2022, October 2022 listing of bills to be paid, October 2022 Treasurer's Report. Clerk to attend virtual budget class Nov 22. Motion by Wolfe, seconded by Gansen to approve the consent agenda. Ayes: all, carried.

CITIZEN CONCERNS: Citizen requests limited parking to allow tractors to navigate roads in town during harvest season. The Mayor will contact the parties involved and request they park accordingly. WATER DEPT: Stelken reported wellhead rehabilitation project is scheduled to start on Nov 28. He ran a camera into 2nd St NE intake and detected no visible defects. PUBLIC WORKS: Todd reported city shop project is complete. He does not know when the skidloader may be delivered. MEMORIAL HALL: Burger advised Not Quite Brothers is booked for Saturday Feb 4th, a contract will be reviewed next month. Council discussed hall rental rates and drink prices, tabled until next meeting when clerk can provide numbers regarding expenses. GENERAL BUSINESS: Motion by Gansen, seconded by Sheehy to approve Fire Department Agreement and Lease Agreement. Ayes: all, carried. Bi county ambulance has hired a paramedic and we need them to address council as to what the additional cost may be in the future. RESOLUTIONS/ORDINANCES: Motion by Lueck, seconded by Gansen to approve. RESOLUTION #2022-30: A RESOLUTION TO APPROVE TAX INCREMENT FINANCE DEBT CERTIFICATIONS. Roll call. All Ayes. Carried. Motion by C. Smock, seconded by Lueck to approve RESOLUTION #2022-31 A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM GENERAL TO ROAD USE TAX. Roll call. Ayes: All. Carried. Motion by Sheehy, seconded by C. Smock to approve RESOLUTION #2022-32: A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM LOCAL OPTION SALES TAX TO THE GENERAL FUND. Roll call. Ayes: All. Carried. Motion by Wolfe, seconded by Gansen to approve RESOLUTION #2022-33: A RESOLUTION TO AUTHORIZE THE TRANSFER OF FUNDS FROM TAX INCREMENTAL FINANCING TO URBAN RENEWAL. Roll call. Ayes: All. Carried. COMMITTEE UPDATES: Santa will arrive via fire truck to Memorial Hall Saturday Dec 17 at 10:30. Gansen provided an update on the previous KIB meeting. Mayor Smock gave update on the Sunset subdivision. Motion by C. Smock, seconded by Lueck to adjourn at 7:43PM. Ayes: all, carried. Minutes taken and prepared by Teri Smock, City Clerk.

Larry Smock, Mayor

Teri Smock, City Clerk