

Special meeting of Worthington City Council Monday April 1, 2024. Held in Council Chambers of City Hall. Mayor, Larry Smock, called meeting to order at 7:00 PM with roll call: Sheehy, Wolfe, C Smock, Lueck, Gansen, present. Motion by Lueck, second by Sheehy to approve agenda. Ayes: all, carried. Motion by Lueck, second by Sheehy to approve consent agenda consisting of building permit #2024-1397 for Shady at 311 1st Ave E (garage). Ayes: all, carried. Resolutions/Ordinances: Motion by Lueck, second by C. Smock to approve RESOLUTION #2024-03: A RESOLUTION APPROVING DEVELOPMENT AGREEMENT WITH C & JK PROPERTIES, LLC AUTHORIZING ANNUAL APPROPRIATION OF TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT. Roll call: All Ayes. Carried. Motion by Sheehy second by Lueck to approve Resolution #2024-05: A RESOLUTION SETTING TIME AND PLACE FOR PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FY 2025 BUDGET. (Date set for April 29, 2024 6:30 p.m. in council chambers.) Roll call: All Ayes, motion carried. Clerk reminder: Worthington Spring Cleanup Friday April 12. Motion by Gansen second by C. Smock to adjourn at 7:09 pm. All Ayes. Motion carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock
City Clerk

X

Larry Smock
Mayor