

Regular Meeting of Worthington City Council Monday May 15th, 2023. Meeting conducted in Council chambers. Mayor Larry Smock, called meeting to order at 6:30PM with roll call: R. Wolfe, T. Lueck, J. Gansen, C. Smock present. Absent: K. Sheehy. Additional attendance: T. Hosch public works, S. Burger hall, J. Wenger city engineer.

FUND MAY 2023	RECEIPTS	EXPENDITURES
GENERAL	\$44,282.79	\$10,321.22
MEMORIAL HALL	\$ 1,345.23	\$ 2,161.80
ROAD USE TAX	\$ 2,996.94	\$ 2,482.81
TIF	\$11,026.96	\$ 0.00
TIF DISCTRICT 1	\$ 3,548.49	\$ 0.00
WATER	\$ 7,195.24	\$ 3,313.50
SEWER	\$ 7,120.77	\$ 3,524.56
LOCAL OPTION	\$ 4,176.95	\$ 0.00

Motion by Lueck, second by Gansen to approve agenda. Ayes: all, carried. Consent agenda: Minutes of 04/17/2023 and 4/24/2023, April Claims, April 2023 treasurer's report, Building permit #1383 -502 3rd St W Ct Brown, cement patio. Morning Star cigarette permit renewal. Motion by Gansen, seconded by Wolfe to approve consent agenda. Ayes: all, carried. No citizen concerns. Water/wastewater: Review of reports. Public Works: Seedlings arriving this week, extras available to citizens free of charge, contact city hall if interested, Spring garbage pick up \$751.00. Eagle Point Solar advised we will need to update some electrical to install solar panels at Water Tower and sewer plant. Estimated total \$10,000.00. We should update water tower during wellhead rehabilitation project to avoid having to pull pump twice. Council tabled discussion on whether to proceed until we can get more information. Todd will be responsible for cleaning restrooms at ballpark. Motion by C. Smock, second by Lueck to approve change order #1 for \$22,004.40 for hydrant valve replacement, intake rehabilitation, patch work at Morning Star and Memorial Park on 2nd St NE HMA resurfacing project. All Ayes, motion carried. Motion by Wolfe, second by Lueck to approve pay application #1 for \$170,629.50 for the 2nd St NE project. Motion by Lueck, seconded by C. Smock to clarify food trucks are excluded from Chapter III chapter 7 of the city ordinance. All Ayes, motion carried. Mayor Smock notified Council that he authorized work on 1st Ave W storm sewer due to blockage in the line. Council reviewed preliminary cost estimates for future work and will work into 10-year plan. Motion by C. Smock second by Gansen to allow clerk to solicit signatures on petition for satellite polling station at Community Center for upcoming November election. All Ayes, motion carried. DBQ co supervisors POS grant not available to municipalities this year, no action needed. Motion by C. Smock, second by Wolfe to open Public Hearing on establishing and approving maximum levy property tax dollars. Roll call. Ayes: All, Motion carried. The floor was open and there were no comments, questions, or concerns. Motion by Gansen, seconded by Wolfe to close public hearing. Roll call. Ayes: All, Motion carried.

RESOLUTION/ORDINANCES:

Motion by Gansen second by Wolfe approve RESOLUTION #2023-11: A RESOLUTION ESTABLISHING AND APPROVING FY2024 MAXIMUM PROPERTY TAX DOLLARS. Roll call vote, all ayes, Absent – Sheehy, motion carried. Motion by Wolfe, second by C. Smock to approve RESOLUTION #2023-12: A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FY2024 BUDGET. Roll call vote, all ayes, Absent – Sheehy, motion carried. Hearing set for 6/19/2023 at 6:30 PM in City Hall Council Chambers. Motion by Wolfe, second by C. Smock to approve RESOLUTION #2023-13 A RESOLUTION SETTING PUBLIC HEARING DATE FOR BUDGET AMENDMENT TO FY2023 BUDGET THAT BEGINS JULY 1, 2022 THROUGH JUNE 30, 2023 Hearing set for 6/19/2023 at 6:30 PM in City Hall Council Chambers. Roll call vote. All Ayes, Absent – Sheehy, motion carried. Motion by Lueck, second by Wolfe to approve RESOLUTION #2023-14 A RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS. Roll call vote. All Ayes. Absent – Sheehy, Motion Carried.

CLERK/COUNCIL/COMMITTEE UPDATES: Clerk reminded citizens city wide garage sales are June 1,2,3,4 maps and listing will be available at Worthington Fidelity Bank and Trust, the post office and Morning Star gas

station. Clerk reminded citizens firework permits due May 20. No correspondence with potential developer on Sunset subdivision since the last meeting. Wolfe mentioned possible generator for city hall/Fire Station estimate cost 20K, possibility of FEMA grant. Mayor Smock notified personnel committee would meet to conduct employee reviews before next council meeting. Motion by Gansen, seconded by C. Smock to adjourn at 7:58 PM. Ayes: all, carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock
City Clerk

X

Larry J. Smock
Mayor