Special Meeting of the Worthington City Council Monday January 9th, 2023. Meeting was conducted at City Hall. 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, Tony Lueck, Julie Gansen, Rick Wolfe present. Kim Sheehy absent. Motion by C. Smock, seconded by Lueck to approve the agenda. Ayes: all, carried. No consent agenda. No citizen concerns. Preliminary discussion regarding various aspects of the budget, council reviewed previous years budgets and departments requests for budget items for the upcoming year. There will be further discussions and decisions made at the Jan 26 council meeting when all depts are represented. RESOLUTIONS/ORDINANCES: Council reviewed the following resolutions. Motion by Gansen, seconded by Lueck to approve **RESOLUTION 2023-01: 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 2023-2024 BUDGET public hearing to be held Jan 23 2022 at 6:30pm. Roll Call. Ayes: Gansen, C Smock, Lueck, Wolfe. Sheehy absent. Motion carried. Motion by Wolfe, seconded by Gansen to approve **RESOLUTION 2023-02: RESOLUTION APPROVING DYERSVILLE COMMERCIAL AS** THE OFFICIAL PUBLICATION FOR THE CITY OF WORTHINGTON FOR THE YEAR 2023. Roll Call. Ayes: Lueck, Wolfe, Gansen, C. Smock . Sheehy absent. Motion carried. Motion by C Smock, seconded by Lueck to adjourn at 8:26 pm. Ayes: all, motion carried.

Larry Smock, Mayor

Teri Smock, City Clerk