

Regular Meeting of Worthington City Council Monday March 18th, 2024. Meeting held at City Hall Council Chambers. Mayor, Larry Smock, called meeting to order at 6:30PM with roll call: Sheehy, Wolfe, C Smock, Gansen Lueck, present. Sue Burger (Hall), Paul Engler (insurance) and Sam Ertl with Fehr Graham.

FUND-FEBRUARY	RECEIPTS	EXPENDITURES
GENERAL	\$2,784.24	\$13,309.93
MEMORIAL HALL	\$1,978.00	\$2,185.30
ROAD USE TAX	\$3,933.97	\$2,734.56
L.O.S.T	\$7,562.52	0.00
SEWER	\$4,795.69	\$4,498.25
WATER	\$5,215.40	\$3,306.24

Motion by Gansen, second by Wolfe to approve agenda. Ayes: all, carried. Motion by C. Smock, second by Gansen to approve consent agenda: Feb 19 minutes and March 08 subdivision committee minutes, Claims listing, Treasurers Report, Athletic Assoc. Liquor license renewal and building permit 2024-1396 for garage at 218 1st Ave E (Bergfeld). Ayes: all, carried. No citizen concerns. UV bulbs ordered for sewer plant and public works will attend classes to renew electrical license. Motion by C. Smock, second by Wolfe to purchase chest freezer for Memorial Hall ice storage. All Ayes, carried. Sue (hall) and council discussed rates for St Paul summer parish event, no decision was made at this time. Paul Engler gave update on ball teams and spoke regarding current insurance rates. Motion by Wolfe, second by Lueck to approve insurance quote. All Ayes, carried. Motion by C. Smock, second by Wolfe to add handicap parking spots at Memorial Hall. All ayes, carried. Clerk directed to post ordinance regarding stray animals for citizens to view. Council to pursue adding adult entertainment ordinance to city code. Motion by C. Smock second by Lueck to sign agreement for professional services and appoint Fehr Graham as engineer for Sunset View subdivision #2. All Ayes: carried. Clerk reviewed and answered questions regarding FY25 budget. Resolutions/Ordinances: Motion by Lueck, second by C. Smock to approve RESOLUTION #2024-02: A RESOLUTION APPROVING PRELIMINARY PLAT OF SUNSET VIEW #2 SUBDIVISION. Roll call: Sheehy, C. Smock, Lueck, Wolfe, Gansen. All Ayes. Motion carried. Motion by Lueck, second Sheehy to approve RESOLUTION #2024-04: A RESOLUTION APPROVING FINAL PLAT OF BS ADDITION. Roll call. Ayes: Lueck, C. Smock, Wolfe, Sheehy, Gansen. Motion Carried. Council/Clerk/Committee updates: Worthington Spring Cleanup Day Friday April 12. If tags are needed contact Teri at City Hall. Motion by Wolfe, second by C. Smock to adjourn at 8:19 PM. All Ayes, Motion carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock
City Clerk

X

Larry Smock
Mayor