

Regular Meeting of Worthington City Council Monday March 20th, 2023. Meeting conducted in Council Chambers of City Hall. Mayor, Larry Smock, called meeting to order at 6:30PM with roll call: Wolfe, C Smock, Lueck, Sheehy present. Julie Gansen absent. Todd Hosch (Public Works), Sue Burger (Hall Manager), Austin Stelken (wastewater).

FUND-FEBRUARY	RECEIPTS	EXPENDITURES
GENERAL	\$6,003.03	\$22,966.63
MEMORIAL HALL	\$17,351.50	\$9,104.90
ROAD USE TAX	\$0.	\$4,229.38
SEWER	\$8,599.85	\$3,067.43
WATER	\$7,485.37	\$3,361.53

Motion by Lueck, seconded by Wolfe to approve agenda. Ayes: all, carried. Council reviewed consent agenda: Minutes of Feb 2, 2023, Feb. 2023 Claims listing, and Treasurers Report, Worthington Athletic Assoc. Liquor license. Motion by Lueck, seconded by C. Smock to approve consent agenda. Ayes: all, carried. Citizen Concerns: Gary Langel asked about repair at storm water intake in front of Morning Star. City workers will examine and report back to council. Other Business: Stelken reported water consumption reports, wellhead rehabilitation project set to begin mid/end of April as weather permits. Public works reported on issues after last excessive rain event two weeks ago. Burger told council Memorial Hall carpets are done and floor refinishing will be complete this week. Paul Engler spoke regarding current insurance rates. Motion by Sheehy, seconded by Lueck to approve insurance renewal. All Ayes, motion carried. Patrick White discussed concerns regarding parish NQB event. Council pledged to support event as possible. Motion by C. Smock seconded by Sheehy to move forward and develop agreement with St Paul's to host the event at ballpark. Gary Langel and Daryl Ostwinkle relayed information on bleacher replacement for ballpark. Council budgeted \$6,000.00 for FY24 for project. Motion by Lueck seconded by C. Smock to purchase railing with FY2023 funds and amend budget accordingly. All Ayes. Motion carried. Kent Krause (Eagle Point Solar) presented information on a proposed solar agreement with the city. Motion by C. Smock, seconded by Lueck to move forward with PPA purchase of Memorial Hall, water tower and wastewater plant and purchase outright city hall/fire station solar arrays. All ayes, motion carried. After review of proposed development agreement with Jesse Goerdts for Sunset subdivision expansion, motion by Wolfe, seconded by C. Smock to move forward with getting formal agreement prepared by attorney. City clerk reviewed budget update. Resolutions/Ordinances: Motion by Lueck, seconded by C. Smock to approve RESOLUTION #2023-04: A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITY'S PROPOSED FY 2024 BUDGET. (Date set for next meeting April 17, 2023 6:30 p.m. in council chambers.) Roll call: Sheehy, C. Smock, Lueck, Wolfe. Absent Gansen. All Ayes. Motion carried. Motion by Lueck, seconded by Wolfe to approve RESOLUTION #2023-06: A RESOLUTION AUTHORIZING APPROVAL OF REVISED EMPLOYEE MANUAL. Roll call. Ayes: Lueck, C. Smock, Wolfe, Sheehy. Absent Gansen. Motion Carried. Council/Clerk/Committee updates: Worthington Spring Cleanup Day Friday April 14. If tags are needed contact Teri at City Hall. Motion by Leuck, seconded by C. Smock to adjourn at 8:25PM. All Ayes. Motion carried.

Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock
City Clerk

X

Larry Smock
Mayor