

Worthington City Council meeting Monday February 17th, 2025. Meeting held in City Hall council chambers. Mayor Larry Smock called meeting to order at 6:30PM with roll call: Tony Lueck, Rick Wolfe, Chris Smock, Julie Gansen, present. Kim Sheehy absent. Also present: Burger (Memorial Hall).

| FUND JAN 2025 | RECEIPTS | EXPENDITURES |
|------------------------|-------------|--------------|
| GENERAL | \$ 3,913.22 | \$ 10,735.25 |
| MEMORIAL HALL | \$ 2,392.64 | \$ 2,396.79 |
| ROAD USE TAX | \$ 4,538.92 | \$ 7,210.32 |
| LOCAL OPTION SALES TAX | \$ 8,056.46 | \$ 0.00 |
| URBAN RENEWAL | \$ 0.00 | \$ 1,475.00 |
| WATER | \$ 8,671.25 | \$ 3,913.87 |
| SEWER | \$ 6,963.92 | \$ 5,380.19 |

Motion by Wolfe, second by Gansen to approve agenda. Ayes: all, carried. Motion by Wolfe, second by C. Smock to approve the consent agenda consisting of minutes Jan 20, 2025, January 2025 claims listing, Treasurers Report, Building permit 2025-1415: 304 1st St N (Morning Star) new tanks and pumps. All Ayes: Carried. Nothing from water/sewer. Public Works: Large garbage pick up day will be Friday April 11th. Austin Stelken with Kluesner Sanitation addressed the council regarding garbage pick up. It is not probable the City would receive recycling pick up every week but council could put a large dumpster at the Maintenance garage for all residents to dump extra CARDBOARD ONLY into at anytime. Mayor will check to see if this would be helpful for residents. Clerk gave information requested on sign for maintenance garage. Memorial Hall: Get pricing on replacing a few of the exterior doors. City received \$3,500.00 grant from Trees Forever. Council discussed FY2026 budget and max levy amounts. RESOLUTIONS: Motion by Lueck second by Wolfe to approve Resolution #2025-01 A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAX TAX DOLLARS FROM CERTAIN LEVIES FOR CITY'S PROPOSED FY2026 BUDGET. Meeting to be held Monday March 24, 2025 at 6:30 pm in council chambers of city hall. Roll Call: All Ayes, motion carried. Motion by Gansen second by Lueck to approve Resolution #2025-02 A RESOLUTION ESTABLISHING PROJECT PRIORITIES WITHIN THE CITY OF WORTHINGTON FOR THE NEXT THREE YEARS THAT ARE ELIGIBLE FOR DBQ CO TRANSPORTATION PROGRAM FUNDING. Roll Call: All Ayes, motion carried. Motion by Gansen second by Lueck to approve Resolution #2025-03 A RESOLUTION AUTHORIZING THE FILING OF A DBQ CO TRANSPORTATION PROGRAM GRANT TO ASSIST WITH THE FUNDING FOR THE 3RD ST NE PROJECT IN THE CITY OF WORTHINGTON. Roll Call: All Ayes. Motion carried. Clerk/Council/Committee updates: City Clerk informed council who had not yet heard she fell on the ice on Feb 6th and broke her arm and turned in a workman's comp claim. Motion by C. Smock second by Gansen to adjourn at 7:28PM. All Ayes. Motion carried. Minutes prepared by Teri Smock, City Clerk.

X

Theresa Smock
City Clerk

X

Larry Smock
Mayor