Special Meeting of the Worthington City Council Thursday March 31st, 2022. Meeting was conducted at City Hall council chambers. 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 5:30PM with roll call: Tony Lueck, Julie Gansen, Rick Wolfe present. Missy Kremer present via phone call. Absent Chris Smock. Mayor requested to move building permit for 206 1st St S (Bonert) from consent agenda to regular agenda so it can be discussed. Motion by Gansen seconded by Wolfe to move building permit as requested All ayes, motion carried.

Motion by Gansen, seconded by Lueck to approve the agenda. Ayes: all, motion carried. Motion to approve consent agenda which consisted of an extension of building permit #1349 (Burger) 510 3rd St W Ct. made by Kremer, seconded by Lueck. All Ayes, motion carried. No citizen concerns.

Council discussed building permit for 206 1st St S. (Bonert). Motion by Wolfe, seconded by Gansen to approve. All Ayes. Motion carried. RESOLUTIONS/ORDINANCES: Council reviewed the following resolutions. (this resolution is a repeat of resolution 2022-02 due to incorrect date previously published and posted) Motion by Gansen, seconded by Lueck to approve RESOLUTION 2022-14: RESOLUTION SETTING TIME AND PLACE FOR PUBLIC HEARING FOR THE PURPOSE OF SOLICITING WRITTEN AND ORAL COMMENTS ON THE CITYS PROPSED FISCAL YEAR 2023 BUDET. Public hearing set for Monday April 18 @ 6:30pm in the city council chamber. Roll Call. Ayes: Gansen, Kremer, Wolfe, Lueck. Motion carried. Motion by Kremer, seconded by Lueck to adjourn at 6:38 PM. Ayes: all, carried. Minutes prepared by Teri Smock, City Clerk.

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Theresa Smock City Clerk Х

Larry J. Smock Mayor