

Regular Meeting of the Worthington City Council Monday October 17<sup>th</sup>, 2022. 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: Tony Lueck, Rick Wolfe, Julie Gansen, Chris Smock present. Absent: Kim Sheeny. Additional attendance: Sue Burger (Memorial Hall), Austin Stelken (Water Dept) and Patrick White.

FUND-SEPT 2022.	RECEIPTS	EXPENDITURES
GENERAL	\$22,009.82	\$15,025.10
MEMORIAL HALL	\$20,637.33	\$10,516.19
ROAD USE TAX	\$4,195.67	\$2,709.16
TIF	\$8.23	\$0
WATER	\$5,963.33	\$2,528.15
URBAN RENEWAL	\$0	\$0
SEWER	\$5,284.06	\$8,313.46
LOCAL OPTION	\$9,521.95	\$0
CAPITAL PROJECT	\$0.00	\$0

Motion by Leuck, seconded by Wolfe to approve the agenda. Ayes: all, carried. Council reviewed the consent agenda which consisted of minutes of 9/19/2022, September 2022 listing of bills to be paid, September 2022 Treasurer’s Report, building permits #1380 307 1<sup>st</sup> ST N, #1381 502 3<sup>rd</sup> Ave and #1382 1<sup>st</sup> St N. Worthington hosting DBQ County mayors meeting Oct 20<sup>th</sup>. Motion by C. Smock, seconded by Lueck to approve the consent agenda. Ayes: all, carried.

CITIZEN CONCERNS: no written or verbal.

GENERAL BUSINESS: PUBLIC WORKS: Stelken reported on water and sewer reports, and discussed well rehabilitation project to be done in November. A letter is going out to residents this week regarding the project and a lead service line survey to comply with DNR lead requirements. The 2<sup>nd</sup> St NE street project will be done in spring of 2023. OHD scheduled to be put in new shop on Nov 4<sup>th</sup>. Hosch to attend electric classes Nov 10<sup>th</sup>. Memorial Hall: next years Benefit the Vets scheduled for Sunday Aug 13<sup>th</sup>. Patrick White addressed the council regarding a fundraising concert at the ball diamond in the summer of 2023. Council reviewed Outstanding Obligation, Report Street Financial report and discussed Community Center rental rates. Mayor requested the city start the planning stage for Memorial Park Pavilion replacement.

RESOLUTIONS/ORDINANCES: Motion by Gansen, seconded by Wolfe to approve RESOLUTION #2022-28: A RESOLUTION SETTING COMMUNITY CENTER RENTAL RATES FOR 2023 as amended. Roll call. Ayes: Gansen, Wolfe, Smock, Lueck. Absent: Sheehy Motion Carried. Motion by Gansen and seconded by C. Smock to approve RESOLUTION #2022-29: A RESOLUTION APPROVING STREET FINANCE REPORT. Roll call. Ayes: Lueck, Wolfe, Gansen, C. Smock. Absent: Sheehy Motion Carried.

CLERK/COUNCIL/COMMITTEE UPDATES: Mayor Smock gave a recap of ILOC conference and the first meeting of KIB committee. Santa will be arriving via fire truck to the community center for visits with the children on Saturday December 17th at 10:30AM. There will be a coloring Entry/Raffle for Christmas. Early voting will take place at the Community Center in Worthington Friday Nov 4 from 7:30 am to 1:30pm. Lueck will talk to residents parking on street that maybe interfering with farm traffic and see if they can park elsewhere until the harvest is complete. Clerk took virtual classes receiving 17 credits toward clerks license. Motion by Wolfe, seconded by C. Smock to adjourn at 8:12PM. Ayes: all, carried. Minutes taken and prepared by Teri Smock, City Clerk.

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Larry Smock, Mayor

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Teri Smock, City Clerk