

Regular Meeting of Worthington City Council Monday September 18<sup>th</sup>, 2023. Mayor Smock called meeting to order at 6:30PM. Roll call: Gansen, Lueck, Wolfe, C. Smock, Sheehy all present. Additional attendance: T. Macrow resident, Stelken water/wastewater, Hosch public works, Burger Memorial Hall, Stacie Tobin, Library.

FUND-AUG 2023	RECEIPTS	EXPENDITURES
GENERAL	\$6,498.24	\$240,974.53
MEMORIAL HALL	\$39,548.75	\$25,728.41
ROAD USE TAX	\$218,422.89	\$25,664.71
TIF	\$ 0.0	\$0.00
WATER	\$7,000.30	\$15,365.86
CAPITAL PROJECT	\$0.00	\$9,601.57
SEWER	\$6,643.59	\$7,093.60
LOCAL OPTION	\$21,465.10	\$0.00

Mayor moved building permit #1391 to general business for approval after resolution 2023-22. Motion by C. Smock, seconded by Wolfe to approve revised agenda. Ayes: all, carried. Motion by Lueck, second by Gansen to approve consent agenda included: 08-21-2022 and 9-06-2023 minutes, August 2022 claims, Treasurers report, Building permit #1392- 215 4<sup>th</sup> Ave NW Burger/Willenbring deck. Mayor to attend DBQ Co Mayors meeting Oct 19. Teri attending clerks virtual training Oct 4,5,6, office will be closed during this time. All Ayes, motion carried. Citizen Concerns: T. Macrow inquired about subdivision land and upkeep. Mayor responded we are in the process of having a developer develop the land. Stelken gave wastewater reports and advised council he intends to pursue other employment but will stay with the city until position is filled. Motion by C. Smock, second by Sheehy to have employment committee meet regarding hiring process for the position. All ayes, motion carried. Motion by Sheehy, second by Lueck to spend stump grinding savings of \$1,0000 to remove dead tress at Memorial Park. All Ayes, motion carried. Motion by Sheehy, second by Gansen to purchase used ice machine for Memorial Hall. All ayes, motion carried. Motion by Sheehy second by Wolfe to open public hearing on proposed sale of city owned property. All ayes, motion carried. No public questions, comments or concerns. Motion by Sheehy second by Lueck to close public hearing regarding proposed sale of sale of City owned property. All ayes, motion carried. Council discussed proposed 10-year plan. Community Center will be open during trick or treat for anyone wanting to hand their treats out from there. Mayor issued proclamation recognizing Fire Prevention Week Oct 8-14, 2023, extending thanks to all the volunteers who serve our community. After review, motion by Gansen, second by Lueck to receive and file Outstanding Debt report and Street Finance Report as submitted. All Ayes, motion carried. Clerk requested FY2025 budget requests for October meeting. RESOLUTIONS: Motion by Wolfe second by Gansen to approve RESOLUTION 2023-20: A RESOLUTION APPROVING CONTRACT BETWEEN CITY OF WORTHINGTON AND EAGLE POINT SOLAR. Roll call: C. Smock AYE, Lueck AYE, Wolfe AYE, Gansen AYE, Sheehy AYE. Motion carried. Motion by Sheehy second by Wolfe to approve RESOLUTION 2023-21: A RESOLUTION APPROVING SALE OF CITY OWNED REAL ESTATE. Roll call: Lueck AYE, Sheehy AYE, Wolfe AYE, C. Smock AYE, Gansen AYE. Motion carried. Motion by Wolfe second by Gansen to approve RESOLUTION 2023-22: A RESOLUTION APPROVING AMENDMENT TO EASEMENT CREATED OR REFERENCED BY ACQUISTION PLAT RECORDED ON JUNE 1, 2005, AS DUBUQUE COUNTY RECORDER DOCUMENT 2005-00008527. Roll call: Gansen AYE, C. Smock AYE, Sheehy AYE, Wolfe AYE, Lueck AYE, motion carried. Motion by Gansen, seconded by Wolfe to adjourn at 7:33 PM All ayes, motion carried. Minutes by Teri Smock city clerk.

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Larry Smock, Mayor

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Teri Smock, City Clerk