

Regular Meeting of the Worthington City Council Monday December 19th, 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: Gansen, Lueck, Sheehy, C. Smock, Wolfe. All present. Additional attendance: Hosch (public works), Burger (Hall Manager), Stelken (Water dept).

FUND-NOVEMBER	RECEIPTS	EXPENDITURES
GENERAL	\$11,861.51	\$17,009.80
MEMORIAL HALL	\$14,229.51	\$8,578.73
ROAD USE TAX	\$2,909.82	\$20,858.45
TIF	\$10,973.60	\$0
WATER DEPOSITS	\$0.00	\$0
WATER	\$7,293.51	\$4,605.16
URBAN RENEWAL	\$0	\$0
SEWER	\$6582.60	\$3,962.11
LOCAL OPTION	\$45.51	\$0
CAPITAL PROJECT	\$0.00	\$0

Motion by Wolfe, seconded by Smock to approve the agenda. Ayes: all, carried. Council reviewed the consent agenda which consisted of minutes of 12/19/2022, November 2022 listing of claims and November 2022 Treasurer’s Report. Motion by Smock, seconded by Gansen to approve consent agenda. Ayes: all, carried.

CITIZEN CONCERNS: none

WATER/WASTEWATER: Stelken passed his grade II wastewater exam. There is no new information regarding when the wellhead rehabilitation project can begin. Notification will be sent out as soon as a decision is reached. PUBLIC WORKS: We have received the new skid loader. MEMORIAL HALL: Council reviewed expenses versus rental fees for the hall. Motion by Gansen, seconded by C. Smock to increase Memorial Hall rental fee to 550.00 effective on all future contracts. All Ayes. Motion carried. Motion by C. Smock seconded by Wolfe to allow manager to set Memorial Hall bar prices based on vendor pricing. All ayes. Motion carried. Motion by Sheehy seconded by C. Smock to accept Not Quite Brothers contract for Feb 4, 2023 event.

GENERAL BUSINESS: Representative for Eagle Point Solar addressed the council regarding advantages of and opportunities for solar installation. Motion by Gansen seconded by Lueck to approve doing site assessments of city locations. Ayes: all, carried. Motion by Gansen seconded by C. Smock to change to Comelec for internet service at the Memorial Hall. All Ayes. Carried. Motion by C. Smock seconded by Gansen to set special council meeting for Jan 9th 2023 regarding budget, budget workshop to follow. Ayes all. Carried. Motion by Wolfe seconded by Lueck to move January regular council meeting from Jan 19 to January 26. Ayes: all, carried. Council reviewed and will continue to address 10 year Capital Improvement Plans for the city. RESOLUTIONS/ORDINANCES: Motion by Sheehy, seconded by Gansen to approve RESOLUTION #2022-34: A RESOLUTION AUTHORIZING THE TRANSFER OF GENERAL FUNDS TO A 9 MONTH CERTIFICATE OF DEPOSIT AT FIDELITY BANK AND TRUST. Roll call. Ayes: Smock, Lueck, Sheehy, Wolfe, Gansen. Carried.

CLERK/COUNCIL/COMMITTEE UPDATES: City Hall will be closed 12/23,12/26 and 01/02 for the holidays. Bi County Ambulance will be attending Jan meeting to address council regarding future rate increase. Motion by Gansen, seconded by C. Smock to adjourn at 8:42 PM. Ayes: all, carried. Minutes taken and prepared by Teri Smock, City Clerk.

X

Larry Smock
Mayor

X

Theresa A Smock
City Clerk