

Regular Meeting of Worthington City Council Monday, June 19<sup>th</sup> 2023, conducted in Council chambers. Mayor Smock, called meeting to order at 6:30PM with roll call: Wolfe, Lueck, Gansen, C. Smock, Sheehy, present. Additional attendance: Hosch (Public Works), Stelken (water) Burger (hall) citizen Todd Engelken.

FUND May 2023	RECEIPTS	EXPENDITURES
GENERAL	\$ 43,742.86	\$ 39,627.06
MEMORIAL HALL	\$ 1,629.00	\$ 4,182.11
ROAD USE TAX	\$ 3,320.67	\$ -10,462.29
TIF	\$ 0.00	\$ 13,404.00
TIF DISCTRICT 1	\$ 0.00	\$ 4,000.00
LMI SET ASIDE	\$ 4,000.00	\$ 0.00
URBAN RENEWAL	\$ 13,404.00	\$ 0.00
DEBT SERVICE	\$ 37,100.00	\$ 0.00
WATER	\$ 6,761.44	\$ 29,658.91
SEWER	\$ 6,334.73	\$ 5,138.09
LOCAL OPTION	\$ 6,965.77	\$ 32,000.00

Motion by Lueck, seconded by Sheehy to move St Paul's liquor license request to general business. All Ayes, motion carried. Motion by C. Smock, second by Lueck to approve agenda as amended. Ayes: all, carried. Council reviewed consent agenda: 05/15/2023 minutes, 6/12/23 employee committee minutes, May claims paid, May 2023 treasurer's report, Dubuque Co sheriff reports, Building permits #1384-206 2nd St NE Engelken shop. Motion by Gansen, second Wolfe to approve agenda as amended. Ayes: all, carried. After discussion on St Paul liquor license, motion by Gansen, second Sheehy to approve license as amended to 5-day class C. All Ayes, carried. Water/wastewater: Stelken updated wellhead rehabilitation project. Public Works: Todd gave street sweeper estimate. Council asked for quotes for stump grinding at Memorial Park. Motion by Wolfe, second Gansen to sign Atomic Music contract for Dec 2<sup>nd</sup>. All Ayes, carried. Motion by Lueck, second Wolfe to block off 1<sup>st</sup> Ave W & 2<sup>nd</sup> Ave W. Fri/Sat. Sept 1<sup>st</sup> and 2<sup>nd</sup> for Push Rods car show. All Ayes, carried. Motion by C. Smock, seconded by Lueck to move July council meeting 1 week ahead to July 10<sup>th</sup> because clerk has training the third week. All Ayes, motion carried. Council reviewed new pricing on accounting software to allow for emailing utility statements. No motions made. Motion to open public hearing on proposed FY2024 budget by Sheehy, second C. Smock. Roll call. Ayes: Wolfe, Gansen, Sheehy, C. Smock, Lueck. Carried. No comments, questions, or concerns. Motion to close public hearing on proposed FY2023 budget made by Wolfe second by Gansen. Roll call: Wolfe, C. Smock, Sheehy, Gansen, Lueck. All Ayes. Motion carried. Motion to open public hearing on amendment to FY2023 budget by Wolfe, second by Gansen. Roll call. Ayes: Wolfe, Gansen, Sheehy, C. Smock, Lueck. Motion carried. No comments, questions, or concerns. Motion to close public hearing on proposed FY2023 budget made by Wolfe second by Lueck. Roll call: Wolfe, C. Smock, Sheehy, Gansen, Lueck. All Ayes. Motion carried. Mayor read proclamation regarding 75<sup>th</sup> annual baseball semi pro tournament.

RESOLUTION #2023-15: A RESOLUTION ADOPTING CITY OF WORTHINGTON'S FY '24 BUDGET FOR FY2024 THAT BEGINS JULY 1, 2023, ENDING JUNE 30, 2024, AND CERTIFICATION OF CITY TAXES FOR CITY OF WORTHINGTON. Motion by Lueck, second by C. Smock to approve Resolution #2023-15. Roll call: Lueck, C. Smock, Wolfe, Gansen, Sheehy. All Ayes. Motion Carried. RESOLUTION #2023-16: A RESOLUTION ADOPTING AMENDMENT TO FY2023 BUDGET WHICH RUNS JULY 1, 2022, THROUGH JUNE 30, 2023. Motion by Wolfe second by Sheehy to approve resolution #2023-016 Roll call. Ayes: Wolfe, Lueck, Sheehy, C. Smock, Gansen. Motion carried. RESOLUTION #2023-17: A RESOLUTION SETTING EMPLOYEE WAGES FOR FISCAL YEAR 2024 BEGINNING JULY 1, 2023, THROUGH JUNE 30, 2024. Motion by C. Smock seconded by Gansen to approve Resolution 2023-17. Roll call: Wolfe, C. Smock, Sheehy, Gansen, Lueck. All Ayes. Carried. Motion by Lueck, seconded by Wolfe to adjourn at 8:05 PM. Ayes: all, carried. Minutes prepared by Teri Smock, City Clerk.

X 

Theresa Smock  
City Clerk

X

Larry J. Smock  
Mayor