

Special meeting of Worthington City Council Monday Nov 4th, 2024. Mayor, L Smock, called meeting to order at 6:30PM. Roll call: T Lueck, R Wolfe, J Gansen, K Sheehy, C Smock present. Resident Gary Langel and ECIA KIB coach Dylan also attending. Motion by Gansen, second by Lueck to approve agenda. Ayes: all, carried. Motion by C. Smock, second by Lueck to approve consent agenda of Building permit 2024-1410: 507 3rd St W Ct (Smock) cement slab. No citizen concerns. Langel and Micheals presented plans for Hometown Pride committee to add decorative lighting to Veterans Park. Motion by Gansen second by Lueck to approve lighting and provide \$100.00 in added funds if needed for project. All Ayes: motion carried. Motion by C. Smock second by Wolfe to approve 2024 Annual Financial Report. All Ayes, motion carried. RESOLUTIONS/ORDINANCES: Motion by Sheehy, second by Gansen to approve: RESOLUTION #2024-13: A RESOLUTION APPROVING FINAL PLAT OF SUNSET VIEW #2 SUBDIVISION. Roll call vote. All Ayes, motion carried. Motion by Lueck, second by Sheehy approve RESOLUTION #2024-14: A RESOLUTION APPROVING ANNUAL URBAN RENEWAL REPORT FOR 2024. Roll call vote. All Ayes: carried. Motion by Gansen, second by C. Smock to approve RESOLUTION #2024-15 A RESOLUTION APPROVING AMENDING AGREEMENT FOR LEASING, ASSIGNMENT OF SALE OF DARK FIBER LOCATED IN CITY RIGHT OF WAY BY INTERSTATE POWER AND LIGHT (dated July 2022) Roll call vote. Ayes: All. Carried. Motion by Gansen, second by C. Smock to adjourn at 7:00 P.M Ayes: all, carried. Minutes by Teri Smock, City Clerk.

Larry Smock, Mayor

Teri Smock, City Clerk