

Regular Meeting of Worthington City Council Mon Nov 18th, 2024. Mayor, L Smock, called meeting to order at 6:30PM. Roll call: T Lueck, K Sheehy, C Smock, R Wolfe, J Gansen. Also attending: T Hosch (public works), S Burger (Hall)

FUND-OCTOBER	RECEIPTS	EXPENDITURES
GENERAL	\$50,527.48	\$22,206.82
MEMORIAL HALL	\$15,494.54	\$6,008.79
ROAD USE TAX	\$1,282.19	\$3,020.03
TIF	\$3,249.84	\$170.00
WATER	\$6,599.68	\$5,607.49
TIF DISTRICT 1	\$12,286.02	\$3,315.46
SEWER	\$6,515.65	\$22,364.35
LOCAL OPTION	\$6,650.46	\$0

Motion by Gansen, second by Wolfe to approve agenda. Ayes: all, carried. Building permit 2024-2014 for 505 3rd St W CT (Cockery) new residential moved from consent agenda to regular agenda for discussion. Consent agenda consisted of October 2024 claims, 10/21/2024, 11/04/2024 and 11/07/2024 minutes, October 2024 Treasurer's Report, Building permit 2024-12 406 1st St S (Hoeger) driveway and cement slab, 2024-13 (Sheehy) garage demo and rebuild. Motion by Lueck, second by Gansen to approve consent agenda as amended. Ayes: all, carried. No citizen concerns. Motion by Sheehy, second by C. Smock to approve Blding permit 2024-2014 for dig in of water and sewer only. Applicant must resubmit application for actual building. All Ayes; motion carried. Public Works: Memorial Hall is insulated and needs a new water heater. Skid loader also need new chains for this winter snow. Memorial Hall: City extends thanks to the Worthington Sportsman Club for a \$500.00 donation to be used for an AED at Memorial Hall. Clerk will investigate possible grants as well. Rental fee for Memorial Hall will remain unchanged and drink prices are at the discretion of hall manager. New floor to be installed in the kitchen of Memorial Hall in January. Motion by C. Smock, second by Lueck to reimburse developer on bills for Sunset Subdivision#2 equal to purchase price of land sale as per development agreement. All Ayes, motion carried. Santa to be at Memorial Hall Sat Dec 14, 10:30 to noon. Hometown Pride KIB committee tree lighting ceremony at Veterans Park Dec 6 at 5:00 pm. Sheehy and Wolfe reported on information received at the Bi County EMS meeting earlier this month. City hall closed 11-28 and 11-29 for Thanksgiving. Motion by C. Smock, second by Lueck to adjourn at 7:07 P.M Ayes: all, carried. Minutes by Teri Smock, City Clerk.

Larry Smock, Mayor

Teri Smock, City Clerk