

Regular Meeting of the Worthington City Council Tuesday August 16th, 2022. City of Worthington reserves the right that order of agenda is at discretion of Mayor or Mayor Pro-Tem. Mayor Smock called meeting to order at 6:30PM. Roll call: Gansen, Lueck, Wolfe, C Smock all present. Kremer absent . Additional attendance: Burger, Memorial Hall, Stelken water/wastewater, Hosch, public works and citizen Rod Kunkel.

FUND-JULY 2022	RECEIPTS	EXPENDITURES
GENERAL	\$5,082.43	\$25,607.79
MEMORIAL HALL	\$2,614.39	\$2,864.92
ROAD USE TAX	\$2,749.28	\$2,625.47
TIF	\$ 5.48	\$0.00
WATER	\$6,146.25	\$2,771.51
URBAN RENEWAL	\$0.00	\$0.00
SEWER	\$5370.88	\$3,164.56
LOCAL OPTION	\$5,593.51	\$0.00

Motion by Wolfe, seconded by Gansen to approve agenda. Ayes: all, carried. Council reviewed consent agenda consisting of 07-18-2022 minutes, July 2022 claims and treasurers report, Building permit #1378 at 501 3rd ST W CT for Schueller and renew beer license for Morning Star. Motion by C Smock, second by Lueck to approve the consent agenda. Ayes: all, carried. Mayor Smock read Missy Kremer resignation letter due to her relocating out of town. Motion by Smock, seconded by Lueck to accept and file Kremer resignation. Ayes: all, carried. Citizen R. Kunkle addressed the council regarding sump pump water being discharged by a neighbor into the alley behind his home. He would like to see it moved to the street. Council will look into the situation to see if there are any ordinances regarding this matter. Water/Wastewater: Stelken reviewed water/sewer reports, and reported he had to have MV pump fix a main lift station pump. Council also approved the loan of the grapple bucket to Farley. Public Works: Tree removal at lift station paid out of Sewer fund and one tree at Memorial Park was taken down. New memorial benches have been installed at Veterans SQ and at the Memorial hall. Thank you to Bard Concrete for donating the cement and citizens who helped install the benches. Todd will contact Sportsman’s Club regarding the old benches. Memorial Hall: Motion made by Wolfe seconded by Lueck to replace condensing unit and evaporator per bid from Nieland Refrigeration. Other business: Council discussed update on the Boring case and will have City lawyer attend next meeting to get options and legal advice on moving forward. Motion by C. Smock seconded by Gansen to approve trick or treating Monday night Oct 31 from 5:30 until 7:00. Wolfe commented the Fire Department will assist that evening. RESOLUTIONS/ORDINANCES: Motion by Leuck, seconded by Wolfe to approve RESOLUTION #2022-27: RESOLUTION AUTHORIZING CITY CLERK TO PUBLISH NOTICE OF INTENT TO APPOINT TO FILL COUNCIL VACANCY. Ayes: Leuck, Smock, Wolfe, Gansen. Motion carried.

CLERK/COUNCIL/COMMITTEE UPDATES: City clerk will send a letter to owner at 309 3rd Ave SW regarding sidewalks and weed growth. County Ambulance update provided by a letter from Mel White, they are looking for full-time paramedic and new administrator and anticipate substantial rate increases in the future. Phase II of subdivision, another developer has expressed interest in the land and development. Benefit the Vets concert for Sept 18 is sold out. Fireman Steak Fry is Sunday Sept 25 from 5-7:30 and tickets can be purchased by contacting Randy Cook at 563-590-3175 or Jeff Their at 563-543-3907 or at Fidelity bank and Morning Star station in Worthington.

Motion by Gansen, seconded by Lueck to adjourn at 7:29PM. Ayes: all, carried. Minutes by Teri Smock, City Clerk.

Larry Smock, Mayor

Teri Smock City Clerk