

Special Meeting of the Worthington City Council Wednesday January 5th, 2022. Meeting was conducted at City Hall. 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: Chris Smock, Missy Kremer, Tony Lueck, Julie Gansen.

Additional attendance: Todd Engelken, Steve Ludwig and Rick Wolfe (citizens).

Motion by C. Smock, seconded by Lueck to approve the agenda. Ayes: all, carried. Consent

Agenda: Motion by Gansen second by Lueck to approve liquor license for the Memorial Hall.

Ayes: all, carried. Mayor Smock informed council of Jan 13 Iowa Mayors Assoc Training Part 1 he will be attending on Jan 13.

No citizen concerns.

Council reviewed letter of intent to fill open council seat received from Rick Wolfe. Motion to approve appointing Rick Wolfe to open seat made by C. Smock seconded by Gansen. Roll call. Ayes: Kremer, Gansen, C Smock, Lueck. Motion carried.

Rick Wolfe took the oath of office and joined the council at the table.

Mayor appointed the following positions on committees and boards for a term of two years:

Mayor Pro-tem: C Smock, Animal control officer: L. Smock, Deputy animal control officer: C

Smock. Building Permits Committee: Wolfe & C Smock, Sunset Subdivision Committee: C

Smock and Kremer, Ordinance/Nuisance Enforcement Committee: Lueck & Gansen,

Community Protection Committee: Kremer & Wolfe, Sidewalk, Street/Alley and Curb and

Gutter Committee: C Smock & Gansen, City Property, Parks, Library, Events and Rental

Property Committee: Gansen & Wolfe, Utility Board (water, sewer, sanitation) and Website:

Wolfe & Gansen, Personnel committee: Lueck & Gansen, City Clerk/Treasurer: Theresa

Smock, Attorney: Lynch & Davis with Doug Herman being primary contact, Superintendent of

Public Works : L Smock, Finance institution: Fidelity Bank and Trust, Newspaper: Dyersville

Commercial, BI-County Ambulance board member: Mel White, Fire Department Board

Member: Paul Engler. MV River Watershed Management Authority: L Smock. Motion by Lueck

seconded by Gansen to approve appointment to committees. Roll Call. Ayes: Wolfe, C. Smock, Gansen, Kremer, Lueck. Motion carried.

Alan Schilling and Gary Langel had been appointed to ECIA/EIRHA committee at the October council meeting.

Council reviewed and discussed the city budget schedule. Motion by C Smock, seconded by Lueck to set a work session on the budget for Tues Jan 11th at 6:30 in council chamber. Ayes: Gansen, Kremer, C Smock, Lueck, Wolfe. Motion carried.

Mayor Smock gave a Public Works update on the sign replacement Program for Cities and Counties (SRPFCC) informing council there is no more money available at this time. Mayor Smock read proclamation honoring outgoing elected officials which will be given to Gary Langel, Marty Marugg, Steve Engler and Ron Luechs.

Deliberation and action on new computer for city clerk: We were informed by our computer technician that the laptop computer we received for the city clerk does not have enough hard drive. Motion by Gansen seconded by Lueck to purchase larger hard drive for the computer. Roll Call. Ayes: Gansen, Lueck, Wolfe, C. Smock, Kremer. Motion carried.

Deliberation and action for hourly wage for clerk training and assisting with 2022 budget process. Motion by C Smock seconded by Lueck to approve wage of 25.00 per hour effective from last payroll period of Dec 27th. Roll Call. Ayes: Kremer, C Smock, Lueck, Gansen, Wolfe. Motion carried. RESOLUTIONS/ORDINANCES: Council reviewed the following resolutions.

Motion by Smock, seconded by Lueck to approve RESOLUTION 2022-01: RESOLUTION

SETTING TIME AND PLACE FOR PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FRO CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2022-2023 BUDGET. Roll Call. Ayes: Gansen, Wolfe, C Smock, Lueck, Wolfe. Motion carried. Motion by Lueck, seconded by Gansen to approve RESOLUTION 2022-05: RESOLUTION APPROVING THE PLAT OF LOT 1-2 GREINERS 2nd ADD IN THE CITY OF WORTHINGTON, IOWA. Roll Call. Ayes: Lueck, Wolfe, Gansen, Kremer, C Smock.. Motion carried. Motion by Wolfe, seconded by Lueck to approve RESOLUTION 2022-06: RESOLUTION AUTHORIZING THE MAYOR TO SET FORTH A STATEMENT OF POLICY CONCERNING MEETING DECORUM. Roll Call. Ayes: Gansen, Kremer, C Smock, Lueck, Wolfe. Motion carried. Motion by Kremer, seconded Gansen to approve RESOLUTION 2022-07: RESOLUTION AUTHORIZING THE MAYOR TO SET FORTH A STATEMENT OF POLICY CONCERNING CITY COUNCIL MEETING DATE AND TIMES AND SPECIAL MEETING OR WORK SESSIONS Roll Call. Ayes: Kremer, Lueck, Wolfe, Gansen C Smock. Motion carried. Motion by C Smock, seconded by Lueck to adjourn at 7:55PM. Ayes: all, carried.

X

Theresa Smock
City Clerk

X

Larry J. Smock
Mayor