

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**5:30 P.M. - Monday, July 8, 2024
City Hall Council Chambers**

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND OPENING REMARKS

C. AGENDA ADDITIONS/CHANGES AND CLOSURE

1. Additions/Changes
2. Closure

D. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. Special City Council Meeting Minutes of June 26, 2024.
 - b. City Council Meeting Minutes of June 24, 2024
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Meeting Minutes of July 1, 2024
 - b. Water and Light Commission Meeting Minutes of June 17, 2024
3. FINANCIAL STATEMENTS (LAVENDER)
 - a. Municipal Liquor Store Income Statement for the Period of January 1, 2024 through May 31, 2024
 - b. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through May 31, 2024
 - c. Field House Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through May 31, 2024
4. BILLS PAYABLE (WHITE)

PLEASE NOTE: All utility expenditures are listed as 601, 602, and 604, and are approved by the Water and Light Commission

E. CITY COUNCIL BUSINESS - ADMINISTRATION

Case Item(s)

1. Resolution Appointing Election Judges and Alternates for the August 13, 2024 Primary Election
2. Application for New Off-Sale Beer License - Snak Atak #33

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Proposal to Rent Jet Skis on Lake Okabena
2. Adopt Resolutions Accepting Park Bench Donations

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Approve Resolution for County Ditch 12 Agreement
2. Approve Land Purchase Agreement
3. Approve Civil Engineering Internship Opportunity

H. COUNCIL COMMITTEE REPORTS

1. Mayor Von Holdt
2. Council Member Janssen
3. Council Member Ernst
4. Council Member Kielblock
5. Council Member Weber
6. Council Member Cummings

I. CITY ADMINISTRATOR REPORT

**J. CLOSED SESSION UNDER MINN STAT § 13D.05, SUBD. 3 (A)
PERFORMANCE EVALUATION - CITY ADMINISTRATOR
(ADMINISTRATION CASE ITEM 3)**

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1. Motion to Close Meeting
2. Evaluation/Discussion
3. Re-Open Meeting

K. ADJOURNMENT