

**WORTHINGTON CITY COUNCIL
ANNUAL MEETING, JANUARY 11, 2021**

The meeting was called to order at 7:00 p.m., in City Hall Council Chambers by Mayor Mike Kuhle with the following Council Members present: Chad Cummings, Chris Kielblock, Amy Ernst and Mike Harmon, Larry Janssen (via conference call).

Staff present: Steve Robinson, City Administrator; Todd Wietzema, Public Works Director; Mindy Eggers, City Clerk.

Others present: Ryan McGaughey, The Globe.

The Pledge of Allegiance was recited.

AGENDA APPROVED WITH ADDITIONS/CHANGES

A motion was made by Council Member Ernst, seconded by Council Member Harmon and unanimously carried to approve the agenda as presented.

CONSENT AGENDA APPROVED

A motion was made by Council Member Kielblock, seconded by Council Member Cummings and unanimously carried to approve the consent agenda as presented.

- City Council Minutes of Regular Meeting of December 28, 2020
- Economic Development Authority Minutes of December 22, 2020
- Housing & Redevelopment Authority Meeting Minutes of November 18, 2020
- Housing & Redevelopment Authority Meeting Minutes of April 28, 2020
- Annual appointments as follows:
 - ▶ Designated the time and place of meetings as 7:00 p.m. on the second and fourth Mondays of each month in City Hall Council Chambers, and special meetings shall be called as needed
 - ▶ Appointed Mindy Eggers as the City Clerk for the period January 1, 2021 through December 31, 2021 and Angela Thiner as the Assistant City Clerk for the same time period
 - ▶ Designated The Globe as the official newspaper for the publication of all matters required by law to be published
 - ▶ 4M Fund (League of MN Cities sponsored money market), Ameriprise Financial, Bank of the West, First State Bank Southwest, Edward Jones Investments, Fulda Area Credit Union, Rolling Hills Bank, SWS Financial Services, and United Prairie Bank.
 - ▶ Annual Council Committee Appointments as presented
 - ▶ Appointed Jesse Flynn as the City Attorney and Jeff Flynn as Assistant City Attorneys, for a one-year period from January 1, 2021 until December 31, 2021
 - ▶ Bills payable and totaling \$1,740,654.44 be ordered paid

ELECTION OF MAYOR PRO TEM

Section 2.02 of the Worthington City Charter states that at the Annual Meeting the City Council shall, from its number and by ballot, elect a Mayor Pro Tem who shall preside over the meetings of the City Council during the absence of the Mayor from the City, or upon the inability of the Mayor, from any cause, to discharge the duties of the office.

Following distribution of ballots and voting, the following votes were cast:

Council Member Cummings - 1
Council Member Harmon - 2
Council Member Kielblock - 1
Council Member Ernst - 1

Following vote tabulation by the Clerk, Council declared Council Member Harmon as Mayor Pro Tem for 2021.

COUNCIL COMMITTEE REPORTS

Mayor Kuhle - No report.

Council Member Janssen - No report.

Council Member Ernst - No report.

Council Member Kielblock - No report.

Council Member Cummings - No report.

Council Member Harmon - He said that Red Arndt passed away, he also noted he was very instrumental in the Lewis & Clark project.

CITY ADMINISTRATOR'S REPORT

Steve Robinson, City Administrator said there will be two sub-committee meetings held after the Council meeting this evening.

ADJOURNMENT

The motion was made by Council Member Ernst, seconded by Council Member Harmon and unanimously carried to adjourn the meeting at 7:04 p.m.

Mindy L. Eggers, MCMC
City Clerk