

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, November 13, 2023
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. PUBLIC HEARING - TO AUTHORIZE ISSUANCE AND AWARD SALE OF \$5,140,000 GENERAL OBLIGATION SALES TAX REVENUE BONDS, SERIES 2023A & \$4,090,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2023B - ADMINISTRATION CASE ITEM 1**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. Regular City Council Meeting Minutes of October 23, 2023
 - b. Special City Council Meeting Minutes of October 18, 2023
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Economic Development Authority Meeting Minutes of September 25, 2023
 - 3. BILLS PAYABLE (WHITE)

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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

2. Resolution Approving Charter Commission Members Appointments and Reappointments
3. Southwest Minnesota Housing Partnership (SWMHP) Workforce Housing Development Program Grant Application
4. League of Minnesota Cities Grant Navigator
5. Law Enforcement Center Amended Lease and Operations Agreement

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Receive Report and Order Hearing on Third Avenue and Fourth Avenue Reconstruction Improvement Project
2. 2024 Storm Water Utility Budget and First Reading of An Ordinance to Amend the Storm Water Utility Rate

H. COUNCIL COMMITTEE REPORTS

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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT