

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, December 11, 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. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. Worthington City Council, Nobles County Commissioners, School District 518 Board of Directors Special Joint Meeting Minutes of November 29, 2023
 - b. Regular City Council Meeting Minutes of November 27, 2023
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Park and Recreation Advisory Board Meeting Minutes of November 29, 2023
 - b. Okabena-Ocheda Watershed District Board Meeting Minutes of December 16, 2022

3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. 2024 Off-Sale Beer and Dance License Renewals

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 (WHITE)

Case Item(s)

1. Resolutions Approving the 2023 Tax Levies Collectible in 2024
2. 2024 Budget Resolution
3. Third Reading Proposed Ordinance - Storm Water Utility Rates
4. Resolution Designating Polling Places for Election Precincts within the City of Worthington
5. New On-Sale Beer License - Panda House
6. Nominating Committee Recommendations for Committee Appointments/Reappointments
7. Policies and Procedures for Federal Awards Administration
8. Transfer Resolutions
9. Professional Services Agreement: Independent Investment Advisory
10. Adoption of Legislative Mandated Earned Sick and Safe Time Policy
11. Law Enforcement Center Amended Lease and Operations Agreement

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Approval of Deputy Chief Position Guidelines and Salary Grade

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. YMCA 2024 Summer Youth Recreation Programs Agreement
2. Water World 2024 Fees
3. Approve 2024 Park User Fees and Campground Rates

4. Adopt Resolutions Accepting Park Bench Donations

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Sale of Parcel 31-1103-500, Used for Stormwater Drainage Improvements in Cherry Point Neighborhood

I. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

1. Amend Sign Permit Fees
2. Acceptance of 2024 Building Official Training Grant

J. 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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT