

**WORTHINGTON CITY COUNCIL
ANNUAL MEETING**

AGENDA

**7:00 P.M. - Monday, January 13, 2014
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. City Council Minutes of Regular Meeting December 23, 2013
 - b. City Council Special Meeting Minutes of January 8, 2014
 - c. Joint Worthington City Council/Nobles County Board of Commissioners/WREDC Board of Directors Special Meeting Minutes of January 10, 2014
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of January 6, 2014
 - b. Center for Active Living Committee Meeting Minutes of December 10, 2013
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items
 1. Annual Appointments
 2. Appointment of City Attorney
4. BILLS PAYABLE

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 Items

1. Election of Mayor Pro-Tem
2. Third Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota - Zoning Fee Schedule
3. Presentation of Recreation Activities by the YMCA
4. Adjustment to City Flexible Spending Account Cafeteria Plan

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item

1. Approve 2014 YMCA Contract

G. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT (GRAY)

Case Item

1. Authorization to Execute Contract for Structural Assessment of the Former K-Mart Building

H. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber
4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT