

**WORTHINGTON CITY COUNCIL
ANNUAL MEETING**

AGENDA

**7:00 P.M. - Monday, January 13, 2020
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 December 23, 2019
2. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Annual Appointments
 2. Appointment of City Attorney
3. a. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. 2020 Industrial Wastewater Treatment Fund Budget
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. Third Reading Proposed Ordinance to Vacate Part of An Alley in Clifton Addition, City of Worthington, Nobles County, Minnesota
2. Third Reading Proposed Ordinance to Amend Title XV of the City Code of Worthington, Nobles County, Minnesota, to Rezone Property from "T-Z (Transition Zone) and "B-3" (General Business District) to "R-1" (One Family Detached)
3. Election of Mayor Pro Tem
4. Amend City Purchasing Policy
5. Nominating Committee Appointments

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Acceptance of Program Funds

G. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Item(s)

1. Contract for Administrative Services with Missouri River Energy Services and Western Area Power Administration

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Award Contract for Tenth Avenue Bridge Replacement

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

Case Item(s)

1. Consideration of Disposal of Property East of Douglas Avenue, North of Nobles Street, and South of Spruce Avenue

2. Comprehensive Plan Update Discussion

J. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
2. Council Member Janssen
3. Council Member Oberloh
4. Council Member Cummings
5. Council Member Ernst
6. Council Member Harmon

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT