

**WORTHINGTON CITY COUNCIL
ANNUAL MEETING**

AGENDA

**7:00 P.M. - Monday, January 27, 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. Special City Council Meeting Minutes of January 22, 2020
 - b. City Council Minutes of January 13, 2020
 - 2. MINUTES OF BOARDS & COMMISSIONS
 - a. Worthington Economic Development Authority Meeting Minutes of January 13, 2020
 - b. Water & Light Commission Meeting Minutes of January 21, 2020
 - c. Housing & Redevelopment Authority Meeting Minutes of December 18, 2019
 - d. Heron Lake Watershed Special Board Meeting Minutes of December 2, 2019
 - e. Heron Lake Watershed Board Meeting Minutes of November 19, 2019
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item(s)
 - 1. Appointment of Assistant City Clerk
 - 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. Resolution Accepting National Fitness Campaign Grant on Behalf of Minnesota West Community and Technical College
2. Replacement of Fire Hall Meeting Room Projector System

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve a Change Order for the Beach Nook
2. 2020 Private Docks on Public Property
3. Approve Private Dock and Set City Fee
4. Adopt a Resolution Accepting a Donation

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Professional Services Task Order for Runway B and Taxiway C Extension Maintenance
2. Reapportion Special Assessments

H. 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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT