

**WORTHINGTON CITY COUNCIL
ANNUAL MEETING**

AGENDA

**7:00 P.M. - Monday, January 9, 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. Regular City Council Meeting Minutes of December 27, 2022
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Public Arts Commission Minutes of December 13, 2023
3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

1. Annual Appointments
2. Appointment of City Attorney
3. Application to Conduct Off-Site Gambling - Currie Town & Country Boosters, Inc.
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. Election of Mayor Pro Tem
2. Amendment to the Cross-Cultural Advisory Committee By-Laws
3. Third Reading Proposed Ordinance to Amend Title III of the City Code of Worthington, Nobles county, Minnesota - Council Meeting Time
4. Third Reading Proposed Ordinance to Amend Title III of the City Code of Worthington, Nobles County, Minnesota - Mayor and Extra Meeting Compensation
5. Third Reading Proposed Ordinance to Amend City Code Title XV, Chapter 150: Building Regulations to Establish Changes to Rental Property Standards Inspections and Enforcement - Rental Housing
6. Approval of Position Guidelines - Cross Cultural Advisory Committee Project Intern
7. Approval of Position Guidelines - Community Relations and Communications
8. Nominating Committee Recommendations for Committee Appointments/Reappointments

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Sunset Park Fish Cleaning Station Professional Services Amendment
2. Authorize Staff to Sign a Purchase Order for a New Truck and Associated Equipment

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. County Ditch 12 Annual Assessment, Split between the Wastewater Treatment Plant Discharge and Storm Water Collection System

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