

**WORTHINGTON CITY COUNCIL
ANNUAL MEETING**

AGENDA

5:30 P.M. - Monday, January 23, 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. PUBLIC HEARING - HEARING ON RESIDENTIAL PROPERTY TAX ABATEMENT (COMMUNITY DEVELOPMENT) CASE ITEM 1**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. Regular City Council Meeting Minutes of January 9, 2023
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Heron Lake Watershed Board Meeting minutes of December 14, 2022
 - b. Public Arts Commission Meeting Minutes of December 13, 2022
 - 3. CITY COUNCIL BUSINESS (WHITE)
 - Case Item(s)
 - 1. Application for Exemption from Lawful Gambling Permit -

- Whitetails Unlimited Southwest MN Deer Camp Chapter
2. Application for Exemption from Lawful Gambling Permit - St. Mary's Church
 3. Application for Exemption from Lawful Gambling Permit - Worthington Regional Health Care Foundation, Inc.
 4. Senior Nutrition Program Site Use Agreement for the Center for Active Living

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

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Introduction and Oaths of Office for Officer Miller and Kounabout
2. Acceptance of Program Funds

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Modifying Appointments to Authorized Signatories for the City of Worthington
2. Appointing Signatories for the City of Worthington for 2023
3. Professional Services Agreement - Restoration of Racquetball Courts at the Center for Active Living
4. Professional Services Agreement - Modification of one Racquetball Court into a Meeting Room at the Center for Active Living

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Adopt a Resolution Executing a State of Minnesota Grant

2. Approve Plans and Authorize Bids for Liquor Store Parking Lot

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Delegated Contract Process (DCP) Agreement with the Minnesota Department of Transportation is Required for the City to Receive Federal Contract Payments

J. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

2. Authorization to Advertise for Proposals

K. 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

L. CITY ADMINISTRATOR REPORT

M. ADJOURNMENT