

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, November 14, 2022**

**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 October 24, 2022
  - b. Regular City Council Meeting Minutes of October 12, 2022
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water & Light Commission Meeting Minutes of November 7, 2022
  - b. Economic Development Authority Meeting Minutes of October 14, 2022
  - c. Park & Recreation Advisory Board Meeting Minutes of November 3, 2022
  - d. Safe Roads Coalition Meeting Minutes of October 25, 2022
  - e. Traffic & Safety Committee Meeting Minutes of October 25, 2022
  - f. LEC Joint Powers Board Meeting Minutes of October 12, 2022
3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

**Case Item(s)**

1. Application to Conduct Off-Site Gambling - Currie Town & Country Boosters, Inc.
2. Application for Parade Permit/to Block Street(S) - Downtown Holiday Parade

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. Coalition of Greater MN Cities Update
2. Nobles County Data Center Server and Hardware Storage Agreement
3. Nobles County Information Technology Services Agreement
4. Second Reading Proposed Ordinance to Amend Title V of the City Code of Worthington, Nobles County - Chapter 51- National Pollutant Discharge Elimination System (NPDES) Permit
5. Third Reading Proposed Ordinance to Amend Title V of the City Code of Worthington, Nobles County - Chapter 54 - Storm Water Regulations
6. Approve a Resolution Accepting a Grant for the City of Worthington - Center for Active Living
7. Nobles Home Initiative Renewal

**F. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)**

Case Item(s)

1. Proposed 2023 Sewer Service Charges

**G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Item(s)

1. Approve 2023 Park User Fees and Campground Rates
2. Adopt Resolutions Accepting Park Bench Donations

**H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Item(s)

1. Platted Utility Easement Revocation For Kelly Meyer - Lot 9, Block 2, Glenwood Heights First Addition
2. 2023 Storm Water Utility Budget and First Reading of an Ordinance to Amend the Storm Water Utility Rate

**I. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)**

Case Item(s)

1. Resolution Conveying Certain Property to the Worthington Economic Development Authority

**J. COUNCIL COMMITTEE REPORTS**

1. Mayor Kuhle
2. Council Member Janssen
3. Council Member Ernst
4. Council Member Kielblock
5. Council Member Kolpin
6. Council Member Cummings

**K. CITY ADMINISTRATOR REPORT**

**L. ADJOURNMENT**