

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, November 22, 2021**

**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 November 8, 2021

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

a. Center for Active Living Committee Minutes of November 8, 2021

b. Center for Active Living Committee Minutes of September 7, 2021

c. LEC Joint Powers Board Minutes of November 10, 2021

3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

1. Application for Parade Permit / to Block Street(s) - Downtown Holiday Parade - Rescheduled Date

4. FINANCIAL STATEMENTS (LAVENDER)

a. Municipal Liquor Store Income Statement for the Period January 1, 2021 through October 31, 2021

5. 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 - PUBLIC UTILITIES (YELLOW)**

Case Item(s)

1. Proposed 2022 Sewer Service Charges

**F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Item(s)

1. Resolution for Program Authorization with MN Department of Public Safety
2. Acceptance of Program Funds - Secret Santa

**G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Item(s)

2. Third Reading Proposed Ordinance Relating to Storm Utility Rates
3. Second Reading Proposed Ordinance to Amend Title XV of the City Code of Worthington, Nobles County, Minnesota, to Rezone Property from "T-Z" (Transition Zone) to "PUD 7" (Planned Unit Development)
4. Resolution and Application to Conduct Off-Site Gambling - Currie Town & County Boosters, Inc.
5. Contract Services Agreement - Rental Housing Ordinance Revision
6. Professional Services Agreement - Operations and Management of the industrial Waste Water Treatment Facility
7. Consideration of City Administrator Employment Agreement
8. Appointment of Designated Building Official
9. Audit Engagement Letter

**H. 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

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**