

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, November 28, 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 November 14, 2022

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

a. Economic Development Authority Meeting Minutes of November 14, 2022

b. LEC Joint Powers Meeting Minutes of November 9, 2022

c. Heron Lake Watershed Board Special Meeting Minutes of November 2, 2022

d. Heron Lake Watershed Board Meeting Minutes of October 19, 2022

e. Cross Cultural Committee Meeting Minutes of October 18, 2022

f. Water & Light Commission Meeting Minutes of November 21, 2022

3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. 2023 License Renewals

4. FINANCIAL STATEMENTS (LAVENDER)

a. Municipal Liquor Store Income Statement for the period of January 1, 2022 through October 31, 2022

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 - ADMINISTRATION (WHITE)

Case Item(s)

1. Second Reading Proposed Ordinance to Vacate Platted Utility Easements and Public Drainage and Utility Easements and Public Drainage and Utility Easements in Glenwood Heights First Addition
2. Second Reading Proposed Ordinance Relating to Stormwater Utility Rates
3. Third Reading Proposed Ordinance to Amend Title V of the City Code of Worthington, Nobles County - Chapter 51- National Pollutant Discharge Elimination System (NPDES) Permit
4. Consideration of City Council Meeting Time
5. Consideration of City Council Extra Meeting Pay Adjustment
6. Nobles Home Initiative

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Resolution and Memorandum Regarding Program Authorization with MN Department of Public Safety
2. Acceptance of Program Funds
3. Acceptance of Program Funds
4. Budget Amendment/Expenditure of Reserve Funds

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Resolution of Support - Active Transportation Grant Application

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