

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, February 13, 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 January 23, 2023
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Planning Commission Meeting Minutes of February 7, 2023
 - b. Heron Lake Watershed Board Meeting Minutes of January 18, 2023
 - c. Planning Commission Meeting Minutes of December 6, 2022
 - d. Airport Advisory Board Meeting Minutes of December 1, 2022
 - e. Prairie Justice Center Joint Operations Committee Meeting Minutes of November 9, 2022

3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

1. Application to Conduct Off-Site Gambling - Currie Town & Country Boosters, Inc.
2. Application for Exemption from Lawful Gambling - Pheasant's Forever Nobles County Chapter 14
3. Application for Exemption from Lawful Gambling - Worthington Okabena Windsurfers
4. Application for Exemption from Lawful Gambling - King Turkey Day Inc.

5. Application for Exemption from Lawful Gambling - King Turkey Day Inc.
 6. Application for Temporary on-Sale Liquor License - Avera Medical Group Worthington
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. Nominating Committee Recommendations for Committee Appointments/Reappointments
2. Amendment to the Worthington Fire Department Personnel Policy Standard Operating Guidelines for Firefighters
3. Security and Access Upgrades at the Worthington Fire Station
4. Informational Item - 2023 Local Board of Appeals and Equalization

F. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

1. Preliminary Plat - Worthington Economic Development Authority (EDA) Certain Property West of Highway 59 and North of I-90

G. 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

H. CITY ADMINISTRATOR REPORT

I. ADJOURNMENT