

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, DECEMBER 27, 2022**

The meeting was called to order at 7:00 p.m., in City Hall Council Chambers by Mayor Mike Kuhle with the following Council Members present: Chad Cummings, Chris Kielblock, Amy Ernst, Larry Janssen, Alaina Kolpin.

Staff present: Steve Robinson, City Administrator; Mindy Eggers, City Clerk.

Others Present: Rick Von Holdt, Ryan McGaughey, Radio Works.

The Pledge of Allegiance was recited.

AGENDA APPROVED WITH ADDITIONS/CHANGES

The Mayor stated Item *E. 5. Legal Services to Prepare an updated Significant Industrial User Agreement between the City of Worthington and JBS* would be added to the agenda.

A motion was made by Council Member Kielblock, seconded by Council Member Kolpin and unanimously carried to approve the agenda as presented.

CONSENT AGENDA

A motion was made by Council Member Cummings, seconded by Council Member Janssen and unanimously carried to approve the consent agenda as presented.

- Regular City Council Meeting Minutes of December 12, 2022
- Special City Council Meeting Minutes of December 7, 2022
- Economic Development Authority Meeting Minutes of December 12, 2022
- Heron Lake Watershed Board Meeting Minutes of November 16, 2022
- 2023 License Renewals
- Municipal Liquor Store Income Statement for period of January 1, 2022 through November 30, 2022
- Bills Payable Totaling \$3,012,730.63

SECOND READING PROPOSED ORDINANCE TO AMEND TITLE III OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY MINNESOTA - COUNCIL MEETING TIME

Pursuant to published notice this is the time and date set for the second reading of a proposed ordinance to Amend Title III of the City Code of Worthington, Nobles County, Minnesota - Council Meeting Time.

A complete copy of the ordinance was provided in your December 12, 2022 Council Agenda.

The motion was made by Council Member Kielblock, seconded by Council Member Ernst and unanimously carried to give a second reading to the proposed ordinance.

SECOND READING PROPOSED ORDINANCE TO AMEND TITLE III OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA - MAYOR AND COUNCIL EXTRA MEETING COMPENSATION

Pursuant to published notice this is the time and date set for the second reading of a proposed ordinance to Amend Title III of the City Code of Worthington, Nobles County, Minnesota - Mayor and Council Extra Meeting Compensation.

A complete copy of the ordinance was provided in your December 12, 2022 Council Agenda.

The motion was made by Council Member Ernst, seconded by Council Member Janssen and unanimously carried to give a second reading to the proposed ordinance.

SECOND READING PROPOSED ORDINANCE TO AMEND CITY CODE TITLE XV, CHAPTER 150: BUILDING REGULATIONS TO ESTABLISH CHANGES TO RENTAL PROPERTY STANDARDS, INSPECTIONS, AND ENFORCEMENT - RENTAL HOUSING

Pursuant to published notice this is the time and date set for the second reading of a proposed ordinance to Amend City Code Title XV, Chapter 150: Building Regulations to Establish Changes to Rental Property Standards, Inspections, and Enforcement - Rental Housing.

A motion was made by Council Member Cummings, seconded by Council Member Kolpin and unanimously carried to give a second reading to the proposed ordinance.

NOMINATING COMMITTEE RECOMMENDATIONS FOR COMMITTEE APPOINTMENTS/REAPPOINTMENTS APPROVED

The Nominating Committee met on December 14, 2022 and are making the following recommendations for committee appointments:

Center for Active Living

Appoint Karen Feit to a first three-year term, term to replace Dick Schlichte who has declined to serve a second term, term to expire December 31, 2025

Cross Cultural Advisory Committee

Re-appoint McNay Nkashama for a second two-year term, term to expire December 31, 2024

	Re-appoint Paul LaRoche for a first two-year term, term to expire December 31, 2024
Nominating Committee	Appoint Robyn Moser to a first five-year term to replace Darlene Macklin who has served two full terms, term to expire November 30, 2027
Public Arts Commission	Re-appoint Susan Middagh to a first three-year term, term to expire November 30, 2025
Traffic & Safety Committee	Appoint Chip Peters to a first three-year term to replace Chris Heinrichs who has declined to serve a second term, term to expire December 30, 2025

A motion was made by Council Member Cummings, seconded by Council Member Kolpin and unanimously carried to approve the recommendations for committee appointments and reappointments.

COUNCIL COMMITTEE REPORTS

Mayor Kuhle - Mayor Kuhle gave his final remarks regarding his 16 year tenure as a Council Member and Mayor. He highlighted all of the amenities and projects that have been completed and that are currently underway in the City. He thanked Council, Staff and the constituents of Worthington for allowing him to serve the last 16 years and wished everyone the best going forward.

Council Member Janssen - No report.

Council Member Ernst - Thanked Mayor Kuhle for his service.

Council Member Kielblock - Thanked Mayor Kuhle for the encouragement he has given him and for his service to the community.

Council Member Kolpin - Thanked the Mayor for his service.

Council Member Cummings - Thanked the Mayor for his service and his willingness to step up and help in making dreams a reality for the community. Enjoy retirement and thank you for again your service.

CITY ADMINISTRATOR REPORT

Mr. Robinson said the CGMC Legislative Action Day is Wednesday, January 25th, Council Member Cummings has indicated he will be going along with incoming Mayor VonHoldt.

There has been discussion about THC/Edibles and staff is wondering how Council would like to handle it within the City concerning licensing, etc. He asked Council to think about it and let staff

know.

Mr. Robinson presented the Mayor with a plaque recognizing his 16 years of service to the City on behalf of the staff and citizens of Worthington. He said the plaque doesn't do justice for all of the Mayor's years of service. He thanked him and wished him well.

ADJOURNMENT

The motion was made by Council Member Kielblock, seconded by Council Member Kolpin and unanimously carried to adjourn the meeting at 7:18 p.m.

Mindy L. Eggers, CMC
City Clerk