

**WORTHINGTON CITY COUNCIL  
ANNUAL MEETING**

**AGENDA**

**7:00 P.M. - Monday, January 13, 2014  
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. City Council Minutes of Regular Meeting December 23, 2013
    - b. City Council Special Meeting Minutes of January 8, 2014
    - c. Joint Worthington City Council/Nobles County Board of Commissioners/WREDC Board of Directors Special Meeting Minutes of January 10, 2014
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water & Light Commission Meeting Minutes of January 6, 2014
    - b. Center for Active Living Committee Meeting Minutes of December 10, 2013
  - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
    - Case Items
    - 1. Annual Appointments
    - 2. Appointment of City Attorney
  - 4. BILLS PAYABLE

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 Items

1. Election of Mayor Pro-Tem
2. Third Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota - Zoning Fee Schedule
3. Presentation of Recreation Activities by the YMCA
4. Adjustment to City Flexible Spending Account Cafeteria Plan

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

Case Item

1. Approve 2014 YMCA Contract

**G. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT (GRAY)**

Case Item

1. Authorization to Execute Contract for Structural Assessment of the Former K-Mart Building

**H. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber
4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**