

**WORTHINGTON CITY COUNCIL  
ANNUAL MEETING**

**AGENDA**

**5:30 P.M. - Monday, January 8, 2024  
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. Special City Council Meeting Minutes of December 21, 2023
    - b. Special City Council Meeting Minutes of December 20, 2023
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Planning Commission Meeting Minutes January 2, 2024
    - b. Traffic & Safety Committee Meeting Minutes of December 19, 2023
    - c. Planning Commission Meeting Minutes of December 5, 2023
    - d. Housing & Redevelopment Authority Meeting Minutes of November 29, 2023
  - 3. FINANCIAL STATEMENTS (LAVENDER)
    - a. Municipal Liquor Store Income Statement for the period of January 1, 2023 through November 30, 2023
    - b. Olson Park Statement of Revenues & Expenditures - Budget and Actual for the period of January 1, 2023 through November 30, 2023
    - c. Fieldhouse Statement of Revenue and Expenditures - Budget and Actual for the period of January 1, 2023 through November 30, 2023
  - 4. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

1. Annual Appointments
2. Appointment of City Attorney
3. Application for Exemption from Lawful Gambling - Whitetails Unlimited MN Southwest Deer Camp
4. Application for Exemption from Lawful Gambling - Pheasants Forever Nobles County Chapter 14
5. Audit Engagement Letter

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. Election of Mayor Pro Tem
2. Resolution Accepting League of Minnesota Cities Grant Navigator Funding
3. 2024 Pay Equity Report for 2023 Data
4. Resolution Accepting Grant Funds

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

Case Item(s)

1. Approve Change Order #2 for Sunset Parking Lot Change

**G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Item(s)

1. Receive Reports and Order Hearings on Church Avenue and Second Avenue Reconstruction Projects

**H. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)**

Case Item(s)

1. Change of Zone - Parcel #31-1701-000

**I. 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

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**