

**WORTHINGTON CITY COUNCIL  
REGULAR MEETING**

**AGENDA**

**5:30 P.M. - Monday, June 24, 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. City Council Meeting Minutes of June 10, 2024
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Meeting Minutes of June 17, 2024
3. 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 - PUBLIC UTILITIES (YELLOW)**

**Case Item(s)**

1. Amend Water & Light Commission By-Laws
2. Lease Agreement with Great River Energy

**F. CITY COUNCIL BUSINESS - ADMINISTRATION**

**Case Item(s)**

1. Designation of Official City Representative to Cuero, Texas for 2024 Turkeyfest and Authorization for Reimbursement of Expenses
2. Request for Approval of Travel and Related Expenses to Crailsheim's 2024 Volkfest
3. Rescind the Current Investment Policy and Adopt the New Policy
4. Adoption of Conflict of Interest Policy
5. Approval of Minnesota West Athletics Signage to be Placed at the JBS Field House

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

Case Item(s)

1. Approve Change Order for Mill and Overlay
2. Approve Resolution Supporting East Okabena Lake Trail
3. Call for Public Hearing - Portions of Hwy 59 Reconstruction and Jurisdictional Transfer

**H. COUNCIL COMMITTEE REPORTS**

1. Mayor Von Holdt
2. Council Member Janssen
3. Council Member Ernst
4. Council Member Kielblock
5. Council Member Weber
6. Council Member Cummings

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**