

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**5:30 P.M. - Monday, March 25, 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. PUBLIC HEARING - AVERA HEALTH ISSUANCE OF REVENUE BONDS BY SOUTH DAKOTA HEALTH AND EDUCATIONAL FACILITIES AUTHORITY - ADMINISTRATION CASE ITEM 1**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING - EAST NINTH AVENUE SANITARY SEWER CONSTRUCTION - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- F. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. Special City Council Meeting Minutes of March 14, 2024
 - b. City Council Meeting Minutes of March 11, 2024
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Water & Light Commission Meeting Minutes of March 18, 2024
- b. Park & Recreation Advisory Board Meeting Minutes of March 6, 2024
- c. Heron Lake Watershed Board Meeting Minutes of February 27, 2024 and January 24, 2024
- d. Cross Cultural Advisory Board Meeting Minutes of February 20 2024
- e. Housing & Redevelopment Authority Meeting Minutes January 24, 2024

3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

1. Application for Exemption from Lawful Gambling Permit - King Turkey Day, Inc.
2. Seasonal Renewal for On-Sale Liquor License Application - Nobles County Fair Association/Worthington Speedway

4. FINANCIAL STATEMENTS (LAVENDER)

- a. Municipal Liquor Store Income Statement for th Period of January 1, 2024 through February 29, 2024
- b. Fieldhouse Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through February 29, 2024
- c. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through February 29, 2024

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

G. CITY COUNCIL BUSINESS - ADMINISTRATION

Case Item(s)

2. Resolution Designating Polling Places for Election Precincts within the City of Worthington
3. Nominating Committee Recommendations for Committee Appointments/Reappointments

4. Resolution of Support for Minnesota Association of Community Telecommunications Administrators (MACTA) Efforts to Modernize Public, Education, and Government (PEG) Programming/Public Access Funding
5. Adopt Resolution Accepting Grant from Southwest Minnesota Arts Council

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve MN West Ballfield Maintenance Contract
2. District 518 Ballfield Maintenance Agreement
3. 2024 Hangar Lease Rates - Worthington Municipal Airport
4. Adopt a Resolution Executing a State of Minnesota Grant

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

2. Award the Contract for Second Avenue Street Reconstruction
3. Award the Contract for Church Avenue Pavement Reconstruction

J. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

1. Text Amendment - City Code Chapter 155, Section 52 and Appendix B: Table 2
2. Text Amendment - City Code Chapter 155, Appendix E: Table 5

K. 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

L. CITY ADMINISTRATOR REPORT

**M. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3(B) ATTORNEY
CLIENT PRIVILEGE (**SEE NOTE) - 8TH AVENUE RECONSTRUCTION -
ADMINISTRATION CASE ITEM 6**

1. Motion to Close Meeting
2. Discussion
3. Motion to Reopen Meeting
4. Possible Action

N. ADJOURNMENT