

**WORTHINGTON CITY COUNCIL  
REGULAR MEETING**

**AGENDA**

**5:30 P.M. - Tuesday, May 28, 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 May 13, 2024
  - b. Special City Council Meeting Minutes of April 24, 2024
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water & Light Commission Meeting Minutes of May 20, 2024
  - b. Cross Cultural Advisory Committee Meeting Minutes of May 21, 2024
  - c. Worthington Public Arts Commission Meeting Minutes of May 14, 2024
  - d. LEC Joint Powers Meeting Minutes of May 8, 2024
  - e. Water & Light Commission Meeting Minutes of May 6, 2024
  - f. Heron Lake Watershed Board of Directors Minutes of April 17, 2024

3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

1. Application to Block Street(s) - Independent School District 518
2. 2024-2025 On-Sale Liquor, Wine, Club and Sunday On-Sale License Renewals

4. FINANCIAL STATEMENTS (LAVENDER)

- a. Municipal Liquor Store Income Statement for th Period of January 1, 2024 through April 30, 2024
- b. Field House Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through April 30, 2024
- c. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through April 30, 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

**E. CITY COUNCIL BUSINESS - ADMINISTRATION**

Case Item(s)

1. Second Reading Proposed Ordinance to Amend Title VII of the City Code of Worthington, Nobles County, Minnesota, to allow for Motorized Golf Cart Operation on City Streets with Issuance of a Permit
2. JBS Field House Facility Use Agreement with Minnesota West Community and Technical College
3. Event Center Utilities and Royalty Payments
4. Professional Services Agreement - Limited Site Investigation of Former Lakeshore Conoco
5. Call for Public Hearing - Portions of Hwy 59 Reconstruction and Jurisdictional Transfer

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

Case Item(s)

1. Approve Task Order 28 with Bolton & Menk to Provide Preparation of Land Surveying and Land Acquisition Service

**G. 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

**H. CITY ADMINISTRATOR REPORT**

**I. ADJOURNMENT**