

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, July 22, 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 July 8, 2024
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Park & Recreation Advisory Board Meeting Minutes of July 2, 2024
 - b. Joint Powers Transit Authority Meeting Minutes of May 2, 2024
 - c. Housing & Redevelopment Authority Meeting Minutes of May 1, 2024
 - d. Housing & Redevelopment Authority Meeting Minutes of April 3, 2024
3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

1. Application for Temporary On-Sale Liquor License - Nobles County Fair Association
2. Application for Exemption from Lawful Gambling Permit - King Turkey Day
3. Application for Exemption from Lawful Gambling Permit - King Turkey Day

4. FINANCIAL STATEMENTS (LAVENDER)

- a. General Fund Statement of Revenue and Expenditures for the Period of January 1, 2024 through June 30, 2024
- b. Municipal Liquor Store Income Statement for the Period of January 1, 2024 through June 30, 2024
- c. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through June 30, 2024
- d. Field House Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 through June 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 - ENGINEERING (BLUE)

Case Item(s)

1. Approve Task Order 29 with Bolton and Menk to Provide Design Service to Repair Olson Park Trail Washout

F. 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

G. CITY ADMINISTRATOR REPORT

H. ADJOURNMENT