

**WORTHINGTON CITY COUNCIL  
REGULAR MEETING**

**AGENDA**

**5:30 P.M. - Monday, November 27, 2023**  
**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. Regular City Council Meeting Minutes of November 13, 2023
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water & Light Commission Meeting Minutes of November 20, 2023
  - b. Water & Light Commission Meeting Minutes of November 6, 2023
  - c. Heron Lake Watershed Board Meeting Minutes of October 18, 2023
  - d. Cross Cultural Advisory Committee Meeting Minutes of October 17, 2023
3. FINANCIAL STATEMENTS (LAVENDER)
  - a. Municipal Liquor Store Income Statement for the Period of January 1, 2023 through October 31, 2023
  - b. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2023 through October 31, 2023
  - c. Fieldhouse Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2023 through October 31, 2023
4. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

**Case Item(s)**

1. Application for Exemption from Lawful Gambling Permit -

Worthington Area YMCA

2. 2024 Off-Sale Beer License Renewals

4. 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. Proposed 2024 Sewer Service Charges

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

Case Item(s)

1. Center for Active Living Bid Recommendation
2. Amend State of Minnesota DOT Aeronautics Grant

**G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Item(s)

1. Second Reading Proposed Ordinance - Storm Water Utility Rates
2. Resolution Accepting a Grant for the City of Worthington - Center for Active Living

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

Case Item(s)

1. Order Preparation of Feasibility Report on Proposed Improvement - Second Avenue
2. Order Preparation of Feasibility Report on Proposed Improvement - Church Avenue
3. Resolution of Support - Local Road Improvement Program Grant Application

4. Approve Task Order 24 with Bolton and Menk to Provide Professional Service for LRIP Grant Application

**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**