

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, August 28, 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. Special City Council Meeting Minutes of August 21, 2023
 - b. Regular City Council Meeting Minutes of August 14, 2023
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Safe Roads Coalition Meeting Minutes of August 22, 2023
 - b. Water and Light Commission Meeting Minutes of August 21, 2023
 - c. Prairie Justice Center Joint Operations Committee Meeting Minutes of August 9, 2023
 - d. Heron Lake Watershed District Board Meeting Minutes of July 19, 2023
3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

 1. Application for Temporary On-Sale Liquor License - St. Mary's Parish / School
4. FINANCIAL STATEMENTS (LAVENDER)
 - a. Municipal Liquor Store Income Statement for the Period of January 1, 2023 through July 31, 2023
 - b. Olson Park Statement of Revenue and Expenditures - Budget and

- Actual for the Period of January 1, 2023 through July 31, 2023
- c. Field House Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2023 through July 31, 2023

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 (WHITE)

Case Item(s)

1. Third Reading Text Amendment - Title III, Chapter 32.30 Local Sales and Use Tax of the City Code of Worthington, Nobles County, Minnesota

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Minnesota Department of Transportation Grant Agreement for Airport Improvements

G. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

1. Final Plat - 1530 Airport Road (Prairie Justice Center)
2. Resolution Conveying Certain Property to the Worthington Economic Development Authority

H. 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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT