

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, September 11, 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 August 28, 2023
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of September 5, 2023
 - b. PJC Joint Operations Committee Meeting Minutes of August 9, 2023
 - c. Worthington Public Arts Commission Meeting Minutes of August 8, 2023
3. 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. New Off-Sale Beer License Application - Kwik Trip, Inc.
2. Resolutions Approving Proposed 2023 Tax Levies Collectible in 2024

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve Change Order for Sunset Parking Lot Project

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment
2. Call For Hearing On Proposed Assessment

H. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

1. Conditional Use Permit - 1260 27th Street

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. CLOSED SESSION UNDER MINN STAT § 13D.05, SUBD. 3 (A)
PERFORMANCE EVALUATION - CITY ADMINISTRATOR
(ADMINISTRATION CASE ITEM 3)**

1. Motion to Close Meeting
2. Evaluation/Discussion
3. Re-Open Meeting

L. ADJOURNMENT