

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**7:00 P.M. - Monday, February 8, 2021
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 Minutes of January 25, 2021
 - b. Special City Council Minutes of January 20, 2021
 - 2. MINUTES OF BOARDS & COMMISSIONS
 - a. Economic Development Authority Minutes of January 26, 2021
 - b. Planing Commission Minutes of January 21, 2021
 - c. Public Arts Commission Minutes of January 21, 2021
 - d. Prairie Justice Joint Powers Board Minutes January 20, 2020
 - e. YMCA Board Minutes of June 29, 2020
 - f. YMCA Board Minutes of August 31, 2020
 - g. YMCA Board Minutes of October 26, 2020
 - h. YMCA Board Minutes of November 30, 2020
 - i. YMCA Board Minutes December 21, 2020
 - j. Center for Active Living Minute of December 14, 2020
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item(s)
 - 1. Application for Exemption from Lawful Gambling Permit -
Worthington Okabena Windsurfers
 - 2. Application for Exemption from Lawful Gambling Permit -

3. Minnesota Holstein-Fresian Breeder's Association
Application for Exemption from Lawful Gambling Permit -
King turkey Day, Inc.

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 - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for On-Sale Sunday and Intoxicating Liquor Licenses - The Thompson Mexican Grill (New License)
2. 2021 Pay Equity Report for 2020 Data
3. Alternative Dissemination of Bid Solicitations, Requests for Proposals and Requests for Information
4. Resolution Supporting Nobles county Road Improvement Program Grant
5. Travel Authorization
6. Informational Item - 2021 Local Board of Appeal and Equalization

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Adopt Resolutions Accepting Park Bench Donations
2. Chautauqua Park Bathroom Approval and Authorization to Advertise for Bids
3. Approve Fieldhouse Change Order Number One

G. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT

Case Item(s)

1. Variance Appeal - 1123 Elmwood Avenue (Daryle Albersman)
2. Preliminary Plat (Cecilee Addition)
3. Conditional Use Permit (City of Worthington)
4. Text Amendment (Schedule of Density, Area, and Bulk Regulations)
5. Professional Services Agreement (Nagell Appraisal & Consulting)

H. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
2. Council Member Janssen
3. Council Member Ernst
4. Council Member Kielblock
5. Council Member Cummings
6. Council Member Harmon

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT