

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, February 10, 2020

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. PUBLIC HEARING - MODIFICATION OF THE REDEVELOPMENT PROJECT FOR REDEVELOPMENT PROJECT NO. 5 AND ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 18: THOMPSON HOTEL REDEVELOPMENT - COMMUNITY/EC. DEVELOPMENT - CASE ITEM 1 (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of January 27, 2020
 - 2. MINUTES OF BOARDS & COMMISSIONS
 - a. Convention & Visitors Bureau Board of Director Meeting Minutes of December 10, 2019
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item(s)
 - 1. Application for Exemption from Lawful Gambling Permit -

Pheasants Forever - Nobles County Chapter #14

2. Application for Temporary On-Sale Liquor License - Avera Medical Group Worthington

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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Resolution Appointing Election Judges and Alternates for the March 3, 2020 Presidential Nomination Primary Election
2. Worthington Event Center Proposed Rental Fee Adjustments
3. Informational Item - 2020 Local Board of Appeal and Equalization

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Consideration of Resolution Authorization to Enter into a Joint Powers Agreement with the State of Minnesota

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Phase One Sales Tax - Park Bathroom and Shelter Building Plans Approval and Authorization to Advertise for Bids
2. Approve 2020 YMCA Program Fees
3. Beach Nook Lease

I. CITY COUNCIL BUSINESS - COMMUNITY/EC. DEVELOPMENT (GRAY)

Case Item(s)

2. Conditional Use Permit - 1220 Oslo Street: Wold Architects and Engineers (Trojan Field)
3. Conditional Use Permit - 1211 Clary Street: Wold Architects and Engineers (Worthington High School)
4. Proposed Text Amendment - City of Worthington (Commercial Towers in Residential Districts)
5. Proposed Text Amendment - City of Worthington (Outdoor Seating Areas)
6. Change of Zone - City of Worthington (Parcel 31-3997-000)

J. COUNCIL COMMITTEE REPORTS

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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT