

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**7:00 P.M. - Monday, April 11, 2022
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 March 28, 2022
2. MINUTES OF BOARDS & COMMISSIONS (PINK)
 - a. Planning Commission Meeting Minutes of March 1, 2022
 - b. Water & Light Commission Meeting Minutes of April 4, 2022
 - c. Park & Recreation Advisory Board Meeting Minutes of March 23, 2022
 - d. Traffic & Safety Committee Meeting Minutes of February 22, 2022
3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for Exemption from Gambling Permit - King Turkey Day, Inc.
 2. Application for Exemption from Gambling Permit - King Turkey Day, Inc.
4. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve 2022 Worthington Soccer League Agreement
2. Approve Girl's Softball Association Agreement
3. Approve Dock Permits

5. FINANCIALS STATEMENTS (LAVENDER)
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2022 through February 28, 2022

6. 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. Resolution to Convey Property to Worthington Economic Development Authority (EDA)

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Minnesota Department of Transportation Agreement to Distribute ARPA Funds

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Parking Restrictions on Eleventh Street from Second Avenue to Third Avenue
2. Approve Plans for the Bituminous 2022 Bituminous Pavement Improvements
3. Resolution Pertaining to Intent to Bond for Costs Incurred in Making Public Improvement
4. Replacement of Engineering Surveying Equipment

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

Case Item(s)

1. Preliminary Plat - Drost Addition (County Rd. 35/County Rd. 5)
2. Text Amendment - Retail Overlay District §155.086 (C)

I. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
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