

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, April 12, 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 March 22, 2021
 - b. Special City Council Minutes of March 17, 2021
 - 2. MINUTES OF BOARDS & COMMISSIONS
 - a. Water & Light Commission Minutes of April 5, 2021
 - b. Water & Light Commission Minutes of March 22, 2021
 - c. Park & Recreation Advisory Board Minutes of March 18, 2021
 - d. Economic Development Authority Minutes of March 23, 2021
 - e. Housing & Redevelopment Authority Minutes of February 24, 2021
 - f. Memorial Auditorium Advisory Board Minutes of March 2, 2021
 - g. Memorial Auditorium Advisory Board Minutes of February 2, 202
 - h. Memorial Auditorium Advisory Board Minutes of January 6, 2021
 - i. Memorial Auditorium Advisory Board Minutes of November 5, 2020
 - j. Memorial Auditorium Advisory Board Minutes of October 6, 2020
 - k. Memorial Auditorium Advisory Board Minutes of September 1, 2020
 - l. Memorial Auditorium Advisory Board Minutes of July 8, 2020
 - m. Memorial Auditorium Advisory Board Minutes of June 3, 2020
 - n. Memorial Auditorium Advisory Board Minutes of May 5, 2020
 - o. Memorial Auditorium Advisory Board Minutes of April 7, 2020
 - p. Memorial Auditorium Advisory Board Minutes of March 3, 2020
 - q. Memorial Auditorium Advisory Board Minutes of January 7, 2020
 - 3. CITY COUNCIL BUSINESS - ADMINISTRATION - WHITE

Case Item(s)

1. Application for Exemption from Gambling Permit - King Turkey Day, Inc.
2. Application to Block Street - Worthington International Festival Cultural Awareness Organization

CITY COUNCIL BUSINESS - PUBLIC WORKS - GREEN

Case Item(s)

1. 2021 Private Dock Application
4. FINANCIAL STATEMENTS (LAVENDER)
 - a. Municipal Liquor Store Income Statement for the Period of January 1, 2021 through February 28, 2021
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. ACE of SW MN (R.S.V.P.) Presentation - Joann Bartosh
2. Assistant Chief Pat Shorter receives Certification in Fire Service Leadership Development Training

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve Ballfield Maintenance Agreement with MN West
2. Approve Professional Services Work Order to Update the Worthington Municipal Airports Master Plan

3. Approve a Contract for Independent Fee Evaluation

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. North Crailsheim Road Water Extension
2. Vacate Portions of Utility Easements

H. COUNCIL COMMITTEE REPORTS

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

I. CITY ADMINISTRATOR REPORT

J. CLOSED SESSION UNDER MINN. STAT. 13D.05, SUBD. (3) (d) - SECURITY BRIEFING

1. Motion to Close Meeting
2. Discussion
3. Motion to Re-Open Meeting
4. Action on Closed Session

J. ADJOURNMENT