

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, April 22, 2019

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 Regular Meeting April 8, 2019
 - b. City Council Minutes of Special Meeting April 10, 2019
 - c. City Council Minutes of Special Meeting April 17, 2019
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Park and Recreation Advisory Board Minutes of March 6, 2019
 - b. YMCA Board of Directors Minutes of February 25, 2019
 - c. YMCA Board of Directors Minutes of January 1, 2019
 - d. Heron Lake Watershed Board Minutes of March 18, 2019
3. FINANCIAL STATEMENTS (LAVENDER)
 - a. General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Period January 1, 2019 through March 31, 2019
 - b. Municipal Liquor Store Income Statement for the Period January 1, 2019 through March 31, 2019
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for Exemption from Lawful Gambling Permit - St. Mary's Church

b. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve 2019 Worthington Soccer League Agreement
2. Approve 2019 Beach Nook Contract
3. Approve Girls Softball Association Agreement
4. 2019 Private Dock Applications

c. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Set Public Meeting for Review of Storm Water Pollution Prevention Plan

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 Items

1. Third Reading Proposed Ordinance Text Amendment to Remove "L-Zoned" Properties from Certain Provisions of City Code Section §155.145 (B)(2)(b)(5)
2. Second Reading Proposed Ordinance - Change of Zone - 1790 Collegeway
3. Nominating Committee Recommendation for Committee Appointment
4. Resolution Adopting Post-Issuance Debt Compliance Policy for Tax-Exempt and Tax-Advantaged Governmental Bonds

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. First Reading of an of Ordinance to Regulate All-Terrain Vehicles on City

Streets

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Adopt a Resolution Accepting Park Bench Donation

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Approve Plans and Authorize Advertisement for Bids for 10th Avenue Bridge Replacement
2. Resolution Pertaining to Intent to Bond for Costs Incurred in Making Public Improvement
3. CD12 Flood Mitigation Grant Agreement Amendment

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

Case Items

1. Request for Site Preparation Assistance - Angela and Juan Palma

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