

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**7:00 P.M. - Monday, April 25, 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 April 11, 2022
2. MINUTES OF BOARDS & COMMISSIONS (PINK)
 - a. Water & Light Commission Minutes of April 18, 2022
 - b. Public Arts Commission Minutes of March 9, 2022
 - c. Cross Cultural Advisory Committee Minutes of March 15, 2022
 - d. Chamber/CVB Board of Directors Minutes of December 29, 2021
3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Seasonal On-Sale Liquor License Application - Nobles County Fair Association/Worthington Speedway
2. Application for Temporary On-Sale Liquor License - Worthington Okabena Windsurfers
3. Application to Block Street(s) - Worthington Okabena Windsurfers

4. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve Dock Permits

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 - PUBLIC SAFETY (TAN)

Case Item(s)

1. Resolution Authorizing Transfer of K-9 Frank'ee to Pet Status
2. Emergency Response/Multi-Use Van Repairs (Proposed Expenditures of Reserve Funds)

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Worthington Proclamation Provider Appreciation Day
2. Resolution to Convey Property to Worthington Economic Development Authority (EDA)
3. Second Reading Proposed Ordinance to Amend Title XV of the City Code of the City of Worthington, Nobles County, Minnesota - Retail Shopping Overlay District
4. Law Enforcement Labor Services #274 Contract

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve Plans and Authorization to Bid for the Olson Park Walk Bridge Project
2. Adopt Resolution Accepting the Donation of Trees from the Silent Oak Society

3. Adopt Resolutions Accepting Park Bench Donations
4. Consider a Proposal from Midwest Alarms for Park and City Building Security Systems
5. Approve Field House Change Order #3

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Approve Agency Agreement with the Minnesota Department of Transportation for Federal Participation in Advance Construction

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

Case Item(s)

1. Grant Request - Worthington Boy Scout Troop #134

J. 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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT