

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**7:00 P.M. - Monday, May 9, 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. PUBLIC HEARING - ON NOBLES HOME INITIATIVE APPLICATION - DAN & TANYA WAGNER - COMMUNITY/EC. DEVELOPMENT CASE ITEM 1 - (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING - ON NOBLES HOME INITIATIVE APPLICATION - DAN & TANYA WAGNER - COMMUNITY/EC. DEVELOPMENT CASE ITEM 2 - (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- F. PUBLIC HEARING - ON PROPOSED TEXT AMENDMENT TO CITY CODE CHAPTER 113 - COMMUNITY/EC. DEVELOPMENT CASE ITEM 3 - (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony

4. Close Hearing
5. Action on Hearing

G. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of April 25, 2022
2. MINUTES OF BOARDS & COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of May 2, 2022
 - b. Economic Development Authority Meeting Minutes of April 26, 2022
 - c. Park & Recreation Advisory Board Meeting Minutes of April 20, 2022
 - d. Economic Development Authority Meeting Minutes of April 19, 2022
 - e. E.O. Olson Trust Board Meeting Minutes of April 12, 2022
 - f. Convention & Visitors Bureau Board Meeting Minutes of March 30, 2022
 - g. Housing & Redevelopment Authority Meeting Minutes of March 23, 2022
 - h. Economic Development Authority Meeting Minutes of March 14, 2022
 - i. Prairie Justice Center Joint Powers Board Meeting Minutes of February 9, 2022

3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for Temporary On-Sale Liquor License - King Turkey Day, Inc.

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

H. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Third Reading Proposed Ordinance to Amend Title XV of the City Code of the City of Worthington, Nobles County, Minnesota - Retail Shopping Overlay District
2. Adoption of Resolution in Support of the Proposed Local Government Aid (LGA) Formula Before the Legislature

I. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Review and Make a Recommendation on the Bids Received for the Olson Trail Rehabilitation Project
2. Approve a Proposal for Construction Services for Olson Trail Project
3. Approve Change Orders for Aquatic Center Project

J. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Approve Agency Agreement with the Minnesota Department of Transportation for Master Partnership Contracts
2. Award the Construction Contract for the Federal Tap Trail Projects Located at the Prairie Elementary and Cecilee Street
3. Agreement for Professional Services for Construction of the Tap Trail Projects
4. Award the Construction Contract for the Reconstruction of Eighth Avenue from Ninth Street to the West Termini, and the Replacement of the Water Main on Eighth Avenue from Ninth Street to Tenth Street
5. Approve Nobles County Construction Plans for Turning Lanes Along County State Aid Highways 10 and 35 at the Intermediate School and the Middle School

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

Case Item(s)

4. Conditional Use Permit - 1815 East Avenue

L. 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

M. CITY ADMINISTRATOR REPORT

N. ADJOURNMENT