

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, May 13, 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. PUBLIC HEARING -FIRST READING OF AN ORDINANCE TO VACATE PART OF NINTH STREET - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting April 22, 2019
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of May 6, 2019
 - b. Water and Light Commission Minutes of April 15, 2019
 - c. Worthington Area Convention and Visitors Bureau Minutes of March 27, 2019
 - d. 2019 Local Board of Appeal / Equalization Minute of May 1, 2019
 - 3. FINANCIAL STATEMENTS (LAVENDER)
 - a. Municipal Liquor Income Statement for the Period January 1, 2019 through April 30, 2019

4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for Parade Permit or to Block Streets - Worthington Okabena Windsurfers
2. Application for Temporary On-Sale Liquor License - Worthington Okabena Windsurfers
3. Application for On-Sale Beer License - Nobles County Speedway - VanEcker Promotions
4. Application for Parade Permit or to Block Streets - Solid Rock Church

b. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. 2019 Additional Private Dock Applications

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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Third Reading Proposed Ordinance - Change of Zone - 1790 Collegeway
2. Second Reading Proposed Ordinance to Regulate All-Terrain Vehicles on City Streets
3. Lease of Biotechnology Advancement Center Building to Bison-Holdings, LLC
4. Extension of Entertainment Building Real Estate Purchase Agreement Option
5. Worthington Firefighter's Relief Association Pension Adjustment

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Consideration of Execution of a Contract for Range Agreement Between the City of Worthington and Nobles County

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Approve a Resolution Accepting a Minnesota Department of Transportation Airport Maintenance and Operations Grant
2. Declare Two City Vehicles as Surplus Property
3. Approve a Budget Amendment to Purchase a New Park Mower

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

2. Consultant Agreement for 2021 Federal Aid Projects
3. Airport Consultant Contract and Apron A Reconstruction Design Task Order
4. Authorize Execution of Petition to Vacate Part of 8th Avenue
5. East Avenue Sewer Extension
6. Approve Plans and Authorize Advertisement for Bids for Homewood Hills Street Improvements
7. Approve Plans for 2019 Seal Coating Project

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

Case Items

1. First Reading Proposed Ordinance - Change of Zone - Certain Property Located Along South Crailsheim Road South of Sutherland Drive
2. Conditional Use Permit Application - South Lake Development, LLC First

Avenue Southwest

3. Orthodox Church Subdivision Concept, CUP Applicant Approval and Land Survey
4. First Reading Proposed Ordinance - Change of Zone - Certain Property South of Interstate 90 and North of Darling Drive from an Extension of Grand Avenue Heading North to Property Owned by Worthington Christian School
5. City Spec Building Conditional Use Permit Applicant Approval

K. 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

L. CITY ADMINISTRATOR REPORT

M. ADJOURNMENT