

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Tuesday, May 28, 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 EIGHTH 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 May 13, 2019
 - b. City Council Minutes of Special Joint Meeting with Worthington Public Utilities May 22, 2019
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. YMCA Board of Directors Minutes of April 29, 2019
 - b. YMCA Board of Directors Minutes of March 25, 2019
 - c. Heron Lake Watershed Board Minutes of March 18, 2019
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item(s)
 - 1. Temporary On-Sale Liquor License - Lake Okabena

Improvement Association

2. Application for Parade Permit or to Block Streets - EFCW
663/ St. Mary's Church
3. Application for Parade Permit or to Block Streets -
International Festival Cultural Awareness

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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Third Reading Proposed Ordinance to Regulate All-Terrain Vehicles on City
Streets and Approval of Summary Ordinance Publication
2. Nobles County Attorney Update and 2020 Budget Presentation
3. Entertainment Spec Building Approval of Plans and Authorization to
Advertise for Bids
4. Field Houses Professional Services Agreement

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Proposed Permit Fees Related to ATV Ordinance and the Regulation of All-
Terrain Vehicles on City Streets

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Approve Change Orders for the Public Works Remodeling Project

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Bids for 10th Avenue Bridge Replacement
2. Centennial Park Pedestrian Bridge

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. 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
3. Request for Site Preparation Assistance Payment - 1426 Oxford Street
4. Intent to Hold Public Hearing for Authorization to Issue Senior Housing Revenue Refunding Note - Meadows of Worthington, LLC (Ecumen)

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. CLOSED SESSION UNDER MINN STAT § 13D.05, SUBD. 3 (A) PERFORMANCE EVALUATION - CITY ADMINISTRATOR - (ADMINISTRATIVE CASE ITEM 5)

1. **Motion to Close Meeting**
2. **Discussion**
3. **Re-Open Meeting**

N. ADJOURNMENT