

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, June 10, 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 MEETING - STORM WATER POLLUTION PREVENTION PLAN - ENGINEERING CASE ITEM 1 (BLUE)**
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting May 28, 2019
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of May 20, 2019
 - b. NEON Committee Minutes of May 2, 2019
 - c. Worthington Area Convention and Visitors Bureau Minutes of May 2, 2019
 - d. Center for Active Living Committee Minutes of April 8, 2019
 - e. Planning Commission Board of Appeals Minutes of June 4, 2019
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item(s)
 - 1. Application for Temporary On-Sale Liquor License - Nobles County Fair Association
 - 2. Application for Exemption from Lawful Gambling Permit - King Turkey Day, Inc.
 - 3. Application for Parade Permit or to Block Street(s) - Worthington Area Chamber of Commerce Agribusiness

Committee Farm to Table Event

4. Application for Temporary On-Sale Liquor License -
Worthington Area Chamber of Commerce
5. Application for Parade Permit or to Block Street(s) -
Worthington Area Chamber of Commerce - Crazy Days
6. Application for Parade Permit or to Block Street - UFCW
Local 663 / St. Mary's Church
7. 2019-2020 On-Sale Liquor, Wine, and Club On-Sale License
Renewals, and Sunday On-Sale Liquor License Renewals

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 Vacate Part of Ninth Street in the City of Worthington, Nobles County, Minnesota and Authorization to Execute Quitclaim Deed
2. Second Reading Proposed Ordinance to Vacate Part of Eighth Street in the City of Worthington, Nobles County, Minnesota
3. Second Reading Proposed Ordinance - Change of Zone - Certain Property Located Along South Crailsheim Road South of Sutherland Drive
4. Second 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. Presentation - Yellow Ribbon Community / Beyond the Yellow Ribbon Support Network
6. Local Option Sales Tax Phase I Projects
7. Center for Active Living Request for Adjustment to Meeting Schedule

8. Summary of Performance Evaluation - City Administrator

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Introduction and Oath of New Police Officer
2. Acceptance of Program Funds

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. 2019 Private Dock Application

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

2. Award Contract for Bids for Homewood Hills Street Improvements
3. Award Contract for Bids for 2019 Seal Coating Project
4. Receive Report and Order Hearing for East Avenue Sewer Extension
5. Approve Plans for 2019 Bituminous Improvements
6. Approve Plans for Replacement of Centennial Park Pedestrian Bridge

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

Case Items

1. First Reading - Change of Zone - Certain Property South of 704 Oxford Street
2. First Reading - Change of Zone - Certain Property East of a Southerly Extension of Knollwood Drive South of First Avenue Southwest
3. Conditional Use Permit - City of Worthington

4. Conditional Use Permit - Tsadkane Mariam Ethiopian Orthodox Tewahedo Church
5. Purchase Agreement - Tsadkane Mariam Ethiopian Orthodox Tewahedo Church
6. Ratification of Intent to Hold Public Hearing for Authorization to Issue Senior Housing Revenue Refunding Note Resolution - Meadows of Worthington, LLC (Ecumen)
7. Hotel Thompson

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