

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, June 24, 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 - EAST AVENUE SEWER IMPROVEMENT - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING - AUTHORIZATION TO ISSUE SENIOR HOUSING REVENUE REFUNDING NOTE - MEADOWS OF WORTHINGTON, LLC (ECUMEN) - COMMUNITY / EC DEVELOPMENT CASE ITEM 1 (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- F. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting June 10, 2019
 - b. City Council Minutes of Special Meeting June 19, 2019
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Heron Lake Watershed Board of Directors Minutes of April 23, 2019
- b. Heron Lake Watershed Board of Directors Minutes of May 2, 2019
- c. Law Enforcement Center Joint Powers Board Minutes of June 3, 2019
- d. Housing and Redevelopment Authority Board Minutes of May 22, 2019
- e. Water and Light Commission Minutes of June 17, 2019

3. FINANCIAL STATEMENTS (LAVENDER)

- a. Municipal Liquor Store Income Statement for the Period January 1, 2019 through May 31, 2019

4. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Additional 2019-2020 Renewal Applications for On-Sale Liquor License and Sunday On-Sale Liquor License

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

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Third Reading Proposed Ordinance to Vacate Part of Eighth Street in the City of Worthington, Nobles County, Minnesota
2. Third Reading Proposed Ordinance - Change of Zone - Certain Property Located Along South Crailsheim Road South of Sutherland Drive
3. 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
4. Second Reading Proposed Ordinance - Change of Zone - Certain Property

South of 704 Oxford Street

5. Second Reading Proposed Ordinance - Change of Zone - Certain Property East of a Southerly Extension of Knollwood Drive South of First Avenue Southwest
6. 2018 Comprehensive Annual Financial Report (CAFR)
7. Resolution of Support - Yellow Ribbon Community / Beyond the Yellow Ribbon Support Network
8. Appointment of Interim City Clerk
9. Resolution Establishing License Fees to Add Brewpub Off-Sale Beer (Malt Liquor) - Growlers, and Brewpub On-Sale Beer (Malt Liquor) and Repealing Resolutions No. 1918, Resolution No. 2337, Resolution No. 2927 and Resolution No. 3419
10. Approve Employment Agreement for City of Worthington City Administrator

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Adopt a Resolution Executing a State of Minnesota Grant

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

2. Additional Budget Amendment for Airport Apron A Reconstruction Project
3. Amendment 1 to Dugdale Property Residential Development Professional Services Agreement

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

Case Items

2. Purchase Agreement - Tsadkane Mariam Ethiopian Orthodox Tewahedo Church

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