

**WORTHINGTON CITY COUNCIL  
REGULAR MEETING**

**AGENDA**

**7:00 P.M. - Monday, June 27, 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 - COMMUNITY/EC. DEVELOPMENT - KJSM INVESTMENTS, LLC - CASE ITEM 1 - (GRAY)**
  - 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 Meeting Minutes of June 13, 2022
    - b. Special City Council Meeting Minutes of June 15, 2022
  - 2. MINUTES OF BOARDS & COMMISSIONS (PINK)
    - a. Planning Commission Meeting Minutes of June 7, 2022
    - b. Housing & Redevelopment Authority Meeting Minutes of May 25, 2022
    - c. Heron Lake Watershed Board Meeting Minutes of May 18, 2022
    - d. Cross Cultural Advisory Committee Meeting Minutes of May 17, 2022
  - 3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application to Block Street(s) - Worthington Area Chamber of Commerce Agribusiness Committee
2. Application for Temporary On-Sale Liquor License - Worthington Area Chamber of Commerce
3. 2022-2023 On-Sale Liquor, Wine, Club and Sunday On-Sale License Renewals
4. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve Dock Permit
5. FINANCIAL STATEMENTS (LAVENDER)
  - a. Municipal Liquor Store Income Statement for the Period January 1, 2022 through May 31, 2022
6. 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 Item(s)

1. 2021 Annual Comprehensive Financial Report (ACFR)
2. Third Reading Proposed Ordinance to Amend Title XI, Chapter 111, Repealing Current Subchapter 111.05 to Create Amended Subchapter Pertaining to Liquor Liability Insurance
3. Third Reading Proposed Ordinance to Amend Worthington City Code Title XV, Chapter 150: Building Regulations to Establish Changed to Rental Property Standards, Inspections, and Enforcement

4. Designation of Official City Representative to Cuero, Texas for 2022 Turkey Fest and Authorization for Reimbursement of Expenses
5. Summary of Performance Evaluation - City Administrator
6. Resolution Establishing an Annual Fee for Mobile Food Units Specified in City Code Title XI, Chapter 113
7. Amendment to Worthington Cable Television Public Access Channels Joint Powers Agreement
8. Position of Re-Classification - Rental Housing Inspector
9. Position Re-Classification - Liquor Store Full-Time Retail Clerk

**G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items(s)

1. Adopt Resolution Accepting Park Bench Donation

**H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Item(s)

1. Award the Construction Contract for the Federal Oxford Street Reconstruction Project, SP 177-020-013 and SP 053-635-029
2. Agreement for Professional Services for Construction of Oxford Street Reconstruction Project.
3. Petition for Reapportionment of Watermain Assessments for Worthington Bio Science Industrial Park Second Addition

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

Case Item(s)

2. Proposed Annexation - Parcel 13-0204-000, Ridley Block

**J. 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

**K. CITY ADMINISTRATOR REPORT**

**L. CLOSED SESSION UNDER MINN. STAT. 13D.05, SUBD. 3 (C) - PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY - PARCELS #31-0685-000, 31-3973-000, AND 31-3973-700; 106 LAKE STREET**

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

**M. ADJOURNMENT**