

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, July 8, 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. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting June 24, 2019
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Worthington Area Convention & Visitors Bureau Minutes of May 29, 2019
 - b. YMCA Board of Directors Minutes of May 20, 2019
 - c. Safe Roads Coalition Minutes of June 25, 2019
 - d. Water & Light Commission Minutes of July 1, 2019
 - e. NEON Committee Minutes of June 6, 2019
3. BILLS PAYABLE (WHITE)

PLEASE NOTE: All utility expenditures are listed as 601, 602, and 604, and are approved by the Water and Light Commission

E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Third Reading Proposed Ordinance - Change of Zone - Certain Property South of 704 Oxford Street
2. Third Reading Proposed Ordinance - Change of Zone - Certain Property East

of a Southerly Extension of Knollwood Drive South of First Avenue Southwest

3. Movie Theater Operator's Lease
4. Award of Construction Contract for Entertainment Spec Building

F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Award Contract for 2019 Bituminous Improvements
2. Award Contract for Replacement of Centennial Park Pedestrian Bridge

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

Case Items

1. Consideration of Subdivision - Minnesota Energy Resources Corporation (MERC)
2. Conditional Use Permit - Minnesota Energy Resources Corporation - (MERC)
3. Conditional Use Permit - Newport Labs
4. Conditional Use Permit - KC Properties

H. 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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT