

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**7:00 P.M. - Monday, July 11, 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. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Meeting Minutes of June 27, 2022
2. MINUTES OF BOARDS & COMMISSIONS (PINK)
 - a. Economic Development Authority Meeting Minutes of May 23, 2022
 - b. LEC Joint Powers Committee Meeting Minutes of May 11, 2022
3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application to Block Street(s) and to Block a Portion of a Sidewalk -
Worthington Area Chamber of Commerce - Crazy Days
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

E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Resolution Appointing Election Judges and Alternates for the August 9, 2022 Primary Election
2. Accept Donation of Parcel 31-0486-500, Part of Lot 2 formerly RR Row Clock 54 Second Addition
3. Proposal for Enhanced City Hall Access and Video Surveillance Systems
4. Consideration of Management Agreement of the Worthington Ice Arena
5. Amelia Earhart Sculpture Final Presentation

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

Case Item(s)

1. City Council Discussion - Maximum Floor-To-Area Ratio (FAR)

G. 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

H. CITY ADMINISTRATOR REPORT

I. 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

J. ADJOURNMENT