

**WORTHINGTON CITY COUNCIL
ANNUAL MEETING**

AGENDA

**5:30 P.M. - Monday, January 22, 2024
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 CHURCH AVENUE PAVEMENT RECONSTRUCTION - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING ON SECOND AVENUE STREET RECONSTRUCTION - ENGINEERING CASE ITEM 2 (BLUE)**
 - 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 Meeting Minutes of January 8, 2024
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Cross Cultural Advisory Committee Meeting Minutes of December

- b. 19, 2023
LEC Joint Powers Committee Meeting Minutes of September 19, 2023

3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

1. Application to Conduct Off-Site Gambling - Currie Town & Country Boosters, Inc.

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

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Resolution Accepting Voting Operations, Technology, & Election Resources (Voter) Account

H. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Acceptance of Program Funds - Secret Santa

I. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Lake Okabena Improvement Association Funding Request

J. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

3. Receive Reports and Order Hearing on East Ninth Avenue Sanitary Sewer Extension

4. Union Pacific Railroad Reimbursement Agreement for Preliminary Engineering Services for the East Okabena Lake Trail Underpass Review

K. COUNCIL COMMITTEE REPORTS

1. Mayor Von Holdt
2. Council Member Janssen
3. Council Member Ernst
4. Council Member Kielblock
5. Council Member Kolpin
6. Council Member Cummings

L. CITY ADMINISTRATOR REPORT

M. CLOSED SESSION UNDER MINN. STAT. 13D.05, SUBD. 3 (C)-PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY - 3250 HIGHWAY 60, T102N, SECTION 8, WORTHINGTON MN - ADMINISTRATION CASE ITEM 2

1. Motion to Close Meeting
2. Discussion
3. Motion to Reopen Meeting

N. CLOSED SESSION UNDER MINN. STAT. 13D.05, SUBD. 3 (C)-PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY - PARCEL #'S 31-3929-000, 31-3930-000 AND 31-3928-000 - ENGINEERING CASE ITEM 5 (BLUE)

1. Motion to Close Meeting
2. Discussion
3. Motion to Reopen Meeting

O. ADJOURNMENT