

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, October 14, 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 - HEARING ON PROPOSED ASSESSMENTS - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING - NOBLES HOME INITIATIVE REQUEST (PARCEL ID#31-2658-000 - 1615 OKABENA STREET) COMMUNITY DEVELOPMENT CASE ITEM 1 (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- F. PUBLIC HEARING - NOBLES HOME INITIATIVE REQUEST (PARCEL ID# 31-3776-895 - 1953 WOODLAND COURT) COMMUNITY DEVELOPMENT CASE ITEM 2 (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing

G. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. Regular City Council Meeting Minutes of September 23, 2019
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Planning Commission Minutes of October 1, 2019
 - b. Safe Roads Coalition Minutes of October 1, 2019
 - c. Economic Development Authority Minutes of September 23, 2019
 - d. Water & Light Commission Minutes of September 16, 2019
 - e. Convention & Visitors Bureau Minutes of August 28, 2019
 - f. Housing & Redevelopment Authority Minutes of August 27, 2019
 - g. YMCA Board Minutes of August 12, 2019
 - h. YMCA Board Minutes of June 24, 2019
 - I. YMCA Board Minutes of May 20, 2019
3. FINANCIAL STATEMENTS (LAVENDER)
 - a. General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Period of January 1, 2019 through September 30, 2019
 - b. Municipal Liquor Store Income Statement for the Period of January 1, 2019 through September 30, 2019
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

H. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Third Reading Proposed Ordinance to Amend Title XV of the City Code of Worthington, Nobles County, Minnesota - Planned Unit Development Amendment (PUD) - Lake Shore Park Condominium Association
2. Third Reading Proposed Ordinance - To Rezone Property from "T-Z"

(Transition Zone) and "R-3" (Low Density Preservation Residential District) to "R-2" (One Family, Low Density District)

3. Third Reading Proposed Ordinance - To Rezone Property from "R-1" (One Family Detached) to "R-2" - (One Family, Low Density District)
4. Third Reading Proposed Ordinance - To Rezone Property from "R-1" (One Family Detached) to "R-4" (Medium Density Residential District)
5. Third Reading Proposed Ordinance - To Rezone Property from "R-1" (One Family Detached) to "B-3" (General Business District)
6. Third Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota - Text Amendment
7. Declare Fire Department Pumper Truck #5 as Surplus Property

I. CITY COUNCIL BUSINESS - PUBIC SAFETY (TAN)

Case Items

1. Acceptance of Program Funds

J. CITY COUNTY BUSINESS - ENGINEERING (BLUE)

Case Items

2. Professional Services for Investigation of Pipes Under Proposed Field House Building
3. Memorandum of Understanding and Distribution of Costs for Environmental and Geotechnical Services
4. Amendment 2 to Dugdale Property Residential Development Professional Services Agreement

K. CITY COUNTY BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Items

3. Conditional Use Permit - Certain Property East C.S.A.H. 5 (Read Avenue)

and North of C.S.A.H. 35

4. Proposed Text Amendment - City of Worthington

L. 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

M. CITY ADMINISTRATOR REPORT

N. ADJOURNMENT