

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, November 25, 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. Regular City Council Meeting Minutes of November 12, 2019
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of November 4, 2019
 - b. Public Arts Commission Meeting Minutes of October 17, 2019
 - c. LEC Joint Powers Operation Committee Meeting Minutes of August 29, 2019
 - d. Heron Lake Watershed Board Meeting Minutes of September 17, 2019
 - e. Water & Light Commission Meeting Minutes of November 18, 2019

3. CITY COUNCIL BUSINESS - ADMINISTRATION - (WHITE)

Case Item

1. Audit Engagement Letter

4. CITY COUNCIL BUSINESS - PUBLIC WORKS - (GREEN)

Case Items

1. 2020 Hangar Lease Rates - Worthington Municipal Airport

5. **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. Second Reading Proposed Ordinance to Amend the Storm Water Utility Rate
2. Closeout 2009-2018 Local Option Sales and Excise Tax
3. Resolution in Support of Applying for a Minnesota State Fire Marshal Service Planning Grant
4. Resolution Accepting State Fire Marshal Grant Award
5. Professional Services Agreement for Design and Construction Project Representation and Construction Services of the W.E.L.L. Project
6. Workforce Housing Program Re-Financing Subordination Request

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Lifesaving Award
2. Acceptance of Program Funds
3. Acceptance of Program Funds

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Approve Final Change Orders for the Public Works Remodeling Project

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

1. Amend Interest Rates on Existing Assessments
2. Reapportion Special Assessments for Paving Improvement No. 108

I. 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

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT