

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, December 9, 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 VACATION OF PART OF MAY STREET - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING - HEARING ON PROPOSED VACATION OF PART OF ALLEY IN CLIFTON ADDITION - 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 Minutes of November 25, 2019
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Minutes of December 2, 2019
 - b. Park & Recreation Advisory Board Meeting Minutes of November

26, 2019

c. Public Arts Commission Meeting Minutes of October 17, 2019

3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for Exemption from Lawful Gambling - MN West Foundation
2. Application for Exemption from Lawful Gambling - Worthington Fire Fighters Relief Association
4. Application for Exemption from Lawful Gambling - Worthington Area YMCA
3. 2020 License Renewals

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

Case Item (s)

1. Approve 2020 Park User Fees and Campground Rates

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

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Resolutions Approving the 2019 Tax Levies Collectible in 2020
2. 2020 Budget Resolution
3. Third Reading Proposed Ordinance to Amend the Storm Water Utility Rate
4. Resolution Designating Polling Places for Election Precincts within the City of Worthington
5. City Hall Closure Tuesday, December 24, 2019

6. Proposed Resolution Authorizing Grant Agreement with MN Department of Public Safety

H. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Items

1. 2020 Utility Department Strategic Financial Plans

I. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. YMCA 2020 Summer Youth Recreation Programs Agreement

J. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Hearing on Proposed Vacation of part of May Street
2. Hearing on Proposed Vacation of part of Alley in Clifton Addition
3. Approve Plans and Authorize Advertisement for Bids for Tenth Avenue Bridge Replacement

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

Case Items

1. Change of Zone - Certain Property East of Highway 59 and North of Twenty-Seventh Street
2. Preliminary Plat - DK Addition
3. Change of Zone - Jase Pater
4. Workforce Housing Application - Dadi Bedada and Werki Wakeyo

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