

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, December 12, 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. PUBLIC HEARING - HEARING ON SPENDING FOR TAX INCREMENT FINANCING DISTRICT NO. 7: DARLING THIRD ADDITION (ADMINISTRATION CASE ITEM 1)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. Regular City Council Meeting Minutes of November 28, 2022
 - b. Special City Council Meeting Minutes of December 1, 2022
 - c. Special City Council Meeting Minutes of November 22, 2022
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes December 5, 2022
 - b. Economic Development Authority Meeting Minutes of November 28, 2022
 - c. Park & Recreation Advisory Board Meeting Minutes of December 6, 2022
 - d. Okabena Ocheda Bella Clean Water Partnership Joint Powers Board Meeting Minutes of December 15, 2021

3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
Case Item(s)

1. 2023 License Renewals
2. Application for Exemption from Lawful Gambling Permit - St. Mary's Church

4. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)
Case Item(s)

1. 2023 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

F. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Item(s)

1. 2023 Utility Department Strategic Financial Plans

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

2. Third Reading Proposed Ordinance to Vacate Platted Utility Easements and Public Drainage and Utility Easements and Public Drainage and Utility Easements in Glenwood Heights First Addition
3. Third Reading Proposed Ordinance Relating to Stormwater Utility Rates
4. Resolutions Approving the 2022 Tax Levies Collectible in 2023
5. 2022 Budget Resolution
6. Audit Engagement Letter

7. Proposed Text Amendment - Council Meetings
8. Proposed Text Amendment - Mayor and Council Member Extra Meeting Compensation
9. City of Worthington Residential Property Tax Abatement Program
10. Southwest Minnesota Council of Mayors Legislative Services

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Adopt Resolution Accepting Park Bench Donation
2. YMCA 2023 Summer Youth Recreation Programs Agreement
3. YMCA Summer Program Fees
4. Amend Operating Agreement with Worthington YMCA and Set Daily Fees
5. Approve Bolton & Menk Airport Work Order No. 4 and Work Order No. 5
6. Airport Agriculture Lease Amendment

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Resolution of Support - Transportation Alternatives Grant Application
2. Drainage Easement in the Cherry Point Neighborhood

J. CITY COUNCIL BUSINESS - COMMUNITY ECONOMIC DEVELOPMENT (GRAY)

Case Item(s)

1. Proposed Text Amendment - Chapter 151, Rental Housing Ordinance

K. 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

L. CITY ADMINISTRATOR REPORT

M. ADJOURNMENT