

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M. - Monday,
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. City Council Minutes of Regular Meeting December 10, 2018
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Heron Lake Watershed Board Minutes of October 16, 2018
3. FINANCIAL STATEMENTS (LAVENDER)
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2018 through November 30, 2018
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Additional 2019 License Renewal Applications
 2. Application for Exemption from Lawful Gambling Permit - Worthington Area YMCA
 3. Renewal of Agreement between City of Worthington and Round Lake Vineyard to Dispense Liquor at Memorial Auditorium
- b. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. 2019 Olson Park Campground Rates

c. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. 2019 Industrial Wastewater Treatment Fund Budget

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 Item(s)

1. Second Reading Proposed Ordinance - Change of Zone (Certain Properties in the Area Bounded by the Railroad, Lake Street, Second Avenue and Eighth Street Extended Southeast)
2. Second Reading Proposed Ordinance - Change of Zone (Certain Properties in the Area Bounded by the Railroad, Eighth Street Extended Southeast, Second Avenue and Tenth Street)
3. Second Reading Proposed Ordinance - Change of Zone (Certain Properties in Section 26 Lying East of South Lake Street, North of Sherwood Street and Southeast of the Railroad)
4. Second Reading Proposed Ordinance - Change of Zone (Lots 2-6 in Block 6, East Addition)
5. Nominating Committee Recommendations for Committee Appointments / Reappointments
6. Position Re-Classification - Liquor Store Manager
7. Travel Policy

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Adopt a Resolution Executing a State of Minnesota Grant

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

Case Item(s)

1. Request for Site Preparation Assistance - Angela and Juan Palma
2. Request for Site Preparation Assistance Payment - 1317 Ray Drive
3. Declare City Vehicle as Surplus Property
4. Review Hotel Thompson Bids and Award of Contract

H. 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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT