

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**5:30 P.M. - Monday, February 26, 2024
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 Meeting Minutes of February 12, 2024
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of February 20, 2024
 - b. YMCA Board Meeting Minutes of January 29, 2024
 - c. LEC Joint Powers Board Meeting Minutes of January 18, 2024
3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

1. Application to Conduct Off-Site Gambling - Worthington Okabena Windsurfers
 2. Application to Conduct Off-Site Gambling - Worthington Hockey Association
 3. Lawful Gambling Premise Permit Application - Worthington Hockey Association
 4. Application for Temporary On-Sale Liquor License - Avera Medical Group Worthington
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

E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Call for Public Hearing
2. Adoption of City of Worthington Social Media Policy
3. Professional Services Agreement - Ice Arena Programming and Feasibility Study

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve Professional Services Work Order to Replace the Roof and Heating Unit on the Terminal Building at the Worthington Municipal Airport
2. SEH Professional Services Proposal

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Approve Plans for Third and Fourth Avenue Street and Utility Improvement and Authorize Advertisement for Bids
2. Resolution Pertaining to Intent to Bond for Costs Incurred in Making Public Improvements

H. COUNCIL COMMITTEE REPORTS

1. Mayor Von Holdt
2. Council Member Janssen
3. Council Member Ernst
4. Council Member Kielblock
5. Council Member Kolpin
6. Council Member Cummings

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT