

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, April 24, 2023
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. Special City Council Meeting Minutes of April 18, 2023
 - b. Regular City Council Meeting Minutes of April 10, 2023
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. E.O. Olson Trust Fund Committee Meeting Minutes of April 11, 2023
 - b. Park & Recreation Advisory Board Meeting Minutes of April 5, 2023
 - c. Heron Lake Watershed Board of Directors Meeting Minutes of March 15, 2023
3. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

 1. Dock Permits
4. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

 1. Application for Temporary On-Sale Liquor License - Worthington

- Okabena Windsurfers
- 2. Application to Block Street(s) - Worthington Okabena Windsurfers

5. FINANCIAL STATEMENTS (LAVENDER)

- a. Municipal Liquor Store Income Statement for th Period of January 1, 2023 through March 31, 2023
- b. General Fund Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2023 through March 31, 2023
- c. Fieldhouse Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2023 through March 31, 2023
- d. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2023 through March 31, 2023

6. 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 to Amend Title XV of the City Code of the City of Worthington, Nobles County, Minnesota - Text Amendment - City Code Chapter 97
- 2. Building Official Position Reclassification

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

- 1. Sunset Parking Lot Construction Services Proposal

G. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

- 1. Professional Services Agreement - Comprehensive Plan

H. COUNCIL COMMITTEE REPORTS

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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