

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, May 22, 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. PUBLIC HEARING ON SHELL STREET PAVEMENT IMPROVEMENT - ENGINEERING-CASE ITEM 1 (BLUE)**
 - 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 May 8, 2023
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. LEC Joint Powers Board Meeting Minutes of May 10, 2023
 - b. Economic Development Authority Meeting Minutes of May 8, 2023
 - c. Heron Lake Watershed District Board Meeting Minutes of April 19, 2023
 - d. Cross Cultural Advisory Committee Meeting Minutes of April 18, 2023
 - 3. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

1. Dock Permits

4. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for Temporary On-Sale Liquor License - King Turkey Day, Inc
2. Application for Temporary On-Sale Liquor License - FORWARD Worthington
3. Application to Block Streets - FORWARD Worthington Agribusiness Committee
4. Application for Parade Permit or to Block Streets - Solid Rock Church
5. Application for Exemption From Lawful Gambling Permit - St. Mary's Church
6. 2023-2024 On-Sale Liquor, Wine, Club and Sunday On-Sale License Renewals

5. FINANCIAL STATEMENTS (LAVENDER)

- a. Municipal Liquor Store Income Statement for the Period of January 1, 2023 through April 30, 2023
- b. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2023 - April 30, 2023
- c. Field House Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2023 - April 30, 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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Memorial Auditorium Update
2. Second Reading Proposed Ordinance to Amend Title XV of City Code to Rezone Property from "I" (Major Institution District) to "R-1" (Single Family Detached Residential District)

3. Second Reading Proposed Ordinance to Amend Title XV of City Code to Rezone Property from "TZ" (Transition Zone District) to "B-3" (General Business District)
4. Second Reading Proposed Ordinance to Amend Title XV of City Code to Rezone Property from "R-2" (Single Family, Low Density Residential District) to "R-4" (Medium Density Residential District)

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve Change Order for Aquatic Center Project
2. Amend State of Minnesota Grant
3. Approve Resolution Accepting MnDOT Transportation Airport Maintenance and Operations Grant

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

2. Approve Agreement for Professional Services for Reconstruction of Second Avenue From Tenth Street to Twelfth Street, Along With Utility Improvements

I. 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

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT