

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, June 12, 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 May 30, 202
 - b. Special City Council Meeting Minutes of May 24, 2023
 - c. Regular City Council Meeting Minutes of May 22, 2023
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. LEC Joint Powers Meeting Minutes of June 1, 2023
 - b. Public Arts Commission Meeting Minutes of May 9, 2023
 - c. Board of Review Meeting Minutes of May 4, 2023
 - d. Convention & Visitors Bureau Meeting Minutes of April 26, 2023
 - e. Housing & Redevelopment Authority Meeting Minutes of April 26, 2023
3. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)
 1. Approve Dock Permit
4. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for Temporary On-Sale Liquor License - Lake Okabena

- Improvement Association
2. Amendment to Application to Block Street(s) - Worthington International Festival/Cultural Awareness Organization
3. Application for Parade Permit to Block Street (s) - Spirit of Worthington Trojan Marching Band
4. 2023-2024 On-Sale Liquor, Wine, Club and Sunday On-Sale License Renewals

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 - PUBLIC WORKS (GREEN)

Case Item(s)

1. Adopt Resolution Accepting Donation From Early Riser Kiwanis

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY(TAN)

Case Item(s)

1. Acceptance of Program Funds

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Release of Hospital Impact Funds Designated for Laboratory Space at the Bio Science Training Center
2. Third 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. Third 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. Third 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)

5. Designation of Official City Representative to Cuero, Texas for 2023 Turkeyfest and Authorization for Reimbursement of Expenses
6. City of Worthington Intent to Participate in a Roadway Jurisdiction Transfer Turnback agreement on Trunk Highway (T.H.) 59 in Conjunction with State Project (S.P.) 5304-41
7. Amendments to the Liquor Store Manager, Assistant Manager and Retail Clerk Supervisor Position Guidelines
8. Approve the Development and Construction of an Impound Vehicle Storage Facility at the Prairie Justice Center
9. Minnesota Department of Revenue's Revised Local Option Sales Tax Agreement
10. Juneteenth Declared State Holiday

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Set Public Meeting for Review of Storm Water Pollution Prevention Plan
2. Approve Plans and Specifications and Advertise for Bids for the Improvements of Shell Street from Lake Avenue to Ninth Avenue
3. Award the Contract for 2023 Mill and Overlay work on Lake Street, Nobles Street and Bantom Place
4. Approve Task Order Number 21 with Bolton and Menk to Provide Preliminary Engineering Service

I. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

1. Workforce Housing Application - Girmanesh Tesfey Gebreyesus and Tilahun Legesse G Medhin
2. Comprehensive Planning Project Update

J. 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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT