

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

5:30 P.M. - Monday, June 26, 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. Regular City Council Meeting Minutes of June 12, 2023
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Housing & Redevelopment Authority Meeting Minutes of May 31, 2023
 - b. Heron Lake Watershed Board Meeting Minutes of May 17, 2023
3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

 1. 2023-2024 On-Sale Liquor, Wine, Club and Sunday On-Sale License Renewals
4. FINANCIAL STATEMENTS (LAVENDER)
 - a. Municipal Liquor Store Income Statement for the Period of January 1, 2023 through May 31, 2023
 - b. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2023 - May 31, 2023
 - c. Field House Statement of Revenue and Expenditures - Budget and

Actual for the Period of January 1, 2023 - May 31, 2023

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. District Outreach Representative for Congressman Brad Finstead
2. Approve Task Order Number 22 with Bolton and Menk for Engineering and Survey Services at the Industrial Wastewater Treatment Facility

F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Approve Engineering Service for the Purchase of Land for Stormwater Pond
2. Approve Engineering Service for the Application of Funding to Construct Stormwater Improvements Along County Ditch 12 to Reduce Flooding in the Community

G. 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

H. CITY ADMINISTRATOR REPORT

I. CLOSED SESSION UNDER MINN. STAT. §13D.05 SUBD. (3) - PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY

1. Motion to Close
2. Discussion

3. Motion to Reopen Meeting

J. ADJOURNMENT