

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, June 28, 2021**

**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 Minutes of June 21, 2021
    - b. City Council Minutes of June 14, 2021
  - 2. MINUTES OF BOARDS & COMMISSIONS (PINK)
    - a. Planning Commission Minutes of June 1, 2021
    - b. Cross Cultural Advisory Committee June 15, 2021
    - c. Housing & Redevelopment Authority Minutes of May 26, 2021
    - d. Cross Cultural Advisory Committee May 18, 2021
    - e. Housing & Redevelopment Authority Minutes of April 28, 2021
    - f. Heron Lake Watershed Board Meeting April 21, 2021
    - g. Airport Advisory Board Minutes April 4, 2021
  - 3. CITY COUNCIL BUSINESS (WHITE)
    - 1. Application for Exemption from Lawful Gambling Permit - Whitetail's Unlimited Minnesota Southwest Chapter
    - 2. 2021-2022 On-Sale Liquor and Sunday On-Sale License Renewal
  - 4. FINANCIAL STATEMENTS (LAVENDER)
    - a. Municipal Liquor Store Income Statement for the Period January 1, 2021 through May 31, 2021

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. 2020 Comprehensive Annual Financial Report

**F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Item(s)

1. Adopt Resolutions Accepting Park Bench Donations
2. Budget Amendment to Purchase New Paint Machines

**G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Item(s)

1. Approve Plans for Ryan's Road SAP Bituminous Mill and Overlay Project
2. Approve Plans and Specifications for 2021 Bituminous Overlay Project
3. Reapportion Special Assessments for Sanitary Sewer Improvement No. 113
4. Reapportion Special Assessments for Water Main Improvements No. 109 and Sanitary Sewer Improvement No. 112

**H. CITY COUNCIL BUSINESS - COMMUNITY EC./DEVELOPMENT (GRAY)**

Case Item(s)

1. Professional Services Agreement (Fusion Learning Partners)

**I. COUNCIL COMMITTEE REPORTS**

1. Mayor Kuhle

Worthington City Council Agenda

June 28, 2021

Page 3

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**