

**WORTHINGTON CITY COUNCIL  
REGULAR MEETING**

**AGENDA**

**5:30 P.M. - Monday, July 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. PUBLIC HEARING FOR REVIEW OF STORM WATER POLLUTION PREVENTION PLAN - ENGINEERING-CASE ITEM 1 (BLUE)**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action Hearing
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. Regular City Council Meeting Minutes of July 10, 2023
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Planning Commission Meeting Minutes of May 2, 2023
    - b. Convention & Visitors Bureau Meeting Minutes of May 31, 2023
    - c. Heron Lake Watershed Board Meeting Minutes of June 21, 2023
  - 3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
    - Case Item(s)
      - 1. Application for Parade Permit/to Block Streets - King Turkey Day

- Inc.
2. Applications for Temporary On-Sale Liquor Licenses - King Turkey Day Inc.

4. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Dock Permit
5. FINANCIAL STATEMENTS (LAVENDER)
  - a. General Fund Statement of Revenue and Expenditures for the Period of January 1, 2023 through June 30, 2023
  - b. Municipal Liquor Store Income Statement for the Period of January 1, 2023 through June 30, 2023
  - c. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2023 - June 30, 2023
  - d. Fieldhouse Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2023 - June 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 - PUBLIC SAFETY (TAN)**

Case Item(s)

1. Introduction and Oath of Officers Ivan Martinez and Ernesto Rivera Mercado
2. Acceptance of Program Funds
3. Acceptance of Program Funds

**G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Item(s)

1. Text Amendment - Title III, Chapter 32.30, Local Sales and use Tax of the City Code of Worthington, Nobles County, Minnesota

2. Annual Approval of Data Practices Policy and Resolution Appointing a Responsible Authority and Designees
3. Award of Quote for Demolition of Former Lakeshore Service Station
4. Council Discussion Regarding a Text Amendment to Chapter 71 “Motorized Golf Carts”
5. Memorial Auditorium Performing Arts Center - ISD 518 Rental Agreement

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

Case Item(s)

2. Recommendation for the Reward of Contract for the Construction of Sanitary Sewer and Water Main on North Humiston Avenue from Oxford Street North to Ryan’s Road

**I. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT**

Case Item(s)

1. Conditional Use Permit - 1438 Humiston Avenue
2. Preliminary Plat - 1530 Airport Road
3. Final Plat - 1530 Airport Road
4. Conditional Use Permit Amendment - 700 2<sup>nd</sup> Avenue
5. Professional Services Agreement - Maxfield Research & Consulting

**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**