

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, May 14, 2018

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. City Council Minutes of Regular Meeting April 23, 2018
 - b. Joint City Council / Water and Light Commission Minutes of Special Meeting May 8, 2018
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Park and Recreation Advisory Board Minutes of April 17, 2018
 - b. NEON Minutes of April 12, 2018
 - c. Center for Active Living Committee Minutes of April 9, 2018
 - d. Worthington Area Convention and Visitors Bureau Minutes of March 28, 2018
 - e. Worthington Housing and Redevelopment Authority Board Minutes of March 27, 2018
 - f. Worthington Economic Development Authority Minutes of April 23, 2018
 - g. Water and Light Commission Minutes of May 7, 2018
 - h. Board of Appeals / Equalization Minutes of May 2, 2018
3. FINANCIAL STATEMENTS (LAVENDER)
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2018 through April 30, 2018

4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application to Block Street(s) - Worthington Okabena Windsurfers
2. Application for Temporary On-Sale Liquor License - Worthington Okabena Windsurfers
3. Application to Block Street(s) - Solid Rock Assembly
4. Application to Block Street(s) - Worthington International Festival

b. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. 2018 Private Dock Applications

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 Items

1. Nobles County Attorney Update and 2019 Budget Presentation
2. Nominating Committee Recommendation for Committee Appointment
3. Authorization to Advertise for Movie Theater Development Proposals
4. First Reading Proposed Ordinance to Repeal Sales Tax

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Adopt a Resolution Accepting a Donation from Worthington Regional Health Care Foundation
2. Professional Services Agreement Splash Pad Engineering Design

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Reapportion Special Assessments

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

Case Items

1. Conditional Use Permit - American Lutheran Church

I. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
2. Council Member Janssen
3. Council Member Oberloh
4. Council Member Cummings
5. Council Member Ernst
6. Council Member Harmon

J. CITY ADMINISTRATOR REPORT

**K. CLOSED SESSION UNDER MINN STAT § 13D.05, SUBD. 3 (A)
PERFORMANCE EVALUATION - CITY ADMINISTRATOR
(ADMINISTRATION CASE ITEM 4)**

1. Motion to Close Meeting
2. Evaluation/Discussion
3. Re-Open Meeting

L. ADJOURNMENT