

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, July 9, 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. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION (PARCEL ID#31-2462-000 - FLOWER LANE) - COMMUNITY DEVELOPMENT CASE ITEM 1 (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION (PARCEL ID#31-3406-275 - CRAILSHEIM ROAD) - COMMUNITY DEVELOPMENT CASE ITEM 2 (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- F. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting June 25, 2018
 - b. City Council Minutes of Special Meeting June 28, 2018
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Water & Light Commission Minutes of Regular Meeting June 18, 2018
- b. Worthington Area Convention and Visitors Bureau Minutes of May 30, 2018
- c. Worthington Housing and Redevelopment Authority Board Minutes of April 26, 2018
- e. Worthington Housing and Redevelopment Authority Board Minutes of Special Meeting May 16, 2018
- f. Worthington Economic Development Authority Minutes of June 25, 2018

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

Case Item(s)

1. Application to Block Street(s) - United Pentecostal Church

b. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. 2018 Private Dock Application

4. BILLS PAYABLE (WHITE)

PLEASE NOTE: All utility expenditures are listed as 601, 602, and 604, and are approved by the Water and Light Commission

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Third Reading Proposed Ordinance - Text Amendment (Brewpub)
2. Resolution Calling for Referendum to Impose a Local Option Sales and Excise Tax in the City of Worthington
3. Authorize Execution of Purchase Agreement for Parcels 21-3997-00 and 20-0182-000
4. Resolution Appointing Election Judges and Alternates for the August `14,

2018 Primary Election

H. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Introduction of Officer Colin Meinders

I. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

- * Public Hearing Cases (2)

J. CITY COUNCIL BUSINESS - 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

K. CITY ADMINISTRATOR REPORT

**L. CLOSED SESSION UNDER MINN STAT. § 13D. 05, SUBD. 3(B) -
ATTORNEY-CLIENT PRIVILEGE**

1. Motion to Close Meeting
2. Closed Session
3. Re-Open Meeting

M. ADJOURNMENT