

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, September 24, 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 - INTERIM ORDINANCES - COMMUNITY/ECON DEVELOPMENT CASE ITEM 1 (GRAY)**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Regular Meeting September 10, 2018
    - b. City Council Minutes of Special Meeting September 19, 2018
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water and Light Commission Minutes of September 17, 2018
    - b. Planning Commission / Board of Appeals Minutes of September 4, 2018
    - c. Heron Lake Watershed Board Minutes of July 24, 2018
    - d. Public Arts Commission Minutes of August 16, 2018
  - 3. FINANCIAL STATEMENTS (LAVENDER)
    - a. Municipal Liquor Store Income Statement for the Period January 1, 2018 through August 31, 2018

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

Case Item(s)

1. Application for Exemption from Lawful Gambling Permit - St. Mary's Catholic Church

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

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

Case Items

1. Second Reading - Change of Zone - Parcels 31-3973-700, 31-3973-000, 31-0685-000 and 31-0008-000
2. Second Reading - Change of Zone - Parcels RR-Rail-006, 31-3974-000, 31-3974-300, 31-3931-000, 31-3932-000 and 31-3932-500
3. Second Reading - Change of Zone - Parcel 31-3974-500
4. First Reading Proposed Ordinance to Add Brewery/Brew Pub Licensing

**G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Consideration of Street Closure

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

1. Amend Budget and Authorize Soliciting Quotes for Olson Park Wash Out Repairs

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

Case Items

2. Workforce Housing Agreements

**J. 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. ADJOURNMENT**