

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, November 13, 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 October 22, 2018
 - b. City Council Minutes of Special Meeting October 30, 2018
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of October 15, 2018
 - b. Worthington Housing and Redevelopment Authority Board Minutes of September 25, 2018
 - c. Public Arts Commission Minutes of September 20, 2018
 - d. Planning Commission / Board of Appeals Minutes of November 5, 2018
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for Exemption from Lawful Gambling - Hospice Cottage, Inc.
2. Application for Parade Permit / to Block Street(s) - UFCW 663 / St. Mary's Church
3. Burning Permit Application - Minnesota West Community & Technical College
4. Audit Engagement Letter

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

E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Third Reading Proposed Ordinance Amending Worthington City Code Title XV, Chapter 155.186 to Add Section E, "Specific Development Standards"
2. Third Reading Proposed Ordinance Amending Worthington City Code Title XV, Chapter 155, to Add Appendix J, "Specific Development Standards"
3. Second Reading Proposed Ordinance to Vacate Platted Utility Easements and Public Drainage and Utility Easements in Merck Addition
4. Second Reading Proposed Ordinance to Amend the Storm Water Utility Rate
5. Second Reading Proposed Ordinance to Amend Planning Commission Voting Requirements for Comprehensive Plan Adoption or Amendment
6. Authorize Issuance and Award Sale of \$1,140,000 General Obligation Storm Water Bonds, Series 2018A
7. Appointment of Special City Attorney and Special Assistant City Attorneys
8. Revision of Employee Paid Time Off Policy
9. City Hall Closure Friday After Thanksgiving
10. City Hall Closure Monday, December 24, 2018

F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Cooperative Agreement with Nobles County

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

Case Items

1. Conditional Use Permit - Forbidden Barrel Brewing, LLC

H. 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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT