

WORTHINGTON CITY COUNCIL

AGENDA

**REGULAR MEETING
7:00 P.M. - MONDAY, JUNE 8, 2020**

FIRE HALL

- 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 GLENWOOD HEIGHTS SECOND ADDITION STREET, STORM SEWER, SANITARY SEWER, AND WATER IMPROVEMENTS - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING - RESOLUTION SUPPORTING MINNESOTA INVESTMENT FUND APPLICATION (SWIFT PORK COMPANY) - COMMUNITY EC./DEVELOPMENT CASE ITEM 1 (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 May 26, 2020

2. MINUTES OF BOARDS & COMMISSIONS (PINK)

- a. Water & Light Commission Minutes May 18, 2020
- b. Economic Development Authority Minutes May 26, 2020
- c. Planning Commission Minutes May 5, 2020
- d. YMCA Board of Directors Minutes April 27, 2020
- e. YMCA Board of Directors Minutes March 20, 2020
- f. Convention & Visitors Bureau Board of Directors Minutes January 29, 2020

3. CITY COUNCIL BUSINESS - ENGINEERING MEMO (BLUE)

Case Item(s)

1. Terminate Agreement with Southwest Minnesota Fishing Club

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 Item(s)

1. Memorial Auditorium Performing Arts Center - ISD 518 Rental Agreement
2. Professional Services Agreement - Rehabilitation of Lake Okabena Outlet Pipes

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Adopt Resolutions Accepting Park Bench Donations
2. Electric Boat Rental Discussion
3. Review Slater and Ludlow Parking Area Project Bids and Award of Contract

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

2. Petitions for Improvements and Professional Services Contract
3. Adoption of ADA Transition Plan for Public Rights-of-Way

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

Case Item(s)

2. Resolution Supporting Job Creation Fund Application (Swift Pork Company)
3. Preliminary Plat - Glenwood Heights Second Addition (City of Worthington)

K. 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

L. CITY ADMINISTRATOR REPORT

M. ADJOURNMENT

****** Please Contact Mindy Eggers, City Clerk (507) 372-8621 for information to attend the conference call for the City Council Meeting on Monday, June 8, 2020 at 7:00 p.m. ******