

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, July 27, 2020**

**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. Special City Council Minutes of July 15, 2020

b. City Council Minutes of July 13, 2020

2. MINUTES OF BOARDS & COMMISSIONS (PINK)

1. Water & Light Commission Minutes of July 20, 2020

2. Heron Lake Watershed Board Minutes of May 20, 2020

3. CITY COUNCIL BUSINESS - ADMINISTRATION MEMO (WHITE)

Case Item(s)

1. Approve Executing New Easement with the U.S. Army Corps of Engineers

4. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. 2020 Private Dock Application

5. FINANCIAL STATEMENT (LAVENDER)

- a. General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Period of January 1, 2020 through June 30, 2020
- b. Municipal Liquor Store Income Statement for the Period of January 1, 2020 through June 30, 2020

6. **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 - PUBLIC WORKS (GREEN)**

Case Item(s)

1. Review and make a Recommendation on the Bids Received for 10<sup>th</sup> Street Plaza Project
2. Approve a Change Order for Darling Drive Extension

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

Case Item(s)

1. Professional Services Contract for Flower Lane Realignment - Feasibility Report
2. Reapportion Special Assessments for Paving Improvement No. 108

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

Case Item(s)

1. Conditional Use Permit (JBS, INC)
2. Worthington Economic Development Authority Appointments
3. Worthington Economic Development Authority Meeting Date

4. Resolution Supporting First Children's Finance Grant Application to the Southwest Initiative Foundation (SWIF)

**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**