

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, September 14, 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. City Council Minutes of August 24, 2020
- b. Special City Council Minutes of August 24, 2020
- c. Special City Council Minutes of September 2, 2020

2. MINUTES OF BOARDS & COMMISSIONS (PINK)

- 1. Economic Development Authority Minutes of August 25, 2020
- 2. Water & Light Commission Minutes of August 10, 2020
- 3. Center for Active Living Committee Minutes of August 11, 2020
- 4. Convention & Visitors Bureau Minutes of July 29, 2020
- 5. Heron Lake Watershed Board Minutes of July 15, 2020

3. FINANCIAL STATEMENT (LAVENDER)

- 1. Municipal Liquor Store Income Statement for the Period January 1, 2020 through August 31, 2020

4. CITY COUNCIL BUSINESS (WHITE)

- 1. Application to Block Streets - District 518 Spirit of Worthington Marching band

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

E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Nominating Committee Recommendation for Committee Appointments
2. Resolutions Approving Proposed 2020 Tax Levies Collectible in 2021
3. Resolution Intent to Bond for Sales Tax Projects
4. Award of hContract - Glenwood Heights Second Addition Site Grading, Sanitary Sewer, WaterMain, Storm Sewer, and Streets
5. Professional Services Agreement - Industrial Waste Water Treatment Plant Facility Plan
6. Professional Service Agreement - Cecilee Street Extension

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Consideration of a Resolution Authorizing Execution of Agreement between the City of Worthington and the Minnesota Bureau of Criminal Apprehension
2. Resolution Authorizing Execution of Toward Zero Deaths Grant Agreement

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Accept a Donation from Bedford Industries
2. Accept Bedford Technologies Fence Donation
3. Approve Airport Change Order
4. Declare City Owned Buildings as Surplus Property

5. Approve Park Sales Tax Project Change Order

6. Approve 10th Street Plaza Change Order

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Award Contract for Cherrywood Addition Storm Sewer Improvement

2. Call for Hearings on Proposed Assessments

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

Case Item(s)

1. Conditional Use Permit - Intermediate School (ISD 518)

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