WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, September 28, 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 September 14, 2020
 - b. Special City Council Minutes of September 16, 2020
 - 2. MINUTES OF BOARDS & COMMISSIONS (PINK)
 - 1. Economic Development Authority Minutes of September 22, 2020
 - 2. Water & Light Commission Minutes of September 8, 2020
 - 3. Traffic & Safety Minutes of August 25, 2020
 - 3. CITY COUNCIL BUSINESS ADMINISTRATION (WHITE)

Case Item(s)

- 1. Burning Permit Application Minnesota West Community & Technical College
- 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 Item(s)

- 1. Resolution to Authorize the Sale of \$7,970,000 General Obligation Sales Tax Revenue Bond, Series 2020A
- 2. Tax Increment Financing (TIF) District 18 Development Agreement
- 3. Appoint Election Judges for the November 3, 2020 General Election
- 4. Application for new On-Sale/Sunday Liquor License The Thompson Mexican Grill, 304 Tenth Street
- 5. Award of Contract Glenwood Heights Second Addition Site Grading, Sanitary Sewer, Water Main, Storm Sewer, and Streets
- 6. Professional Service Master Agreement
- 7. Professional Services Agreement Amendment Glenwood Heights Second Addition Construction Administration Services
- 8. Professional Services Agreement Field House Phase I and Phase II Design
- 9. Amendment I to Cherrywood Addition Stormwater Improvement Professional Services Agreement

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Consideration of Execution of a Range Use Agreement Between the City of Worthington an MN West Community and Technical College

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve Traffic Study

H. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle

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- 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