

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, October 26, 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. PUBLIC HEARING - HEARING ON PROPOSED ORDINANCE TO AMEND FLOODPLAIN MANAGEMENT CHAPTER 152.012: INCORPORATION OF MAPS BY REFERENCE (CITY OF WORTHINGTON)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of October 12, 2020
 - 2. MINUTES OF BOARDS & COMMISSIONS (PINK)
 - 1. Heron Lake Watershed Board Minutes of August 19, 2020
 - 3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item(s)
 - 1. Audit Engagement Letter
 - 4. FINANCIAL STATEMENTS (LAVENDER)

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

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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Authorize Issuance and Award Sale of \$7,970,000 General Obligation Sales Tax Revenue Bonds, Series 2020A
2. Second Reading Proposed Ordinance to Vacate Part of an Alley in Block 18, Plat of Worthington, Nobles County, Minnesota
3. Second Reading Proposed Ordinance to Amend Title XV of the City Code of the City of Worthington, Nobles County, Minnesota - PUD 7 and Approval of Summary Publication
4. Second Reading Proposed Ordinance to Amend Worthington City Code Title XI, Chapter 113: Peddlers, Solicitors and Transient Merchants to include Mobile Food Units with Various Restrictions and Approval of Summary Publication
5. Approve Plans and Specifications for the Ice Arena Re-Roof Project Funded with Local Option Sales Tax Revenue
6. Approve Plans and Specifications for the Rehabilitation of the Twin 42-inch Lake Outlet Storm Sewer Pipes

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Office of Traffic Safety DWI All Star Honorable Mention Awards to Officer Refsland and Officer Vander Veen

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Park Sales Tax Projects Professional Services Proposal
2. Sales Tax Projects Civil and Site Engineering
3. Minnesota Department of Transportation Grant Agreement for Airport Improvements
4. Authorize Staff to Sign a Purchase Agreement Order for a New Truck and Associated Equipment
5. Approve 10th Street Plaza Change Order Number 2

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Reapportion Special Assessments for Paving Improvements No. 108
2. Resolution Granting Blanket Approval to Place Obstructions on sidewalks in the Downtown Area

J. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

2. Text Amendment - Inoperable Vehicles and Auto Repair Lots Chapters 92,97,99 and 155 (City of Worthington)
3. Purchase Agreement (Community Asset Development Group)
4. Grant Contract Agreement (State of Minnesota)

K. COUNCIL COMMITTEE REPORTS

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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