#### WORTHINGTON CITY COUNCIL

#### **AGENDA**

## 7:00 P.M. - Monday, August 23, 2021 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 NOBLES HOME INITITATIVE REQUEST (KJSM INVESTMENTS, LLC COMMUNITY EC./DEVELOPMENT CASE ITEM 1 (GRAY)
  - 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 Meeting Minutes of August 9, 2021
  - b. Special City Council Meeting Minutes of August 16, 2021
- 2. MINUTES OF BOARDS & COMMISSIONS (PINK)\
  - a. Water & Light Commission Meeting Minutes of August 9, 2021
  - b. Worthington Public Arts Commission Meeting Minutes of June 8, 2021
  - c. Charter Commission Meeting Minutes of June 24, 2021
  - d. Charter Commission Meeting Minutes of June 28, 2021
- 3. CITY COUNCIL BUSINESS ADMINISTRATION

Case Item(s)

- 1. Application for Temporary On-Sale Liquor License St. Mary's Parish/School
- 4. FINANCIAL STATEMENTS (LAVENDER)
  - a. Municipal Liquor Store Income Statement for the Period January 1, 2021 through July 31, 2021
- 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. Memorial Auditorium Update Tammy Makram
- 2. Movie Theater Update
- 3. Employee Longevity Awards
- 4. Second Reading Proposed Ordinance to Amend The Worthington City Charter to Exempt Zoning Applications from Certain Requirements of Charter Section 4.05
- 5. Second Reading Proposed Ordinance to Amend Title XV of the City Code of the City of Worthington, Nobles County, Minnesota to Establish a "R-8" New Residential District
- 6. Resolution to Accept Minnesota Public Facilities Authority Financing for Improvements to the Municipal Wastewater Treatment Facility.
- 7. Corrective Deed Parcel 31-3786-554

## G. CITY COUNCIL BUSINESS - ENGINEERING - ENGINEERING (BLUE)

### Case Item(s)

1. Approve Plans for the 27<sup>th</sup> Street Extension

2. Resolution Pertaining to Intent to Bond for Costs Incurred in making Public Improvement

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

## Case Item(s)

2. Text Amendment (Non-profit Land Uses in Commercial Zoning Districts)

## I. COUNCIL COMMITTEE REPORTS

- 1. Mayor Kuhle
- 2. Council Member Janssen
- 3. Council Member Ernst
- 4. Council Member Kielblock
- 5. Council Member Kolpin
- 6. Council Member Cummings

### J. CITY ADMINISTRATOR REPORT

### K. ADJOURNMENT