#### WORTHINGTON CITY COUNCIL

#### **AGENDA**

# 7:00 P.M. - Monday, September 27, 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. CONSENT AGENDA

- 1. CITY COUNCIL MINUTES (WHITE)
  - a. City Council Meeting Minutes of September 13, 2021
- 2. MINUTES OF BOARDS & COMMISSIONS (PINK)
  - a. Planning Commission Meeting Minutes of August 3, 2021
  - b. Planning Commission Meeting Minutes of September 7, 2021
  - c. Housing & Redevelopment Authority Meeting Minutes of August 25, 2021
- 3. FINANCIAL STATEMENTS (LAVENDER)
  - a. Municipal Liquor Store Income Statement for the Period January 1, 2021 through August 31, 2021
- 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

## Case Item(s)

1. Use of American Rescue Plan Act (ARPA) Funds to Offset COVID Related

# Public Transportation Ridership Funding Shortfalls

- 2. License agreement to Install Natural Gas Utility Wireless Meter Reading Technology on City-Owned Natural Disaster Siren Pole
- 3. Request for Partial Forgiveness of Loan by Purnet Real Estate, LLC.
- 4. Exemption from Construction Improvements Prior to Completion of Construction Improvements Glenwood Heights Second Addition

# F. CITY COUNCIL BUSINESS - PUBLIC WORKS - (GREEN)

## Case Item(s)

- 1. Authorization to Order Translucent Water Slide
- 2. Minnesota Department of Transportation Grant Agreement for Airport Improvements
- 3. Authorize Staff to Sign a Purchase Order for a New Truck and Associated Equipment

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

## Case Item(s)

1. Twenty Seventh Street Extension

#### H. 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

#### I. CITY ADMINISTRATOR REPORT

#### J. ADJOURNMENT