

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Tuesday, December 28, 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. Regular City Council Meeting Minutes of December 13, 2021

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

a. Water & Light Commission Minutes of December 20, 2021

b. Cross Cultural Advisory Committee Meeting Minutes of November 16, 2021

c. Heron Lake Watershed District Meeting Minutes of October 8, 2021

3. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

1. 2022 License Renewals

2. Application for Exemption from Lawful Gambling Permit -  
Worthington Area YMCA

4. FINANCIAL STATEMENTS (LAVENDER)

a. Municipal Liquor Store Income Statement for the Period January 1,  
2021 through November 30, 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

**G. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)**

Case Item(s)

1. 2022 Utility Department Strategic Financial Plans

**H. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Item(s)

1. Acceptance of Program Funds - Secret Santa
2. Fire Agreement - Lorain Township
3. Acceptance of Donation

**I. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Item(s)

1. 2022 YMCA Summer Program Fees
2. Approve Design Proposals for Olson Park Trail, Pedestrian Bridge and Sunset Parking Improvements

**J. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Item(s)

1. Approve a Resolution Accepting a Grant for the city of Worthington - Center for Active Living
2. Bio Science Industrial Park Addition Parcel Distribution
3. COVID-19 Vaccination, Testing and Face Covering Policy
4. International Union of Operating Engineers (I.U.O.E.) Local #49, Contract

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

Case Item(s)

1. Proposed Changes to Municipal Parking Lot between Park Lane and 11<sup>th</sup> Street (Thompson Lot)

**L. 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

**M. CITY ADMINISTRATOR REPORT**

**N. ADJOURNMENT**