

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**5:30 P.M. - Monday, March 27, 2023
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 March 13, 2023
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of March 20, 2023
 - b. Heron Lake Watershed District Special Meeting Minutes of March 2, 2023
 - c. Heron Lake Watershed District Meeting Minutes of February 8, 2023
3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for Temporary On-Sale Liquor License - Nobles County Fair Association
2. Application for Temporary On-Sale Liquor License - Nobles County Fair Association
3. Application to Conduct Off-Site Gambling - Currie Town & Country Boosters, Inc.
4. Application to Conduct Off-Site Gambling - Nobles County Ducks Unlimited

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. Professional Services Agreement - Long Term Financial Management Plan

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve MN West Ballfield Maintenance Contract
2. Approve Plans and Authorize Staff to advertise for Bids
3. Approve Budget Amendment
4. Bid Recommendation for Airport Reils Project
5. Bid Recommendation for Airport Apron Pavement Services
6. Bid Recommendation for Sunset Parking Lot Project

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Resolution Ordering Preparation of a Feasibility Report for Proposed Shell Street Improvements

H. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

1. Conditional Use Permit – 2385 Highway 60

I. COUNCIL COMMITTEE REPORTS

1. Mayor Von Holdt

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