

**WORTHINGTON CITY COUNCIL  
REGULAR MEETING**

**AGENDA**

**5:30 P.M. - Monday, April 22, 2024  
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 April 8, 2024
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Heron Lake Watershed District Board minutes of March 20, 2024
    - b. Public Arts Commission Meeting Minutes of March 12, 2024
    - c. Housing & Redevelopment Authority Meeting Minutes of March 6, 2024
  - 3. FINANCIAL STATEMENTS (LAVENDER)
    - a. General Fund Statement of Revenue and Expenditures for the Period of January 1, 2024 through March 31, 2024
    - b. Municipal Liquor Store Income Statement for the Period of January 1, 2024 through March 31, 2024
    - c. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 - March 31, 2024
    - d. Fieldhouse Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2024 - March 31, 2024
  - 4. CITY COUNCIL BUSINESS (WHITE)

Case Item(s)

1. Application for Temporary On-Sale Liquor License - Worthington Okabena Windsurfers
  2. Application to Block Street(s) - Worthington Okabena Windsurfers
  3. Renewal Application for On-Sale Beer License - Worthington Area Youth Baseball Association
5. CITY COUNCIL BUSINESS (GREEN)

Case Item(s)

1. Approve Girl's Softball Association Agreement
  2. Approve 2024 Worthington Soccer League Agreement
6. 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. Third Reading Proposed Ordinance to Amend Title XV of the City Code of Worthington, Nobles County, Minnesota
2. Workforce Housing Development Program Grant Application - Southwest Minnesota Housing Partnership

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

Case Item(s)

1. Adopt Resolution Accepting Park Bench Donation

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

Case Item(s)

1. Approve Task Order 27 with Bolton and Menk to Provide Preliminary Engineering Service

**H. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)**

Case Item(s)

1. Commercial & Industrial Tax Abatement Program Adoption

**I. COUNCIL COMMITTEE REPORTS**

1. Mayor Von Holdt
2. Council Member Janssen
3. Council Member Ernst
4. Council Member Kielblock
5. Council Member Weber
6. Council Member Cummings

**J. CITY ADMINISTRATOR REPORT**

**K. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3(B) ATTORNEY  
CLIENT PRIVILEGE - 8TH AVENUE RECONSTRUCTION -  
ADMINISTRATION CASE ITEM 3**

1. Motion to Close Meeting
2. Discussion
3. Motion to Reopen Meeting
4. Possible Action

**L. ADJOURNMENT**