# WORTHINGTON CITY COUNCIL REGULAR MEETING

### **AGENDA**

5:30 P.M. - Monday, August 26, 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. PUBLIC HEARING ON RESIDENTIAL PROPERTY TAX ABATEMENT PARCEL #31-1068-055 CECILEE STREET COMMUNITY DEVELOPMENT (CASE ITEM 1)
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- E. PUBLIC HEARING ON RESIDENTIAL PROPERTY TAX ABATEMENT PARCEL #31-1068-075 CECILEE STREET COMMUNITY DEVELOPMENT (CASE ITEM 2)
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- F. CONSENT AGENDA
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a City Council Meeting Minutes of August 12, 2024

#### 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Water & Light Commission Meeting Minutes of August 19, 2024
- b. Cross Cultural Advisory Committee Meeting Minutes of July 16, 2024

#### 3. 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 - ADMINISTRATION (WHITE)

## Case Item(s)

- 1. Memorial Auditorium Update
- 2. Employee Longevity Awards
- 3. Second Reading Proposed Ordinance to Amend Title XV of the City Code of the City of Worthington, Nobles County Minnesota PUD Amendment #14 Glenwood Heights 2<sup>nd</sup> and 3<sup>rd</sup> Additions

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

#### Case Item(s)

1. Airport Consultant Master Agreement

#### I. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

#### Case Item(s)

3. Joint Resolution - Annexation Parcel #20-0162-000

#### J. COUNCIL COMMITTEE REPORTS

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

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- 6. Council Member Cummings
- K. CITY ADMINISTRATOR REPORT
- L. ADJOURNMENT