

**WORTHINGTON CITY COUNCIL  
REGULAR MEETING**

**AGENDA**

**5:30 P.M. - Monday, April 28, 2025  
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 - RAY DRIVE EXTENSION - ENGINEERING (BLUE)  
CASE ITEM 1**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. Regular City Council Meeting Minutes of April 14, 2025
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Heron Lake Watershed Board Meeting Minutes of March 19, 2025
    - b. Joint Powers Transit Authority Meeting Minutes of January 23, 2025
  - 3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
    - Case Item(s)**
      - 1. Renewal Application for On-Sale Beer License - Worthington Area Youth Baseball Association
      - 2. Application for Temporary On-Sale Liquor License - St. Mary's

3. Application for Temporary On-Sale Liquor License - Nobles county Fair Association
4. Application for Temporary On-Sale Liquor License - Lake Okabena Improvement Association
4. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Dock Permits
5. FINANCIAL STATEMENTS (LAVENDER)
  - a. General Fund Statement of Revenue and Expenditures for the Period of January 1, 2025 through March 31, 2025
  - b. Municipal Liquor Store Income Statement for the Period of January 1, 2025 through March 31, 2025
  - c. Olson Park Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2025 through March 31, 2025
  - d. Field House Statement of Revenue and Expenditures - Budget and Actual for the Period of January 1, 2025 through March 31, 2025
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

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

Case Item(s)

1. Consideration of City Participation in Financial and Ownership Options for a new Arena or Renovation of the Existing Ice Arena

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

Case Item(s)

2. Receive Reports and Order Hearing on East Flower Lane Extension Project
3. Approve Task Order 33 with Bolton and Menk to Provide Engineering Service for No Rise Certificate

4. Approve Task Order 34 with Bolton & Menk for Feasibility Report, Final Design, Permitting and Bidding Services

**H. COUNCIL COMMITTEE REPORTS**

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

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**