

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**5:30 P.M. - Monday, May 12, 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 - EAST FLOWER LANE - 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 28, 2025
 - b. Special City Council Meeting Minutes of April 23, 2025
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Park & Recreation Advisory Board Meeting Minutes of April 30, 2025
 - b. Water & Light Commission Meeting Minutes of April 21, 2025
 - 3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item(s)
 - 1. Renewal Application for Dance License - Lerma's Event Center

2. Application for Temporary On-Sale Liquor License - Worthington Okabena Windsurfers
3. Application for Parade Permit or to Block Streets - Worthington Okabena Windsurfers
4. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Approve Girl's Softball Association Agreement
2. Approve 2025 Worthington Soccer League Agreement
3. Dock Permits
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

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Adopt Resolution Accepting a Donation from Early Risers Kiwanis

G. CITY COUNCIL BUSINESS - COMMUNITY DEVELOPMENT (GRAY)

Case Item(s)

1. Change of Zone Request - Fertilizer Dealer Supply - Parcel #31-0981-000 and a portion of #31-0980-000
2. Consideration of Purchase Agreement - Parcels# 31-3786-583, 31-3786-585, 31-3786-587, and 31-3786-589

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

2. Approve Plans for North Ray Drive Extension and Authorize Advertisement for Bids
3. Award the Contract for Service Drive & Service Road Improvement

4. Resolution Pertaining to Intent to Bond for Cost Incurred in making Public Improvements
5. Public Meeting Notice for Review of Storm Water Pollution Prevention Plan
6. Approval of LRIP Grant Agreement and Supporting Documents for Service Drive and Service Road Improvement Project
7. Vacation of Utility Easement
8. Approval of AT Grant Agreement and Supporting Documents for East Okabena Lake Trail Project

I. 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

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT