# WORTHINGTON CITY COUNCIL REGULAR MEETING

#### **AGENDA**

# 5:30 P.M. - Monday, July 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. CONSENT AGENDA

- 1. CITY COUNCIL MINUTES (WHITE)
  - a. Special Joint City Council/Water & Light Commission Meeting Minutes of July 16, 2025
  - b. Regular City Council Meeting Minutes of July 14, 2025
- 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Special Water & Light Commission Meeting Minutes of July 16, 2025
- 3. CITY COUNCIL BUSINESS ADMINISTRATION (WHITE)

#### Case Item(s)

- 1. Application for Exemption from Lawful Gambling Permit Worthington Area Chamber of Commerce
- 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. Memorial Auditorium Performing Arts Center Update
- 2. Third Reading Proposed Ordinance to Amend City Code Chapter 117 Cannabis Business Buffer
- 3. Paid Family and Medical Leave Premium Split
- 4. Amendment to the City's Investment Policy

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

#### Case Item(s)

- 1. Centennial Park Ballfield Restroom Professional Services Proposal
- 2. Minnesota Department of Transportation Grant Agreement for Airport Improvements
- 3. Approve Bolton & Menk Task Order #32

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

#### Case Item(s)

- 1. East Ninth Avenue Project Update
- 2. Budget Amendment for an Additional Vehicle

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

#### Case Item(s)

- 1. Award Contract Zoning Ordinance Update
- 2. Informational Item Grant Award Active Transportation Planning Assistance Grant

#### I. COUNCIL COMMITTEE REPORTS

1. Mayor Von Holdt

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- 2. Council Member Ernst
- 3. Council Member Weber
- 4. Council Member Woitalewicz
- 5. Council Member Kuhle
- 6. Council Member Kielblock

# J. CITY ADMINISTRATOR REPORT

# K. ADJOURNMENT