

**WORTHINGTON CITY COUNCIL
REGULAR MEETING**

AGENDA

**5:30 P.M. - Monday, June 22, 2026
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 – RESIDENTIAL TAX ABATEMENT – COMMUNITY DEVELOPMENT (CASE ITEM 1) – (GRAY)**
 - 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 June 8, 2026
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Park & Recreation Advisory Board Meeting Minutes of June 3, 2026
 - 3. FINANCIAL STATEMENTS (LAVENDER)
 - a. Municipal Liquor Store Income Statement for the Period of January 1, 2026 through May 31, 2026
 - b. Olson Park Statement of Revenue and Expenditures – Budget and Actual for the Period of January 1, 2026 through May 31, 2026
 - c. Field House Statement of Revenue and Expenditures – Budget and Actual for the Period of January 1, 2026 through May 31, 2026

4. CITY COUNCIL BUSINESS – ADMINISTRATION (WHITE)

Case Item(s)

1. Application for Temporary On-Sale Liquor License – Nobles County Fair Association
2. Application for Temporary On-Sale Liquor License – Nobles County Fair Association
3. Application to Block Streets – King Turkey Day, Inc.

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 - ADMINISTRATION (WHITE)

Case Item(s)

1. Renewal of Schaap Sanitation Agreement
2. Public Arts Commission Out of State Travel Authorization
3. Updated Police Chief/Director of Public Safety Position Description Guidelines

E. CITY COUNCIL BUSINESS – PUBLIC SAFETY (TAN)

Case Item(s)

1. Consideration of Updated Dispatch Position Guidelines
2. Acceptance of Program Funds – Donation

F. CITY COUNCIL BUSINESS – PUBLIC WORKS (GREEN)

Case Item(s)

1. Accept State of Minnesota Grant Amendment

G. CITY COUNCIL BUSINESS – ENGINEERING (BLUE)

Case Item(s)

1. Approval of Amendment No. 2 to AE2S Agreement for Drainage Funding Assistance

H. COUNCIL COMMITTEE REPORTS

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

I. CITY ADMINISTRATOR REPORT

**J. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3 (A)
PERFORMANCE EVALUATION - CITY ADMINISTRATOR
(ADMINISTRATION CASE ITEM 4)**

1. Motion to Close Meeting
2. Evaluation/Discussion
3. Re-Open Meeting

**K. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3 (C) - PURCHASE
OR SALE OF REAL OR PERSONAL PROPERTY – PORTION OF PARCEL
31-3884-000 (COMMUNITY DEVELOPMENT CASE ITEM 2)**

1. Motion to Close Meeting
2. Evaluation/Discussion
3. Re-Open Meeting

L. ADJOURNMENT