

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Tuesday, May 27, 2014

City Hall Council Chambers

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND OPENING REMARKS

1. Recognition of Award to Buffalo Ridge Drug Task Force Administration Case Item 1 (WHITE)

C. AGENDA ADDITIONS/CHANGES AND CLOSURE

1. Additions/Changes
2. Closure

D. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting May 12, 2014
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting May 19, 2014
 - b. Heron Lake Watershed District Minutes of Regular Meeting March 25, 2014
 - c. WGTN-TV3 Minutes of Regular Meeting April 3, 2014
 - d. Worthington Public Arts Commission Minutes of Rescheduled Meeting April 17, 2014
3. FINANCIAL STATEMENTS
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2014 through April 30, 2014
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Application to Block Streets - ISD 518

2. Application for On-Sale Beer License - Nobles County Fair Association
3. 2014 On-Sale Liquor, On-Sale Liquor-Convention Center, On-Sale Club Liquor, and On-Sale Wine License Renewal Applications

b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

1. Amend City Purchase Policy

5. BILLS PAYABLE

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 Items

2. Heron Lake Watershed Update/Issues
3. Update on Year-to-Date Prosecutions - Nobles County Attorney's Office
4. Worthington Public Arts Commission - Request for Project/Location Approval
5. Declaration of Property Disposal and Directed Sale to Prairie Holdings Group of Land Adjacent to Lots 1-8, Block 3 in the Bioscience Industrial Park

F. PUBLIC SAFETY (TAN)

Case Items

1. Life Saving Award Honoring Rahel Baza for Heroism
2. Towards Zero Deaths Outstanding Agency Award/Presentation of Equipment

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Approve Plans for Okabena Street Water Main Extension
2. Approve Plans for Taxiway B Joint and Crack Repairs
3. Amend Budget for May Street Pedestrian Crossing

H. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT (GRAY)

Case Items

1. Approval of BAC Lease

I. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber
4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT