

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, July 14, 2014**

**City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION - COMMUNITY/ECONOMIC DEVELOPMENT CASE ITEM 1**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- D. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION - COMMUNITY / ECONOMIC DEVELOPMENT CASE ITEM 2**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- E. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- F. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES
    - a. City Council Minutes of Regular Meeting June 23, 2014
  - 2. MINUTES OF BOARDS AND COMMISSIONS
    - a. Water and Light Commission Minutes of June 23, 2014
    - b. Heron Lake Watershed Board Minutes of Regular Meeting May 20,

2014

- c. Worthington Housing and Redevelopment Authority Board Minutes of Regular Meeting May 27, 2014
- d. Worthington Housing and Redevelopment Authority Board Minutes of June 10, 2014
- e. Worthington Public Arts Commission Minutes of June 5, 2014
- f. Center for Active Living Committee Minutes of June 9, 2014
- g. Nobles Economic Opportunity Network Minutes of June 12, 2014
- h. Traffic and Safety Committee Minutes of June 25, 2014
- i. Airport Advisory Board Minutes of July 1, 2014
- j. Planning Commission/Board of Appeals Minutes of July 1, 2014

3. FINANCIAL STATEMENTS

- a. Statement of Revenues and Expenditures for the Period January 1, 2014 through June 30, 2014
- b. Municipal Liquor Store Income Statement for the Period January 1, 2014 through June 30, 2014

4. a. CITY COUNCIL BUSINESS - ADMINISTRATION

Case Items

- 1. Transfer Lease of Airport Hangar Four to Prairie Holdings Group from Integrity Aviation
- 2. Approve Second Amendment to F.B.O Contract for Changes in Airport Hangar Four Lease
- 3. Approval of Contract with Nobles County for Assessor Services for the City of Worthington
- 4. Application to Block Street - Worthington Area Chamber of Commerce - Retail Committee
- 5. Application for Exemption from Lawful Gambling Permit - Nobles County Pheasants Forever
- 6. Application for Exemption from Lawful Gambling Permit - St. Mary's Church

5. BILLS PAYABLE

PLEASE NOTE: All utility expenditures are listed as 601,602,and 604, and are approved by the Water and Light Commission

**G. CITY COUNCIL BUSINESS - ADMINISTRATION**

Case Items

1. Third Reading Proposed Ordinance - Text Amendment - Farmers Markets
2. Third Reading Proposed Ordinance Change of Zone - West 140 Feet of Lot 12, Block 14, Moulton's Resurvey and Subdivision of Clary's Addition
3. Third Reading Proposed Ordinance - Text Amendment (Sign Ordinance - Painted Wall Signs)
4. Coalition of Greater Minnesota Cities (CGMC) Update
5. Appoint Election Judges for August 12, 2014 State Primary Election and Designate Polling Places

**H. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT**

Case Items

3. Special Use Permit Application - Worthington Christian Reformed Church
4. BAC Landscape Repair Work
5. WEC Landscape Repair Work

INFORMATIONAL ITEM

1. Requested Sale of Lot 1, Block 1, Worthington Bioscience Industrial Park Addition

**I. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Alderman Ten Haken
3. Alderman Kuhle
4. Alderman Nelson
5. Alderman Wood
6. Alderman Woll

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**