#### WORTHINGTON CITY COUNCIL

#### **AGENDA**

# 7:00 P.M. - Monday, August 25, 2014 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. City Council Minutes of Regular Meeting August 11, 2014
- 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Heron Lake Watershed Board Minutes of Regular Meeting, June 17, 2014
- 3. a. CITY COUNCIL BUSINESS ADMINISTRATION (WHITE) Case Items
  - 1. Application for Temporary On-Sale Beer License Worthington Elks Lodge #2287
  - 2. Application to Block Streets/Parade Permit Hispanic Independence Day
- 4. 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

- 1. Welcome to Worthington Entrance Signs
- 2. Approve Center for Active Living Grant

# F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

## Case Items

1. Minnesota Department of Transportation Grant Agreement

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

## Case Items

1. Resolution Authorizing the Establishment of an Interfund Loan for Administrative Expenses Related to the Northland Mall Redevelopment

# H. 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

#### I. CITY ADMINISTRATOR REPORT

#### J. ADJOURNMENT