

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, June 22, 2015

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - GRAND AVENUE STREET AND SIDEWALK IMPROVEMENTS - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. PUBLIC MEETING - REVIEW OF STORM WATER POLLUTION PREVENTION PLAN - ENGINEERING CASE ITEM 2 (BLUE)**
- 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 8, 2015
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Center for Active Living Committee Minutes of May 11, 2015
 - b. Heron Lake Watershed Board of Directors Minutes of May 11, 2015
 - c. Heron Lake Watershed Board of Directors Minutes of April 21, 2015
 - d. Heron Lake Watershed District Advisory Committee Minutes of March 4, 2015
 - 3. FINANCIAL STATEMENTS (LAVENDER)

- a. Municipal Liquor Store Income Statement for the Period January 1, 2015 through May 31, 2015

4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Application to Block Street - Worthington Area Chamber of Commerce Retail Committee
2. Application to Block a Portion of a Sidewalk - Worthington Area Chamber of Commerce Retail Committee
3. Application for Temporary On-sale Liquor License - Worthington Area Chamber of Commerce

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. 2014 Comprehensive Annual Financial Report (CAFR)
2. Resolution Authorizing a Display of Fireworks in the City of Worthington
3. Firefighter Call and Meeting Compensation
4. International Festival Proclamation

H. CITY COUNCIL BUSINESS -PUBLIC WORKS (GREEN)

Case Items

1. Public Works Vehicle Replacement

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

3. Award Contract for Taxiway C Extension Project
4. Work Order No. 4 with Bolton and Menk for Taxiway C Extension Construction Phase Services

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

Case Items

1. Decertification of Tax Increment District #10
2. Changer Order - Former K-Mart Demolition

K. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
2. Council Member Nelson
3. Council Member Graber
4. Council Member Janssen
5. Council Member Harmon
6. Council Member Sankey

L. CITY ADMINISTRATOR REPORT

M. ADJOURNMENT