

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, October 26, 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 EXTENSION - ENGINEERING CASE ITEM 1 (BLUE)**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- D. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION - 1932 WOODLAND COURT - COMMUNITY/ECONOMIC DEVELOPMENT CASE ITEM 1 (GRAY)**
  - 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 October 12, 2015
  - 2. MINUTES OF BOARDS AND COMMISSIONS
    - a. Water and Light Commission Minute of Regular Meeting October 19,

- 2015
- b. Planning Commission/Board of Appeals Minutes of October 6, 2015
- c. Worthington Housing and Redevelopment Authority Board Minutes of September 16, 2015
- d. Heron Lake Watershed District Minutes of Regular Meeting August 12, 2015
- e. Heron Lake Watershed Board Minutes of Budget Hearing August 12, 2015

3. FINANCIAL STATEMENTS (ORCHID)

- 1. Municipal Liquor Store Income Statement for the Period January 1, 2015 through September 30, 2015
- 2. General Fund Statement of Revenues and Expenditures - Budget and Actual for the Period January 1, 2015 through September 30, 2015

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

Case Items

- 1. Application for Exemption from Lawful Gambling - 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. Nominating Committee Recommendation for Reappointment to Committee

**H. CITY COUNCIL BUSINESS - ENGINEERING**

Case Items

- 2. Award Contract for BioScience Drive Street and Storm Sewer Extensions

**I. 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

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**