

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, December 14, 2015

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
 - a. City Council Minutes of Regular Meeting November 23, 2015
2. MINUTES OF BOARDS AND COMMISSIONS
 - a. Water and Light Commission Minutes of November 30, 2015
 - b. Planning Commission/Board of Appeals Minutes of December 1, 2015
 - c. NEON Committee Minutes of November 12, 2015
3. FINANCIAL STATEMENTS (ORCHID)
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2015 through November 30, 2015
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Application for Exemption from Lawful Gambling Permit - Worthington Area YMCA
2. Application for Exemption from Lawful Gambling Permit - Minnesota West Foundation
3. Additional 2016 License Renewal Applications
4. Audit Engagement Letter

b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

1. 2016 Industrial Wastewater Treatment Fund Budget

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

1. Resolutions Approving 2015 Tax Levies Collectible in 2016
2. 2016 Budget Resolution
3. Second Reading Proposed Ordinance Amending Title V, Chapter 54, Section 54.04 (C) of the Worthington City Code - Storm Water Utility Rates
4. Resolution in Support of Increasing Local Government Aid
5. Nominating Committee Recommendations for Committee Appointments/Reappointments

F. CITY COUNCIL BUSINESS - PUBLIC UTILITIES - (YELLOW)

Case Items

1. 2016 Utility Department Strategic Financial Plans

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. YMCA 2016 Summer Youth Recreation Programs Agreement
2. 2016 Olson Park Campground Rates and Park User Fees
3. Adopt Resolutions Accepting Park Bench Donations

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Approve Plans and Authorize Advertisement for Bids for Grand Avenue Street and Sidewalk Extensions
2. Approve Plans and Authorize Advertisement for Rebids of 2015 State Aid Street Overlays Project
3. Designation of Municipal State Aid Street and County State Aid Highway
4. Order Preparation of Report on Proposed Street Reconstruction Improvement Study

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

Case Items

1. 2016 Minnesota City Participation Program Application
2. First Reading - Change of Zone - 500 and 620 Stower Drive
3. Special Use Permit Application - 2001 Nobles Street
4. Site Preparation Assistance Extension
5. First Reading - Change of Zone - 1720 Burlington Avenue
6. Comprehensive Plan Amendment
7. Event Center Rental Fee Adjustments

J. 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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT