

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, March 14, 2016

City Hall Council Chambers

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND OPENING REMARKS

1. Proclamation - National Service Recognition Day

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 February 22, 2016
- b. City Council / Nobles County Commission Special Joint Meeting -
Work Session Minutes of February 23, 2016

2. MINUTES OF BOARDS AND COMMISSIONS

- a. Water and Light Commission Minutes of Regular Meeting February
16, 2016
- b. Park and Recreation Advisory Board Minutes of February 29, 2016
- c. Housing and Redevelopment Authority Board Minutes of January 26,
2016
- d. Convention and Visitors Board Minutes of January 27, 2016
- e. Prairie Justice Center Joint Operations Committee Minutes of January
22, 2016
- f. NEON Committee Minutes of February 11, 2016
- g. Center for Active Living Committee Minutes of February 16, 2016
- h. Planning Commission / Board of Appeals Minutes of March 8, 2016

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

Case Items

1. Council Committee Appointment Addition

b. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Approve 2016 Beach Nook Contract
2. Approve Girls Softball Association Agreement

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. Sponsorship of 2016 Windsurfing Regatta and Music Festival
2. Sponsorship of 2016 BioScience Conference
3. Crailsheim Bridge Sculpture Final Presentation
4. High School Golf Team Use of Prairie View Driving Range
5. Nominating Committee Recommendations for Committee Appointments/Reappointments

Informational

6. Cecilia Bofah - Community Garden Presentation

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Fire Agreement
2. Consideration of Updated Position Guidelines

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Approve Agreement for Wireless Internet at Olson Park
2. YMCA Summer Program Fees

H CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Receive Reports and Order Hearing on 2016 Street Reconstruction and Shady Lane Street Improvements
2. 2016 Taxiway C Crack Repair and Seal Coat Project

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

Case Items

1. Preliminary Plat - Davis Addition
2. Call for Public Hearing - Establishment of TIF District #17 (Grand Terrace Apartments)

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