

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, March 28, 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. PUBLIC HEARING - 2016 STREET RECONSTRUCTION IMPROVEMENTS - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES
 - a. City Council Minutes of Regular Meeting March 14, 2016
 - b. City Council Minutes of Special Meeting March 21, 2016
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of March 21, 2016
 - b. Public Arts Commission Minutes of March 10, 2016
 - c. Heron Lake Watershed Board of Directors Minutes of January 26, 2016
 - 3. FINANCIAL STATEMENTS (ORCHID)
 - a. Municipal Liquor Store Income Statement for the Period January 1,

2016 through February 29, 2016

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

Case Item

1. Application for Exemption from Lawful Gambling Permit -
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

F. CITY COUNCIL BUSINESS - ADMINISTRATION

Case Items

1. Additional Nominating Committee Recommendations
2. Prairie View Clubhouse Rental Agreement
3. Proclamation - National Service Recognition Day

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY

Case Items

1. Life Saving Awards

H. CITY COUNCIL BUSINESS - PUBLIC WORKS

Case Items

1. 2016 Private Docks Application Approval
2. Highway 59 Agriculture Lease

I. CITY COUNCIL BUSINESS - ENGINEERING

Case Items

2. Receive Report and Order Hearing for Knollwood Drive and 1st Avenue Southwest Sanitary Sewer Extension
3. Vacate Part of Utility Easement Darling's First Addition and Auditor's Plat of W ½ of SW 1/4 S13, T102N, R40W
4. Approve Plans and Authorize Advertisement for bids for the 2016 Storm Sewer Improvements Project

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