

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, May 9, 2016

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - FOR IMPROVEMENT OF BIOSCIENCE DRIVE WEST OF COUNTY DITCH 12 - ENGINEERING CASE ITEM 1 (BLUE)**
- D. PUBLIC HEARING - APPROVAL OF THE TAX INCREMENT FINANCING AND MODIFIED REDEVELOPMENT PLANS FOR GRAND TERRACE TAX INCREMENT FINANCING DISTRICT (TIF DISTRICT #17) - COMMUNITY/ECONOMIC DEVELOPMENT CASE ITEM 1 (GRAY)**
- 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 April 25, 2016
 - 2. MINUTES OF BOARDS AND COMMISSIONS
 - a. Water & Light Commission Meeting Minutes of April 18, 2016
 - b. Public Arts Commission Meeting Minutes of April 14, 2016
 - c. Housing & Redevelopment Authority Meeting Minutes of March 29, 2016
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item
 - 1. Application to Block Street(s) - Worthington Okabena Windsurfers
 - 2. Application to Block Street(s) - Solid Rock Assembly
 - 3. Application to Block Street(s) - Worthington International Festival

4. **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. Third Reading Proposed Ordinance Vacating a Platted Street and Alley in the City of Worthington, Nobles County, Minnesota - Sanford Health
2. Third Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota, to Rezone Property from "R-1" (One Family Detached Residential) to "R-5" (Multi-Family, Medium and High Density Residential) - Housing Partnership
3. Third Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota, to Rezone Property from "R-1" (One Family Detached Residential), "R-5" (Multi-Family, Medium and High Density Residential), "B-3" (General Business) and "B-4" (Shopping Center) to "B-3" (General Business) - Yellow Company
4. Second Reading Proposed Ordinance Extending the Corporate Limits of the City of Worthington to Include 6.5 Acres of Unplatted Land Abutting the City of Worthington and Owned by Allen and Kimberly Drost
5. Engineering Services - Buss Field Soccer Preliminary Plan and Project Estimate
6. Application to Block Street(s) - YMCA Color Dash Event

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. 2016 Private Docks Application Approval
2. Consider Mosquito Control Program

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

2. Approve Plans and Authorize Advertisement for Bids for 2016 Taxiway C Crack Repair and Seal Coat Project
3. Amendment to License Agreement with Alltel Communications
4. First Reading of an Ordinance to Vacate Portion of Platted Utility Easement
5. Funding Agreement with Nobles County

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

Case Items

2. First Reading - Change of Zone (Tom Hinks)
3. Preliminary Plat - Worthington Community Addition
4. Final Plat - Worthington Community Addition
5. SCDP Loan and Administrative Services Contract - Grand Terrace Apartments

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