

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, June 13, 2016

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC MEETING - REVIEW OF STORM WATER POLLUTION PREVENTION PLAN - ENGINEERING CASE ITEM 1 (BLUE)**
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting May 23, 2016
 - b. City Council Minutes of Special Meeting - Work Session May 31, 2016
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Planning Commission Meeting Minutes of June 7, 2016
 - b. Worthington Housing and Redevelopment Authority Board Minutes of April 20, 2016
 - c. Center for Active Living Committee Minutes of May 9, 2016
 - d. Worthington Convention and Visitors Bureau Minutes of March 30, 2016
 - e. NEON Committee Minutes of May 12, 2016
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Items
 - 1. Cancellation of Smith Trucking Memorandum of Understanding
 - 2. Temporary On-Sale Beer License - Lake Okabena Improvement Association

3. Additional 2016 License Renewal Applications
4. Application for Exemption from Lawful Gambling Permit - King Turkey Day, Inc.
5. Application for Parade Permit or to Block Street(s) - Worthington Trojan Marching Band
6. Center for Active Living - Membership Renewal Policy
7. Center for Active Living - Key Holder Agreement

b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Change Orders 1 and 2 to Taxiway C Extension Project

4. 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 (WHITE)

Case Items

1. Third Reading Proposed Ordinance Vacating Portion of Platted Utility Easement in Lot 5, Block 2, Homewood Hills Third Addition
2. Third Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota to Rezone Property from "R-2" (One Family, Low Density Residential) to "R-4" (Medium Density Residential)
3. Funding Request - Turkey Day Costume
4. Schaap Sanitation Contract
5. Center for Active Living Bountiful Baskets Contract
6. Application for Parade Permit or to Block Street(s) - Worthington Area YMCA

G. CITY COUNCIL BUSINESS - ENGINEERING - (BLUE)

Case Items

2. Minnesota Department of Public Safety Grant Agreement and Professional Services Procurement for CD 12 Flood Mitigation Project
3. Award Contract for Taxiway C Crack Repair and Seal Coat Project
4. Approve Plans and Authorize Advertisement for Bids for North Industrial Commercial Park Phase 2 Sewer and Water Extensions
5. Award Contract for Knollwood Drive and 1st Avenue Southwest Sanitary Sewer Extension
6. Resolution Pertaining to Intent to Bond for Costs Incurred in Making Public Improvement

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

Case Items

1. First Reading Ordinance Amendment - Drost Annexation
2. Interim Use Permit
3. Petition for Annexation - Worthington ISD #518

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. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3 (C)(3) - REAL ESTATE ACQUISITION SOLICITATION - PARCEL NO. 31-0628-000 - (ADMINISTRATION CASE ITEM 7)

L. ADJOURNMENT