

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, June 27, 2016

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION
(PARCEL ID# 31-0611-000 GRAND AVENUE) - (COMMUNITY / ECON
DEVELOPMENT CASE ITEM 1 - GRAY)**
 - 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 (WHITE)
 - a. City Council Minutes of Regular Meeting June 13, 2016
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting June 20, 2016
 - b. Heron Lake Watershed District Board Minutes of April 19, 2016
 - 3. FINANCIAL STATEMENTS (LAVENDER)
 - a. Municipal Liquor Income Statement for the Period January 1, 2016
through May 31, 2016

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

Case Item

1. Additional 2016 License Renewal Applications
2. Application to Block Street - Farm to Table Event
3. Application for Exemption from Lawful Gambling Permit - St. Mary's Church
4. Application for Temporary On-Sale Liquor License - Worthington Area Chamber of Commerce

5. BILLS PAYABLE (WHITE)

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. 2015 Comprehensive Annual Financial Report (CAFR)
2. Artplace America Community Development Investments Memorandum of Understanding
3. Second Reading Proposed Ordinance Amending Ordinance No. 1095
4. Buss Soccer Field Complex Preliminary Engineering Plans and Project Estimate
5. Legislative Hearing Officer

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Consideration of a Resolution Approving Modifications to the Joint Powers Agreement Forming the Southwest Minnesota Regional Emergency Communications Board

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Location of Japanese Cannon
2. Accept Park Bench Donations
3. City Hall Security Updates

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Award Contract for 2016 Bituminous Overlay Project

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

Case Items

2. Development Contract and Loan/Mortgage Amendment - Yellow Company, LLC

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