

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, September 26, 2016

City Hall Council Chambers

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND OPENING REMARKS

C. AGENDA ADDITIONS/CHANGES AND CLOSURE

1. Additions/Changes
2. Closure

D. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting September 12, 2016
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting September 6, 2016
 - b. Planning Commission/Board of Appeals Minutes of September 6, 2016
 - c. Heron Lake Watershed Board of Directors Minutes of July 19, 2016
 - d. Public Arts Commission Minutes of August 8, 2016
3. FINANCIAL STATEMENTS (LAVENDER)
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2016 through August 31, 2016
4. BILLS PAYABLE (WHITE)

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. Center for Active Living Committee Amended Operating Guidelines
2. Strong Schools, Strong Communities Committee Presentation

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Resolution to Accept Donation

G. ENGINEERING (BLUE)

Case Items

1. Consultant for McMillan Street Reconstruction and Ryan's Road Resurfacing Projects
2. Minnesota Department of Transportation Grant Agreement for Taxiway C Maintenance Project

H. 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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT