

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Tuesday, December 27, 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 December 12, 2016
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of Regular Meeting December 19, 2016
  - b. Park and Recreation Advisory Board Minutes of November 30, 2016
  - c. Okabena-Ocheda-Bella Clean Water Partnership Joint Powers Board Minutes of February 11, 2016
3. Municipal Liquor Store Income Statement for the Period January 1, 2016 through November 30, 2016
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

**Case(s)**

1. Professional Services Agreement for Topographic Survey of New Liquor Store Site
2. Application for Exemption from Lawful Gambling Permit - Worthington Okabena Windsurfers

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

**E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

1. Third Reading Proposed Ordinance Amending Chapter 111 to Add Section 111.29 - Sunday Intoxicating Liquor Licenses
2. Resolution Establishing Fee for Sunday Intoxicating Liquor License
3. Applications for Sunday Intoxicating Liquor License
4. Resolution Approving Interfund Loan for Liquor Store Relocation

**F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Proposed Resolution Authorizing Grant Agreement with MN Department of Public Safety

**G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items

1. Resolutions Accepting Donations for Snow Grooming Equipment

**H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Items

1. Bridge Priority Resolution
2. Clean Water Partnership Request for Funding
3. Transportation Alternatives Program Funding Applications

**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. ADJOURNMENT**