

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, March 13, 2017

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 February 27, 2017
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Worthington Housing and Redevelopment Authority Board Minutes of January 31, 2017
 - b. Heron Lake Watershed Board Minutes of December 20, 2016
 - c. Center for Active Living Committee Minutes of February 13, 2017
 - d. Planning Commission / Board of Appeals Minutes of March 7, 2017
3. 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. Bio-Science Conference Sponsorship
2. Nominating Committee Recommendations for Committee Appointments / Re-Appointments

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

Case Items

1. Comprehensive Plan Amendment - I-90 Truck Wash, Inc.

G. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
2. Council Member Janssen
3. Council Member Oberloh
4. Council Member Cummings
5. Council Member Ernst
6. Council Member Harmon

H. CITY ADMINISTRATOR REPORT

**I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE) - CLOSED SESSION
UNDER MINN. STAT. § 13D.05, SUBD. 3C(2) - REVIEW OF
CONFIDENTIAL OR PROTECTED NONPUBLIC APPRAISAL DATA
UNDER SECTION 13.44 SUBD. 3 - APPROVE APPRAISALS AND
AUTHORIZE OFFERS FOR ACQUISITION OF PROPERTY AND
EASEMENTS FOR CD 12 FLOOD MITIGATION PROJECT - COUNTY
PIN: 31-3718-505, COUNTY PIN: 31-1526-600 and 31-1526-700, COUNTY
PIN: 31-2943-000, COUNTY PIN: 31-1095-000 and 31-1095-300, COUNTY
PIN: 31-1095-250, COUNTY PIN: 31-2583-000 and 31-3290-000, COUNTY
PIN: 31-3293-000, COUNTY PIN: 31-3669-000, COUNTY PIN: 31-3687-000**

1. Motion to Close Meeting
2. Discussion
3. Motion to Re-Open Meeting

J. ADJOURNMENT