

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, June 26, 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. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION (COMMUNITY/ECONOMIC DEVELOPMENT CASE ITEM 1)**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Regular Meeting June 12, 2017
    - b. City Council Minutes of Special Meeting June 21, 2017
  - 2. FINANCIAL STATEMENTS (LAVENDER)
    - 1. Municipal Liquor Store Income Statement for the Period January 1, 2017 through May 31, 2017
  - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
    - Case Item(s)
      - 1. Application for Exemption from Lawful Gambling Permit - St. Mary's Church
      - 2. Application to Block Street-Cruisin' Downtown Worthington

b. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. 2017 Private Dock Applications

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

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

Case Items

1. 2016 Comprehensive Annual Financial Report (CAFR)
2. Application for New Off-Sale Beer License - Tienda Tacana #2
3. Participation in a Feasibility Study for a Collaborative County, School District and City Facility Project
4. Designation of Official City Representative to Crailsheim, Germany and Authorization for Reimbursement of Expenses

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

Case Items

1. Adopt Resolutions Accepting Park Bench Donations
2. Buss Field Soccer Complex Fencing Recommendation

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

Case Items

1. Award Contract for Runways 11/29 & 18/36 Rehabilitation Project
2. Award contract for 2017 Diagonal Road Resurfacing

**I. 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

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**