

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, August 28, 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 August 14, 2017
  - b. City Council Minutes of Special Meeting August 16, 2017
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Public Arts Commission Minutes of August 3, 2017
  - b. Worthington Housing and Redevelopment Authority Board Minutes of July 31, 2017
  - c. Center for Active Living Committee Minutes of July 10, 2017
  - d. Park and Recreation Advisory Board Minutes of June 13, 2017
  - e. Planning Commission Minutes of August 23, 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. First Reading Proposed Ordinance to Vacate Portion of an Alley in the City of Worthington

2. Request for City Financial Participation in Minnesota West Worthington Campus Student Housing Development
3. Resolution Directing That City Administrator Steve Robinson Is Not Authorized to Participate in the Making in Any Manner as to Certain Contracts
4. Agreement to Allow Liquor to Be Dispensed at Memorial Auditorium

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

Case Items

1. Resolution Authorizing Execution of Agreement - Towards Zero Deaths

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

Case Items

1. Approve a Resolution Accepting a Minnesota Department of Transportation Airport Maintenance and Operations Grant
2. Adopt Resolutions Accepting Park Bench Donations

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

Case Items

1. Minnesota Department of Transportation Grant Agreement for Runways 11/20 and 18/36 Rehabilitation Project

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

Case Items

1. Petition for Annexation and Ordinance 1st Reading - South Shore Acres, LLC.

**J. 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

**K. CITY ADMINISTRATOR REPORT**

**L. ADJOURNMENT**