

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, October 9, 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 - ENGINEERING CASE ITEM 1 (BLUE) - HEARING ON THE FOLLOWING PROPOSED ASSESSMENTS:**
  - **PAVING IMPROVEMENT NO. 113**
  - **PAVING IMPROVEMENT NO. 114**
  - **SANITARY SEWER IMPROVEMENT NO. 19**
  - **SANITARY SEWER IMPROVEMENT NO. 110**
  - **WATER MAIN IMPROVEMENT NO. 107**
  - **2017 MISCELLANEOUS CHARGES**
  - **REASSESSMENTS OF CANCELLED ASSESSMENTS**
  - **ADDITIONAL ASSESSMENTS FOR WATER MAIN IMPROVEMENT NO. 96**
  - 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 September 25, 2017
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water and Light Commission Minutes of Regular Meeting October 2,

- 2017
- b. Planning Commission/Board of Appeals Minutes of October 3, 2017
- c. YMCA Board Minutes of July 31, 2017

3. FINANCIAL STATEMENTS (LAVENDER)

- a. Municipal Liquor Store Income Statement for the Period January 1, 2017 through August 31, 2017

4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case(s)

- 1. City Hall Closure - Friday After Thanksgiving

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

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

Case Items

- 1. Third Reading Proposed Ordinance Planned Unit Development - Six Fairway View
- 2. Position Guidelines - Liquor Store Assistant Manager
- 3. Nominating Committee Recommendation for Committee Appointment

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

Case Items

- 1. Conditional Use Permit - Southwest Minnesota Opportunity Council - Child Care Facility
- 2. School District Conditional Use Permit Amendment Request

**H. 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

**I. CITY ADMINISTRATOR REPORT**

**J. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3(B) - ATTORNEY  
- CLIENT PRIVILEGE - AG LEASE - (ADMINISTRATION CASE ITEM 4 -  
WHITE)**

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

**K. ADJOURNMENT**