

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, October 23, 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 October 9, 2017
 - b. City Council Minutes of Special Meeting October 17, 2017 - Noon
Kiwanis Meeting
 - c. City Council Minutes of Special Meeting October 18, 2017
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting October 16, 2017
 - b. NEON Committee Minutes of September 14, 2017
 - c. Heron Lake Watershed Board Minutes of August 14, 2017
 - d. Prairie Justice Center Joint Operations Committee Minutes of July 20, 2017
 - e. Worthington Housing and Redevelopment Authority Board Minutes of Regular Meeting September 19, 2017
 - f. Worthington Housing and Redevelopment Authority Board Minutes of Special Meeting October 11, 2017
3. FINANCIAL STATEMENTS (LAVENDER)
 - a. General Fund Statement of Revenues and Expenditures - Budget and Actual for the Period January 1, 2017 through September 30, 2017
 - b. Municipal Liquor Store Income Statement for the Period January 1,

2017 through September 30, 2017

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

E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Nominating Committee Recommendation for Committee Appointment
2. Development and Loan Agreement with PBK Real Estate, LLC
3. Liquor Store Project, Change Order No. 1
4. Resolution Supporting Local Decision-Making Authority

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Consideration of Street Closure - Smith Avenue

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

Case Items

1. Request for Site Preparation Assistance - Du Nguyen and Khanh Le

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. ADJOURNMENT