

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, November 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 October 23, 2017
 - b. City Council Minutes of Special Meeting November 6, 2017
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Worthington Public Arts Commission Minutes of September 21, 2017
 - b. YMCA Board of Directors Minutes of September 25, 2017
 - c. Center for Active Living Committee Minutes of October 9, 2017
 - d. Traffic & Safety Committee Minutes of October 31, 2017
 - e. Planning Commission Minutes of November 6, 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. Recommendation from the City Council Economic Development Sub-Committee

2. Ag Lease
3. Liquor Store Project, Change Order No. 2

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Budget Amendment 2017 Worthington Fire Department ERS

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Adopt Resolutions Accepting Park Bench Donations

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Vacate Sanitary Sewer Easement
2. Approve Storm Water Utility Fund Budget and Give First Reading of Ordinance to Amend Storm Sewer Utility Rates
3. Approve Street Lighting Fund Budget and Give First Reading of an Ordinance to Amend Chapter 55 of City Code
4. Appoint Special Counsel for Eminent Domain Proceedings

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

Case Items

1. Conditional Use Permit - Southwest Minnesota Opportunity Council
2. First Reading - Change of Zone (T&S Rentals LLC)
3. Conditional Use Permit - T & S Rentals LLC

4. Authorizing Execution of Amendment and Restatement of Joint Resolution

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