

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Tuesday, December 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. CONSENT AGENDA**

1. CITY COUNCIL MINUTES (WHITE)
  - a. City Council Minutes of Regular Meeting December 11, 2017
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water & Light Commission Meeting Minutes of December 18, 2017
  - b. Public Arts Commission Meeting Minutes of November 11-16-17
  - c. YMCA Board Meeting Minutes of November 20, 2017
3. FINANCIAL STATEMENTS (LAVENDER)
  - a. Municipal Liquor Store Income Statement for the Period January 1, 2017 through November 30, 2017
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

**Case Item(s)**

1. Additional 2018 License Renewals
  2. Assignment of Lease Agreement with Tri State Truck Wash, Inc.
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

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

Case Items

1. Re-read of Third Reading Proposed Ordinance Change of Zone - T&S Rentals, LLC
2. Third Reading Proposed Ordinance Annexing 29 Acres Owned by South Shore Acres, LLC
3. Second Reading Proposed Ordinance - Text Amendment - Taprooms
4. Nominating Committee Additional Recommendation for Committee Appointment
5. LELS 274 Request to Participate in Minnesota State Retirement System Post Retirement Health Care Savings Plan

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

Case Item(s)

1. Reapportion Special Assessments

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

Case Items

1. Asphalt Plants Interim Ordinance (Moratorium)

**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. STATUTE. 13D.05, SUBD. 3(C)(3)  
(ADMINISTRATIVE CASE ITEM 6) - FOR THE FOLLOWING:**

- **REAL ESTATE ACQUISITION - PARCELS NO. 31-0685-000,  
31-3973-000, 31-3973-700**
- **REAL ESTATE ACQUISITION - PARCELS NO. 31-3889-000,  
31-3885-500, 31-3887-500**

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

**K. ADJOURNMENT**