

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, January 8, 2018

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 26, 2017
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Center for Active Living Committee Minutes of December 12, 2017
 - b. Law Enforcement Center Joint Powers Committee Minutes of October 19, 2017
 - c. Planning Commission/Board of Appeals Minutes of January 2, 2018
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Consent Agenda Case Item(s)

1. Annual Appointments
2. Appointment of City Attorney

b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Consent Agenda Case Item(s)

1. 2018 Industrial Wastewater Treatment Fund Budget

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. Third Reading Proposed Ordinance - Text Amendment - Taprooms
2. Second Reading Proposed Ordinance Asphalt Plants Interim Ordinance (Moratorium)
3. Election of 2018 Mayor Pro Tem
4. LELS 4, LELS 274 Bargaining Unit Agreements for 2018-2020; Adjustments for Non-Aligned Employees

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Consideration of Execution of a Work Study Agreement Between the Worthington Police Department and MN West Community and Technical College
2. Resolution Accepting Program Funds

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Receive Report and Order Hearing for North Crailsheim Road Utility Extensions
2. State Agency Agreement
3. Professional Services for Industrial Wastewater Treatment Facility
4. Initiate Eminent Domain Proceedings

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

Case Items

1. Final Plat of Six Fairway View

I. 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

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT