

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, January 22, 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. PUBLIC HEARING - NORTH CRAILSHEIM ROAD UTILITY EXTENSIONS - ENGINEERING CASE ITEM 1 (BLUE)**
 - 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 Annual Meeting January 8, 2018
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Worthington Housing and Redevelopment Authority Board Minutes of November 28, 2017
 - b. NEON Committee Minutes of December 14, 2017
 - c. Heron Lake Watershed Board Minutes of November 21, 2017
 - d. Worthington Public Arts Commission Minutes of December 21, 2017
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item(s)
 - 1. Application for Exemption from Lawful Gambling Permit -

Worthington Area YMCA

2. Application for Exemption from Lawful Gambling Permit -
Worthington Okabena Windsurfers

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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Third Reading Proposed Ordinance - Asphalt Plants Interim Ordinance (Moratorium)
2. Worthington Housing and Redevelopment Authority 2016 Public Housing Assessment System (PHAS) Management Score and Overall Score for the Worthington Agency
3. 2018 Pay Equity Report for 2017 Data
4. LELS 4 Memorandum of Understanding and Request for Participation in Minnesota State Retirement Health Care Savings Plan
5. Liquor Store Project, Change Order No. 3

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Centennial Park Splash Pad

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