

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, February 12, 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 January 22, 2018
 - b. City Council Minutes of Continued Meeting January 23, 2018
 - c. City Council Minutes of Special Meeting January 31, 2018
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of January 16, 2018
 - b. Worthington Area Convention and Visitors Bureau Minutes of December 13, 2017
 - c. Traffic and Safety Committee Minutes of January 30, 2018
 - d. Water and Light Commission Minutes of February 5, 2018
 - e. Center for Active Living Committee Minutes of January 8, 2018
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Application for Exemption from Lawful Gambling Permit - Pheasants Forever Nobles County Chapter #14
2. Request to Amend 3.2% Off-Sale Beer License to Reflect Name Change - Wal-mart Stores, Inc.
3. Event Center Restocking of Supplies

4. Lease Agreement Between the City of Worthington and State of Minnesota Department of Administration, Department of Agriculture

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. Professional Services Agreement - Brunton Architecture
2. Adopt Resolution Accepting Art Mobile Donation

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

Case Items

1. Preliminary Plat of Prairie First Addition
2. Preliminary Plat of Worthington Community Second Addition
3. Final Plat of Worthington Community Second Addition
4. Conditional Use Permit - T & S Rentals, LLC
5. Housing Study Update - Maxfield Research & Consulting

G. 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

H. CITY ADMINISTRATOR REPORT

**I. CLOSED SESSION UNDER MINN. STATUTE. 13D.05, SUBD. 3(C)(3) -
REAL ESTATE ACQUISITION - PARCELS NO. 31-3889-000, 31-3885-500,
31-3887-500 (ADMINISTRATION CASE ITEM 3)**

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

K. ADJOURNMENT