

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, April 9, 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 Special Meeting March 21, 2018
  - b. City Council / Nobles County Commissioners / School District 518 Board of Directors Joint Meeting Minutes of March 22, 2018
  - c. City Council Minutes of Regular Meeting March 26, 2018
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Worthington Housing and Redevelopment Authority Minutes of February 27, 2018
  - b. Worthington Area Convention and Visitors Bureau Minutes of February 28, 2018
  - c. YMCA Board of Directors Minutes of February 26, 2018
  - d. Park and Recreation Advisory Board Minutes of March 19, 2018
  - e. Center for Active Living Committee Minutes of March 12, 2018
3.
  - a. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)  
Case Item(s)
    1. 2018 Private Dock Applications
  - b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)  
Case Item(s)

1. Set Public Meeting for Review of Storm Water Pollution Prevention Plan

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 - USAquatics
2. Professional Services Agreement - Studio 3 Design
3. Community Growth Committee Recommendation

**F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items

1. Adopt a Resolution Executing a State of Minnesota Grant

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

Case Items

1. North Crailsheim Road Sewer and Water Extensions

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

Case Items

1. Final Plat - Prairie First Addition

**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**