

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M., Monday, February 13, 2006
City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. AGENDA ADDITIONS AND CLOSURE**
 - 1. Additions
 - 2. Closure
- D. MINUTES**
 - 1. Submitted for Approval (WHITE)**
 - a. Regular City Council Minutes of January 23, 2006
 - 2. Submitted for Review and Comments (PINK)**
 - a. Water and Light Commission minutes of February 6, 2006
 - b. Hospital Board minutes of January 23, 2006
 - c. Planning Commission/Board of Appeals minutes of February 7, 2006
- E. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**
 - Case Item
 - 1. Appropriate Funds for Airport Terminal Remodel
- F. CITY COUNCIL BUSINESS - COMMUNITY/EC. DEVELOPMENT (GRAY)**
 - Case Item
 - 1. Change of Zone

2. Authorization to Execute Minnesota City Participation Program (MCP) Agreement
3. Worthington Rediscovered Guidelines

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

1. Receive Report and Order Hearing for the Improvement of Certain Properties in Section 15 by Extension of the Municipal Wastewater Collection System
2. Receive Report and Order Hearing for Improvement of Proposed Street by Street, Sewer, Water and Storm Sewer Extensions
3. Approve Plans for Bioscience Industrial park Sanitary Sewer and Water Main Improvements

H. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

1. Second Reading Proposed Ordinance - Vacate Platted Alley in the City of Worthington
2. Second Reading Proposed Ordinance - Rezone Property from "TZ" Transitional Zone District to Planned Unit Development (PUD) No. 7
3. Paid Time Off (PTO) Sharing
4. Post Health Retirement - Director Level Employees
5. License Renewal - Premise Permit Application for Law Gambling Activity
6. Application for Exemption from Lawful Gambling
7. Application for Exemption from Lawful Gambling
8. Application for Off-Sale Beer License
9. Fire Department Equipment

I. COUNCIL COMMITTEE REPORTS

- a. Al Oberloh
- b. Lee Hain
- c. Bob Petrich
- d. Roger Nelson
- e. Mike Woll
- f. Lyle Ten Haken

J. CITY ADMINISTRATOR REPORT

- a. Bob Filson

K. BILLS PAYABLE

PLEASE NOTE: All utility expenditure codes are listed as 601, 602 and 604

L. ADJOURNMENT