

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M., Monday, February 14, 2005
Nobles County Board of Commissioners Room**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING ON PROPOSED IMPROVEMENTS - ENGINEERING
-(Blue)**
 - 1. Hearing For C.S.A.H. 10/Southerland Drive Drainage Area
Improvements - Case 1 (Blue)**
 - a. Open Hearing
 - b. Hearing Presentation
 - c. Testimony
 - d. Close Hearing
 - e. Action on Hearing
 - 2. Hearing for West-North Interceptor Phase VI Sanitary Sewer
Extension - Case 2 (Blue)**
 - a. Open Hearing
 - b. Hearing Presentation
 - c. Testimony
 - d. Close Hearing
 - e. Action on Hearing
- D. AGENDA ADDITIONS AND CLOSURE**
 - 1. Additions
 - 2. Closure
- E. MINUTES**
 - 1. Submitted for Approval (WHITE)**
 - a. Regular City Council Minutes of January 24, 2005
 - 2. Submitted for Review and Comments (PINK)**

- a. Housing and Redevelopment Authority minutes of January 13, 2005
- b. Convention & Visitors Bureau minutes of December 28, 2004
- c. Nobles County Joint Powers Transit Authority minutes of December 7, 2005

F. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

1. Credit Card & Policy
2. Highway 60 Dues
3. Application for Exemption from Lawful Gambling
4. County Request
5. Board of Equalization and Local Board of Appeal and Equalization Training Dates

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Resolution - Watland Park Grant Application
2. Burning Permit
3. Declare Millard/Walker Warming House Surplus Property

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

3. Professional Services Agreement for C.S.A.H. 10/Southerland Drive Drainage Area Improvements
4. C.S.A.H. 35 Highway Improvements
5. Supplemental Agreement 1 and Final Payment for 2003 Airport Road Water and Sanitary Sewer Extensions Project

**I. CITY COUNCIL BUSINESS - COMMUNITY/ECONOMIC DEVELOPMENT
(GRAY)**

Case Items

1. Request for Assistance - Southwest Minnesota Housing Partnership
2. Acceptance of 2005 Housing Study

Informational Item

1. Public Disclosure - Potential Conflict of Interest

J. BILLS PAYABLE (WHITE)

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

K. ADJOURNMENT