

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M., Monday, February 26, 2007
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 February 12, 2007
 - 2. Submitted for Review and Comments (Pink)**
 - a. Airport Advisory Board minutes of February 6, 2007
 - b. Worthington Rediscovered Committee minutes of January 16, 2007
- E. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Items

- 1. TH 59 and Ryan's Road Study Area Preferred Alternative
- 2. Airport Hangar Project
- 3. Professional Services Agreement for Bioscience Park Street Improvements

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

Case Item

- 1. Authorization to Execute Minnesota City Participation Program (MCP) Agreement

G. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

1. Board of Review
2. Application for Off-Sale Beer
3. Resignation of City Clerk
4. Application for Exemption from Lawful Gambling License

Informational Items

1. League of MN Cities 2007 Annual Conference
2. March 12, 2007 Worksession

H. COUNCIL COMMITTEE REPORTS

- a. Mayor Oberloh
- b. Lyle Ten Haken
- c. Mike Woll
- d. Ron Wood
- e. Mike Kuhle
- f. Bob Petrich

I. CITY ADMINISTRATOR REPORT

J. BILLS PAYABLE

PLEASE NOTE: All utility expenditures are listed as 601, 602, and 604, and are approved by the Water and Light Commission.

K. ADJOURNMENT