

# WORTHINGTON CITY COUNCIL

## AGENDA

7:00 P.M., Monday, May 22, 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 May 8, 2006
- b. Special City Council Minutes of May 15, 2006

**2. Submitted for Review and Comments (PINK)**

- a. Water and Light Commission minutes of May 15, 2006
- b. Worthington Housing & Redevelopment Authority minutes of April 13, 2006
- c. Park and Recreation Advisory Board minutes of May 4, 2006
- d. Memorial Auditorium Advisory Board minutes of May 11, 2006
- e. Planning Commission/Board of Appeals minutes of April 24 and May 9, 2006

**E. FINANCIAL STATEMENTS**

1. Municipal Liquor Store Income Statement for the period January 1, 2006 through April 30, 2006
2. Prairie View Golf Links Statement of Revenues vs. Expenditures for the period of January 1, 2006 through April 30, 2006.

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

Case Items

1. Approve Plans and Specifications for Taxiway C Reconstruction Project
2. Resolution to Intent to Bond for Costs incurred in Making Public Improvement

Informational Item

1. Open House for Humiston Avenue and Ryan's Road Area Improvements

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

Case Item

1. Authorization to Establish Experimental "Puppy Park"
2. Approve Agreement for Residential Refuse Collection, Disposal and Recycling
3. Approve Yard Waste and Tree/Brush Disposal/Site Agreement with Schaap Sanitation
4. Approve Lease Agreement

Informational Item

1. Worthington Municipal Airport

**H. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)**

Case Items

1. Third Reading Proposed Ordinance - Vacate a Platted Alley
2. On-Sale Liquor License Application - Michael's Restaurant
3. Application to Block Streets for Worthington Windsurfing
4. Authorize Replacement of Bridge/Crossings at Prairie View Golf Course

**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**

**K. BILLS PAYABLE**

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

**L. ADJOURNMENT**