

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M., Monday, June 13, 2005  
City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - COMMUNITY/ECONOMIC DEVELOPMENT (Gray)**
  - 1. Hearing - Minnesota Investment Fund - Yourway Transportation(Case Item 1)**
    - 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 May 23, 2005
    - b. Special City Council Minutes of May 31, 2005
  - 2. Submitted for Review and Comments (PINK)**
    - a. Water and Light Commission minutes, June 6, 2005
    - b. Housing & Redevelopment Authority minutes, April 14, 2005
    - c. Convention & Visitors Bureau of March 28, and April 25, 2005
    - d. Planning Commission/Board of Appeals minutes, June 7, 2005
- F. COUNCIL COMMITTEE REPORTS**

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

**G. CITY ADMINISTRATOR/STAFF REPORT**

- a. Bob Filson

**H. FINANCIAL STATEMENTS**

1. Prairie View Golf Links Statement of Revenues vs. Expenditures for the period January 1, 2005 through May 31, 2005
2. Municipal Liquor Store Income Statement for the period January 1, 2005 through May 31, 2005

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

Case Items

1. 2004 Comprehensive Annual Financial Report
2. Third Reading Proposed Ordinance, to Vacate a Portion of the Platted Public Utility Easement in Lot 9, Block 1, Dano Addition
3. Third Reading Proposed Ordinance, to Amend Title XV of the City Code of the City of Worthington, Nobles County, Minnesota
4. Application for Off-Sale Beer License - Name Change
5. License Application Renewals
6. License Applications for the Whiskey Ditch Motorcycle Rally

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

Case Item

1. Proposed Ordinance - Amendment to Section 52.30 of the City Code

2. Approve Lease Agreement

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

Case Items

1. Petition for Improvement of Property to be Platted

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

Case Items

2. Final Plat - Homewood Hills 11<sup>th</sup> Addition
3. Preliminary Plat - Northland Park 2<sup>nd</sup> Addition
4. Building Inspection Service Contract

**M. BILLS PAYABLE (WHITE)**

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

**N. ADJOURNMENT**