

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M., Monday, June 27, 2005
City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING ON IMPROVEMENTS - ENGINEERING - (Blue)**
 - 1. Homewood Hills Eleventh Addition Water, Sanitary Sewer, and Storm Sewer Improvements (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 June 13, 2005
 - 2. Submitted for Review and Comments (PINK)**
 - a. Water and Light Commission minutes, June 20, 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 COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

- 1. Second Reading Proposed Ordinance to Amend Title V of the City Code
- 2. License Application Renewals
- 3. Street Closure for International Festival
- 4. Application for Sidewalk Closure and Street Closure
- 5. Application for Temporary On-Sale Beer License
- 6. Request to Appropriate up to \$8,400 for Technical Assistance from SRDC
- 7. A Proposal to Create an Emergency Storm Expense Fund

H. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Item

- 1. Worthington Minnesota City Council and Water and Light Commission Joint Resolution for Economic Development

I. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item

- 1. Consideration of a Resolution Implementing the National Incident Management System (NIMS)

J. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

- 2. Professional Services for Homewood Hills Eleventh Addition Storm Water Improvements
- 3. Award Bids for the 2005 Industrial Wastewater Biosolids Disposal Project

4. Award Bids for the 2005 Bituminous Improvements Project
5. Approve Proposed Prairie Expo Industrial Park Infrastructure Layout

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

Case Items

1. Appeal of Zoning Board of Appeals and Adjustments Denial of a Variance Application
2. Request for Assistance - Southwest Minnesota Housing Partnership

L. BILLS PAYABLE (WHITE)

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

M. ADJOURNMENT