

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M., Monday, July 24, 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 July 10, 2006
    - b. Special City Council Minutes of July 17, 2006
  - 2. Submitted for Review and Comments (PINK)**
    - a. Water and Light Commission minutes of July 17 and Special Water and Light Commission minutes of July 21, 2006
    - b. Worthington HRA minutes of June 8, 2006
    - c. Planning Commission/Board of Appeals of July 5, 2006
- E. FINANCIAL STATEMENTS**
  - 1. Municipal Liquor Store Income Statement for the period January 1, 2006 through June 30, 2006
  - 2. Prairie View Golf Links Statement of Revenues vs. Expenditures for the period January 1, 2006 through June 30, 2006
  - 3. General Fund Statement of Revenues vs. Expenditures - Budget and Actual for the six months ended June 30, 2006.

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

Case Items

1. Award Bid for South Shore Drive and 1st Avenue Southwest Street and Bike Path Improvements Project
2. Approve Storm Water Utility Credits

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

Case Items

1. Third Reading Proposed Ordinance Vacating a Platted Utility Easement
2. YMCA Agreement
3. MC Fitness Proposal
4. License Applications for the Club de Leones, Inc.
5. Official Delegate to Turkeyfest, Cuero, Texas
6. Applications of King Turkey Day, Inc. for Turkey Day Festivities
7. Appoint election Judges and Designate Polling Places
8. Disposal of Real Property - Joint City/County Parking Lot
9. Signage Proposal for Freedom Shore Park and Veteran's Memorial

**H. COUNCIL COMMITTEE REPORTS**

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

**I. CITY ADMINISTRATOR REPORT**

**J. BILLS PAYABLE**

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

**K. ADJOURNMENT**