

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M., Monday, July 25, 2005

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 11, 2005

2. Submitted for Review and Comments (PINK)

- a. Water and Light Commission minutes of July 18, 2005
- b. Housing & Redevelopment Authority of June 9, 2005
- c. Planning Commission/Board of Appeals minutes of July 12, 2005

E. COUNCIL COMMITTEE VERBAL REPORTS

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

F. CITY ADMINISTRATOR/STAFF REPORT

- a. Bob Filson

G. FINANCIAL STATEMENTS

1. Prairie View Golf Links Statement of Revenues vs. Expenditures for January 1, 2005 through June 30, 2005
2. Municipal Liquor Store Income Statement for the Period January 1, 2005 through June 30, 2005
3. General Fund Statement of Revenues and Expenditures - Budget and Actual for the period January 1, 2005 through June 30, 2005

H. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

1. Nominating Committee Recommendation
2. Application for Exemption from Lawful Gambling
3. Temporary Dance License Application
4. Proposed Amendment to Title IX of the City Code, Chapter 90 Animals

Informational Items

1. Letter from MN Department of Natural Resources awarding 2005 Outdoor Recreation Grant
2. Letter from MN Department of Natural Resources awarding MN ReLeaf Grant

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

Case Items

1. Set Public Hearing - Tax Increment Financing District No. 11 (Harold Jesh, LLC)
2. Appeal of Zoning Board of Appeals and Adjustments Denial of a Variance Application

J. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Acquire Property for Homewood Hills Eleventh Addition Storm Sewer Improvements
2. Approve Plans and Specifications for Homewood Hills Eleventh Addition Storm Sewer Improvements
3. Acquire Property for C.S.A.H. 10/Sutherland Drive Drainage Area Improvements
4. Acquire Plans and Specifications for C.S.A.H. 10/Sutherland Drive Drainage Area Improvements
5. Temporary parking Restriction on South Shore Drive

K. BILLS PAYABLE

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

L. ADJOURNMENT