

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M., Monday, August 8, 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 25, 2005

2. Submitted for Review and Comments (PINK)

- a. Water and Light Commission minutes of August 1, 2005
- b. Housing & Redevelopment Authority of July 14, 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 July 31, 2005
2. Municipal Liquor Store Income Statement for the period January 1, 2005 through July 31, 2005

H. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

1. Second Reading Proposed Ordinance to Amend Chapter 90 Animals
2. Amend Licenses for the Whiskey Ditch Motorcycle Rally
3. Temporary On-Sale Beer License Application - Fire Department

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

Case Items

1. Request for Site Preparation Assistance - Johnson Builders & Realtors
2. Request for Site Preparation Assistance - The Faigus Group, LTD

J. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Professional Services Agreement for Prairie Expo Infrastructure Improvements

K. BILLS PAYABLE

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

L. ADJOURNMENT