

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M., Monday, September 12, 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 August 22, 2005
 - 2. Submitted for Review and Comments (PINK)**
 - a. Water and Light Commission minutes, September 6, 2005
 - b. Housing & Redevelopment Authority minutes of August 11, 2005
 - c. Planning Commission/Board of Appeals minutes of September 6, 2005
- E. FINANCIAL STATEMENTS**
 - 1. Prairie View Golf Links Statement of Revenues vs. Expenditures for the period January 1, 2005 through August 31, 2005
 - 2. Municipal Liquor Store Income Statement for the period January 1, 2005 through August 31, 2005
- F. CITY COUNCIL BUSINESS - COMMUNITY/ECONOMIC DEVELOPMENT (GRAY)**

Case Items

1. Development Contract
2. Payment for Site Preparation Work - 1225 Ryan's Road

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Infrastructure Grant Agreement for Development of Bioscience Industrial Park
2. Call for Hearings on Proposed Assessments
3. Special Assessments for Storm Sewer Improvement No. 10
4. Reapportion Special Assessments for Sanitary Sewer Improvement No. 88 and Paving Improvement No. 86
5. Amend Interest Rates on Existing Assessments

H. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

1. Designate Official Delegate to Turkeyfest, Cuero, Texas
2. Appropriation of funds for Memorial Auditorium
3. Premise Permit Applications for Lawful Gambling Activity Renewal
4. December 27, 2005 City Council Meeting
5. Resolutions Approving Proposed 2005 Tax Levy's Collectible in 2006
6. Resolution Approving the Proposed 2006 Fund Budgets

I. COUNCIL COMMITTEE REPORTS

- a. Mayor Oberloh
- b. Lee Hain
- c. Bob Petrich
- d. Roger Nelson

- e. Mike Woll
- f. Lyle Ten Haken

J. CITY ADMINISTRATOR REPORT

- a. Bob Filson

K. BILLS PAYABLE (WHITE)

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

L. ADJOURNMENT