

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M., Monday, November 28, 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 November 14, 2005
 - 2. **Submitted for Review and Comments (PINK)**
 - a. Water and Light Commission Minutes of November 21, 2005
 - b. Nobles County Joint Powers Transit Authority Meeting Minutes of October 17, 2005
- E. **CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**
 - Case Items
 - 1. Amend Service Contract with EMC for Operation of Industrial Wastewater Treatment Facility
 - 2. Proposed 2006 Sewer Service Charges
 - 3. Supplemental Agreement No. 1 to West-North Interceptor Phase VI Sanitary Sewer Extension Project
 - 4. Supplemental Agreement No. 1 to 2003 Industrial Sanitary Sewer Reconstruction Project
 - 5. Petition for Improvement of Sterling Avenue and Sutherland Drive

F. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)

Case Items

1. Second Reading Proposed Ordinance Relating to Storm Water Utility Rates
2. Audit Engagement Letter
3. On-Sale Beer License Application
4. Application for License Renewals
5. Nominating Committee Recommendation

G. COUNCIL COMMITTEE REPORTS

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

H. CITY ADMINISTRATOR REPORT

- a. Bob Filson

I. BILLS PAYABLE

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

J. ADJOURNMENT