

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M., Monday, December 12, 2005**  
**City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING-COMMUNITY/ECONOMIC DEVELOPMENT - (GRAY)**  
**Case Item 1**
  - 1. Tax Abatement (Viking Terrace)**
    - a. Open Hearing
    - b. Hearing Presentation
    - c. Testimony
    - d. Close Hearing
    - e. Action on Hearing
- D. AGENDA ADDITIONS AND CLOSURE**
  - 1. Additions
  - 2. Closure
- E. MINUTES**
  - 1. Submitted for Approval (WHITE)**
    - a. Regular City Council Minutes of November 28, 2005
  - 2. Submitted for Review and Comments (PINK)**
    - a. Water and Light Commission of December 5, 2005
    - b. Housing & Redevelopment Authority minutes of November 10, 2005
- F. FINANCIAL STATEMENTS (ORCHID)**
  - 1. Municipal Liquor Store Income Statement for the period January 1, 2005 through

November 30, 2005

2. Prairie View Golf Links Statement of Revenues vs. Expenditures for the period January 1, 2005 through November 30, 2005

**G. CITY COUNCIL BUSINESS-COMMUNITY/EC DEVELOPMENT (GRAY)**

Case Items

2. Site Preparation Assistance Amendment Request
3. Development Agreement
4. Minnesota Redevelopment Grant Application

**H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items

1. Award Bid for Repair of Sand/Salt Building and Construct New Replacement Salt Storage Building
2. Authorization for Installation of Yield Signs at Smith venue and Miller Street
3. 2005 YMCA Contract
4. Establish 2006 Olson Campground Rates
5. Establish 2006 Park Shelter House Reservation Fee

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

Case Items

1. Sewer User Agreement with 4 x 4 Truck Wash
2. Professional Service for Storm Water Improvement Project

**J. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)**

Case Items

1. 2006 Utility Department Strategic Financial Plan

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

Case Items

1. Third Reading Proposed Ordinance, Storm Water Utility Rates
2. License Renewals
3. Appropriate \$7,500 to do Engineering for Proposed Soccer Field Upgrade

Informational Item

1. Quorum Present for December 27, 2005 Meeting

**A. COUNCIL COMMITTEE REPORTS**

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

**M. CITY ADMINISTRATOR REPORT**

- a. Bob Filson

**N. BILLS PAYABLE (WHITE)**

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

**O. ADJOURNMENT**