

**WORTHINGTON CITY COUNCIL  
ANNUAL MEETING**

**AGENDA**

**7:00 P.M. - Monday, January 14, 2013  
City Hall Council Chambers**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. INTRODUCTIONS AND OPENING REMARKS**

**C. AGENDA ADDITIONS/CHANGES AND CLOSURE**

1. Additions/Changes
2. Closure

**D. CONSENT AGENDA**

1. CITY COUNCIL MINUTES (WHITE)
  - a. City Council Minutes of Regular Meeting December 10, 2012
  - b. City Council Minutes of Special Meeting December 14, 2012
  - c. City Council Minutes of Special Meeting December 21, 2012
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of Regular Meeting December 17, 2012
  - b. Planning Commission/Board of Appeals Meeting Minutes of January 2, 2013
  - c. Worthington Housing & Redevelopment Authority Board of Commissioners Minutes of November 8, 2012
  - d. Focus Group Meeting Minutes of December 10, 2013
  - e. Worthington Housing & Redevelopment Authority Board of Commissioners Minutes of December 13, 2012
  - f. Worthington Public Arts Commission Minutes of December 17, 2012
  - g. Worthington Housing & Redevelopment Authority Special Meeting Minutes of December 27, 2013
3. FINANCIAL STATEMENTS (ORCHID)
  - a. Municipal Liquor Store Income Statement for the Period January 1, 2012 through November 30, 2012

4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. On-Sale Wine License - Tsehaytu Agre Café and Restaurant
2. Annual Appointments
3. Appointment of City Attorney
4. Approval of Operating Guidelines for the Center for Active Living Committee

5. BILLS PAYABLE

PLEASE NOTE: All utility expenditures are listed as 601,602,and 604, and are approved by the Water and Light Commission

**E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

1. Election of Mayor Pro Tem
2. Lease Agreement with C & B Operations, LLC

**F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Contract Renewal for Welfare Fraud Investigative Services Between the Worthington Police Department and Nobles County Community Services

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

Case Items

1. Name Old TH 59/60

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

Case Items

1. Special Use Permit - Minnesota West Community and Technical College

(1215 3<sup>rd</sup> Avenue)

2. First Reading - Text Amendment (Electronic Message Boards/Signs in Residential Districts)
3. 2013 Minnesota City Participation Program Application
4. Workforce Housing Program Application

**I. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Council Member Graber
3. Council Member Kuhle
4. Council Member Nelson
5. Council Member Sankey
6. Council Member Wood

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**