

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, January 24, 2011**

**City Hall Council Chambers**

**A. CALL TO ORDER**

**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 January 10, 2011
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of Regular Meeting January 10, 2011
  - b. Airport Advisory Board Minutes of January 4, 2011
  - c. Park & Recreation Advisory Board Minutes of January 6, 2011
  - d. Worthington Housing and Redevelopment Authority Board of Commissioners Minutes of November 16, 2010
3. 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. WREDC Bioscience Conference Request

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

Case Items

1. Authorization for Creation of Joint Airport Zoning Board

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

Case Items

1. 2011 Minnesota City Participation Program Application
2. Decertification of Tax Increment District #4
3. Cooperative Agreement Amendment - New Castle Townhomes

**H. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Alderman Ten Haken
3. Alderman Kuhle
4. Alderman Nelson
5. Alderman Wood
6. Alderman Woll

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**