

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, January 25, 2010**

**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 Special Meeting January 11, 2010
  - b. City Council Minutes of Regular Meeting January 11, 2010
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of January 19, 2010
  - b. Housing and Redevelopment Authority Minutes of December 10, 2009
3. A. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
  1. Reappointment to Nominating Committee
  2. Application for Exemption from Lawful Gambling Permit
4. 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**

3. Adoption of the 2009 Strategic Plan

4. Adoption of Work Plans for Identified Strategic Plan Priorities
5. First Reading Proposed Ordinance - Temporary On-Sale Intoxicating Liquor

**F. COUNCIL COMMITTEE REPORTS**

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

**G. CITY ADMINISTRATOR REPORT**

**H. CLOSED SESSION UNDER MN STAT. § 13D.05, SUBD. 3 (A) -  
PERFORMANCE EVALUATION**

1. Motion to Close Meeting
2. Evaluation/Discussion
  - a. Council Only
  - b. Council / Employee
3. Motion to Re-open Meeting

**I. ADJOURNMENT**