

**WORTHINGTON CITY COUNCIL  
ANNUAL MEETING**

**AGENDA**

**7:00 P.M. - Monday, January 28, 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 January 14, 2013
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of Regular Meeting January 7, 2013
  - b. Worthington Public Arts Commission Minutes of December 17, 2013
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. On-Sale Beer License - El Taco Restaurant
  2. Application for Exemption from Lawful Gambling Permit - Pheasants Forever, Nobles County Chapter
  3. Application for Exemption from Lawful Gambling Permit - Worthington Area YMCA
  4. 2013 WasteWater Treatment Fund Budget
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

1. Second Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota - Illuminated
2. Nominating Committee Recommendations for Committee Appointments
3. Appointment/Reappointment of Charter Commission Members for the City of Worthington

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

Case Item

1. Fire Station Work Changes Proposal Request Consideration
2. Fire Agreement

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

Case Items

1. Authorization to Solicit Quotes for Event Center Audio/Visual System
2. Authorization to Advertise the RFP for Event Center FF & E
3. Change Order #4 - Center for Active Living
4. Center For Active Living (CAL) FF & E Budget

**H. 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

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**