

**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