

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M. - Monday, June 18, 2007
City Hall Council Chambers**

A. CALL TO ORDER

B. INTRODUCTIONS AND OPENING REMARKS

C. AGENDA ADDITIONS AND CLOSURE

1. Additions
2. Closure

D. MINUTES

1. Submitted for Approval (White)

- a. City Council Minutes of Special Meeting May 23, 2007
- b. City Council Minutes of Regular Meeting May 29, 2007

2. Submitted for Review and Comments (Pink)

- a. Worthington Housing and Redevelopment Authority Minutes of May 10, 2007
- b. Traffic and Safety Committee Minutes of May 30, 2007
- c. Planning Commission/Board of Appeals Minutes of June 5, 2007

E. FINANCIAL STATEMENTS

1. Municipal Liquor Store Income Statement for the Period January 1, 2007 through May 31, 2007

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Request for Funds - Nobles County Historical Society
2. Proposed Ordinance - Correcting an Error

3. Request for State Appropriations for Capital Improvement Projects
4. Offer to Consider a Counterproposal from New Vision Co-op for the Purchase of a Grain Elevator and Lot
5. License Application Renewals
6. Request for Support of 2007 Special Legislative Session

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item

1. Expenditure of Police Program Reserve Funds

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Approve Airport Grass Hay Land Quote
2. Approve Industrial Grass Hay Land Quote

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Proposed Ordinance - Storm Water Protection
2. Award Bids for Bioscience Street Improvements
3. Professional Services for Former Campbell Soup Company Site Building Demolition
4. Change Diagonal Parking on Ninth Street from Second Avenue to Third Avenue
5. Airport Consultant Selection Process
6. Approve Plans and Specifications for 2007 Bituminous Overlay Project

7. Vacate Portion of Utility Easement in Vacated Betty Avenue

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

1. Proposed Ordinance - Text Change Amendment

K. COUNCIL COMMITTEE REPORTS

- a. Mayor Oberloh
- b. Lyle Ten Haken
- c. Mike woll
- d. Ron Wood
- e. Mike Kuhle
- f. Bob Petrich

L. CITY ADMINISTRATOR REPORT

M. BILLS PAYABLE

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

N. ADJOURNMENT