

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, July 13, 2009**

**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 Special Meeting June 22, 2009
  - b. City Council Minutes Regular Meeting June 22, 2009
  - c. City Council Minutes Special Meeting June 29, 2009
  - d. City Council Minutes Special Meeting June 30, 2009
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of Rescheduled Regular Meeting June 22, 2009 and Regular Meeting of July 6, 2009
  - b. Airport Advisory Board Minutes of June 23, 2009
  - c. Worthington Rediscovered Committee Minutes of July 2, 2009
  - d. Planning Commission/Board of Appeals Minutes of July 7, 2009
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
  1. Application for Temporary On-Sale Beer License - Nobles County Fair Association
  2. Application to Block Street for Crazy Days
  3. Applications to Block Sidewalk
  4. Application for Temporary Dance License - Worthington Country Club

5. Application for Temporary Dance License - Beach Nook

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

6. Third Reading Proposed Ordinance Amending an Ordinance - Fences
7. Change Order No. 4 for Worthington Area YMCA & City of Worthington Aquatics Center
8. Resolution Providing for the Sale of \$2,710,000 General Obligation Bonds, Series 2009A

**F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items

1. Request Approval Lease Agreement with Mead and Hunt, Inc. for Office Space at Airport.
2. Request to Declare the Water Slide and Chain Link Fence as Surplus Property and Authorize Staff to Seek Quotes to Demolish the Outdoor Pool and Related Components.
3. Establish Weed/Grass Removal Charges.

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

Case Items

1. Award Contract for 2009 SAP Bike Path Improvements
2. Award Contract for Tower Street Reconstruction
3. Request to Place Fence in City Right-Of-Way

4. Vacate Portion of Utility Easement
5. Professional Services Evaluation Southeast Water Drainage Alternative

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

Case Items

1. Special Use Permit - 703 Bristol Street
2. Preliminary Plat - Hy-Vee Addition
3. Development Agreement
4. Worthington Rediscovered Request
5. Committee Appointments

**I. COUNCIL COMMITTEE REPORTS**

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

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**