

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, August 10, 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 of Regular Meeting July 27, 2009
 - b. City Council Minutes of Special Meeting July 28, 2009
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Minutes Regular Meeting, July 27, 2009
 - b. Worthington Housing and Redevelopment Authority Board of Commissioners Minutes of June 11, 2009
3. A. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 1. Applications for Exemption from Lawful Gambling Permit
 2. License/Permit/Street Closure Applications for King Turkey Day
 3. Applications for Temporary On-Sale Beer Licenses
 4. Application for Dance License
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

5. Bioscience Monument Sign
6. Select Firm for Facilitation of Strategic Planning Process

F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Contract with EMC for Operation of Industrial Wastewater Treatment Facility
2. Petition for Improvement of Property to be Platted
3. Vacate Easement in Southeast Quarter Section 24

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

Case Items

1. Special Use Permit - 1543 Okabena Street
2. Special Use Permit - Southwest Mental Health Center (Southwest Corner of the Intersection of 13th Street and 4th Avenue)
3. Change of Zone - Southwest Minnesota Housing Partnership (6.017 Acres at the East End of Cecilee Street)
4. Preliminary Plat - Morning View First Addition
5. Request for Site Preparation Assistance - Prairie Rehabilitation

H. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Alderman Ten Haken
3. Alderman Kuhle
4. Alderman Nelson

5. Alderman Wood
6. Alderman Woll

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT