WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, August 11, 2008
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 28, 2008
   b. City Council Minutes of Special Meeting July 30, 2008
   c. City Council Minutes of Special Meeting August 4, 2008

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

   a. Water and Light Commission Minutes of Regular Meeting August 4, 2008

3. A CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

   1. Application to Block Streets for Turkey Day
   2. Application for Temporary On-Sale Beer License
   3. Application for Temporary On-Sale Beer License

   B ENGINEERING CASE ITEM (Informational Only)

   5. Fareway First Addition Public Improvements

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

4. Southwest Mental Health Center - Request for Funding

5. Third Reading Proposed Ordinance Amending Title XV of the worthington City Code - Central Business District

6. Resolution Calling for a Public Hearing on a Proposal for a Multifamily Housing Development Project Pursuant to Minnesota Statutes, Chapter 462C, and Authorizing the Publication of a Notice of the Hearing (Meadows of Worthington

7. Fuel Agreement with Nobles County

8. Liquor Committee Recommendations

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

Case Items

1. Preliminary Plat - Fareway First Addition

2. Proposed Ordinance - PUD Amendment (First Reading)

3. Proposed Ordinance - Change of Zone (First Reading)

4. Preliminary Plat - Cherrywood Addition

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Request Action on Sale of S & L Parking Lot

2. Request Approval to Purchase Replacement Front End Loader

3. Authorization to Not Replace Trees

4. Authorize Funding for Construction of “T” Hanger Entrance Road and Automated Security Gates

H. CITY COUNCIL BUSINESS - ENGINEERING(BLUE)

Case Items

1. Award Bids on 2008 Storm Sewer Improvements Project

2. Petition for Improvement of 27th Street, 29th Street, and North Rose Avenue

3. Petition for Improvement of Property to be Platted

4. Trunk Highway 60 Preliminary Layout for the Lake Street Area

I. COUNCIL COMMITTEE REPORTS

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

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT