

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M. - Monday, August 13, 2007
City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - ADMINISTRATION (White) Case Item 1**
 - 1. Nuisance Hearing - Oxford Motel**
 - a. Open Hearing
 - b. Hearing Presentation
 - c. Testimony
 - d. Close Hearing
 - e. Action on Hearing
- D. AGENDA ADDITIONS AND CLOSURE**
 - 1. Additions
 - 2. Closure
- E. MINUTES**
 - 1. Submitted for Approval (White)**
 - a. City Council Minutes of Regular Meeting July 23, 2007
 - b. City Council/Nobles County Commission Minutes of Joint Meeting July 30, 2007
 - c. City Council/Water and Light Commission Minutes of Joint Meeting August 1, 2007
 - 2. Submitted for Review and Comments (Pink)**
 - a. Water and Light Commission Minutes of July 23, 2007
 - b. Water and Light Commission Minutes of August 6, 2007
 - c. Planning Commission/Board of Appeals Minutes of August 7, 2007
- F. FINANCIAL STATEMENTS - (ORCHID)**

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

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

2. Land Purchase / Financing Discussion - Ehlers & Associates
3. Acceptance of an Agreement to Purchase Land
4. Acceptance of an Agreement to Purchase Land
5. Proposed Sale of City Property
6. Resolution Transferring Title to Real Estate and Transferring Ownership
7. SW Crisis Center Request for Funding
8. Third Reading Proposed Ordinance - Storm water Protection
9. Third Reading Proposed Ordinance - Change of Zone
10. Third Reading Proposed Ordinance - Illuminated Signs
11. Third Reading Proposed Ordinance - to Correct an Ordinance
12. Third Reading Proposed Ordinance - Area to Floor Ratio
13. First Reading Proposed Ordinance - Revising an Ordinance
14. Applications from King Turkey Day, Inc. for Turkey Day Festivities
15. Approval of Out of State Travel
16. Application for Exemption from Lawful Gambling

Informational Item

1. Public Health Department Presentation - Smoking Ban/Council Responsibilities

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

1. Change Order 1 to the 2007 Airport Hangar Project
2. Additional Agreement with McDonald's USA

I. COUNCIL COMMITTEE REPORTS

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

J. CITY ADMINISTRATOR REPORT

K. BILLS PAYABLE

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

L. ADJOURNMENT