WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, August 23, 2010
City Hall Council Chambers

A. CALL TO ORDER

B. INTRODUCTIONS AND OPENING REMARKS

1. Request to Comment

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 August 9, 2010

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

   a. Water and Light Commission Minutes of August 16, 2010
   b. Worthington Economic Development Authority Minutes of August 9, 2010
   c. Fire Hall Building Committee Minutes of August 10, 2010
   d. Fire Hall Building Committee Minutes of July 20, 2010
   e. Golf Advisory Board Minutes of July 21, 2010

3. FINANCIAL STATEMENTS (ORCHID)

   a. Municipal Liquor Store Income Statement for the Period January 1, 2010 through July 31, 2010

4. a. CITY COUNCIL BUSINESS - ADMINISTRATION CASE ITEM (WHITE)

      1. Application for Exemption from Lawful Gambling Permit

5. b. CITY COUNCIL BUSINESS - ENGINEERING CASE ITEMS

(BLUE)

1. Change Order No. 1 to Memorial Auditorium Project

2. Approve Storm Water Utility Credit

6. 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

2. Appointment of Representatives to the PSAP Consolidation Joint

F. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Items

1. Presentation of Electric Rate Comparison Study Results

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

3. Establish Required Street Lighting System Revenue and Special Service Charge Base Rate

4. Grant Agreement for Preparation of Airport Storm Water Pollution Prevention Plan

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