

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, September 14, 2009**

**City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - HEARING ON MORNING VIEW FIRST ADDITION AREA STORM WATER SYSTEM IMPROVEMENTS - ENGINEERING (BLUE)**
  - 1. Motion to Open Hearing
  - 2. Hearing
  - 3. Motion to Close Hearing
  - 4. Possible Action on Hearing
- D. PUBLIC HEARING - HEARING FOR IMPROVEMENT OF CASTLEWOOD DRIVE - ENGINEERING (BLUE)**
  - 1. Motion to Open Hearing
  - 2. Hearing
  - 3. Motion to Close Hearing
  - 4. Possible Action on Hearing
- E. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- F. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Special Meeting August 24, 2009
    - b. City Council Minutes of Regular Meeting August 24, 2009
    - c. City Council Minutes of Special Meeting August 26, 2009
    - d. City Council Minutes of Special Meeting August 31, 2009
    - e. City Council Minutes of Special Meeting September 2, 2009
    - f. City Council Minutes of Special Meeting September 3, 2009
    - g. City Council Minutes of Special Meeting September 10, 2009

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Water and Light Commission Minutes of September 8, 2009
- b. Airport Advisory Board Minutes of September 1, 2009
- c. Memorial Auditorium Advisory Board Minutes of September 1, 2009
- d. Heritage Preservation Committee Minutes of September 1, 2009
- e. Planning Commission Minutes of September 1, 2009

3. BILLS PAYABLE

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

**G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

- 1. Sister Cities International Membership
- 2. Resolution Approving Proposed 2009 Tax Levies Collectible in 2010
- 3. Second Reading Proposed Ordinance Amending Title XV of the City Code to Rezone Property
- 4. Authorization for Staffing Increase at the Municipal Liquor Store

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

Case Items

- 1. Request to Change Diagonal Parking Stalls to Parallel.

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

Case Items

- 1. Final Plat - Morning View First Addition
- 2. Final Plat - Fareway First Addition
- 3. Southwest Mental Health Lease Agreement - Dayton House Parking

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

Case Items

3. Approve Plans for 2009 Castlewood Area Sewer and Water Extensions
4. Call for Hearings on Proposed Assessments
5. Authorize Eminent Domain Proceedings.
6. Temporary Easement Required for Ryan's Road/Backage Road Project

**K. COUNCIL COMMITTEE REPORTS**

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

**L. CITY ADMINISTRATOR REPORT**

**M. CLOSED SESSION**

**- UNDER MINN. STAT. §13D.05, SUBD. 3 (C) (3) - PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY - 2095 Highway 59, Parcel #31- 853-000, Parcel #31-3856-000, AND TEMPORARY EASEMENT REQUIRED FOR RYAN'S ROAD/BACKAGE ROAD PROJECT**

- a. Motion to Close Meeting
- b. Update.
- c. Motion to Reopen Meeting
- d. Action

**N. ADJOURNMENT**