

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, September 22, 2014**

**City Hall Council Chambers**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - 2013 SMALL CITIES DEVELOPMENT PROGRAM GRANT - COMMUNITY/ECONOMIC DEVELOPMENT (GRAY) - CASE ITEM 1**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
  - 1. Additions/Changes
  - 2. Closure
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Regular Meeting September 8, 2014
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water and Light Commission Minutes of September 15, 2014
    - b. Economic Development Authority Minutes of September 8, 2014
    - c. Heron Lake Watershed District Board Minutes of Regular Meeting July 15, 2014
  - 3. a. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)
    - Case Item
    - 1. Approve Lease Agreement with Ag Drainage Solutions, Inc.

4. FINANCIAL STATEMENTS

- a. Municipal Liquor Store Income Statement for the Period of January 1, 2014 through August 31, 2014

5. BILLS PAYABLE

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

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

Case Items

1. Appoint Election Judges for November 4, 2014 General Election and Designate Polling Places
2. Firefighter Relief Association Request for Pension Increase

**G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Request for Authorization to Transfer Budget Funds

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

Case Items

1. Vacate Portion of Utility Easement in Lot 3, Block 1, Homewood Hills Sixth Addition
2. Professional Services for Industrial Sewer Line Under Interstate 90
3. Improvement of Grand Avenue

**I. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber

4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**