

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, September 28, 2009

City Hall Council Chambers

A. CALL TO ORDER

B. INTRODUCTIONS AND OPENING REMARKS

1. Presentation of Eagle Scout Project

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 September 14, 2009
 - b. City Council Minutes of Special Meeting September 23, 2009
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting September 21, 2009
 - b. Economic Development Authority Minutes of September 14, 2009
3. FINANCIAL STATEMENTS
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2009 through August 31, 2009
4. A - CITY COUNCIL BUSINESS4- ADMINISTRATION (WHITE)
 1. Application for On-Sale Beer License
- 5.. 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. Renewal of Safety Contract with MMUA.
3. Bio Science Monument Sign.

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Contract Renewal for Welfare Fraud Investigative Services Between the Worthington Police Department and Nobles County Family Services
2. Proposed Resolution Authorizing Grant Agreement with MN Department of Public Safety

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

Case Items

1. Call for Public Hearing TIF District #11 (Okabena Estates) Amendment

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