

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Tuesday, October 12, 2010

City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - HEARINGS ON PROPOSED ASSESSMENTS - ENGINEERING - CASE ITEM 2 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action of Hearing
- D. PUBLIC HEARING - HEARING ON THE ADOPTION OF AMENDMENTS TO A CAPITAL IMPROVEMENTS PLAN AND AUTHORIZE THE SALE OF \$1,915,000 GENERAL OBLIGATION BONDS SERIES 2010A - ADMINISTRATION - CASE ITEM 2 (WHITE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action of 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 Regular Meeting September 27, 2010
 - b. City Council Minutes of Special Meeting October 5, 2010
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Worthington Economic Development Authority Minutes of August 9, 2010
 - b. Worthington Housing & Redevelopment Authority Board Minutes of August 30, 2010
 - c. Worthington Housing & Redevelopment Authority Board Minutes of July 8, 2010
3. FINANCIAL STATEMENTS (ORCHID)
- a. General Fund Statement of Revenues and Expenditures for Nine Months Ended September 30, 2010
 - b. Municipal Liquor Store Statement for the Period of January 1, 2010 through September 30, 2010
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
1. Approval of 2011 Attorney Appointment
5. a. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)
1. Authorize Execution of Architectural and Engineering Services Agreement
6. b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)
1. Change Order No. 2 to Memorial Auditorium Project.
7. 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

2. Hearing on the Adoption of Amendments to a Capital Improvement Plan and Authorize the Sale of \$1,915,000 General Obligation Bonds, Series 2010A
3. Second Reading Proposed Ordinance Amending Title VII, Section 72.08 of the Worthington City Code - Limited Parking Zones

4. Third Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota to Rezone Property - 1924 Dover Street
5. Set Date and Time to Canvas Ballots
6. Approval for Architectural/Engineering Services for New Fire Station
7. Approval of a Project and Construction Inspection Oversight Agreement with the SWMHP

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

2. Hearings on Proposed Assessments
3. Professional Services Proposal for Development of Environmental Plans Associated with the Fire Station Project
4. Approve 2011 Storm Sewer Fund Budget and Amend Storm Water Utility Rates

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

Case Items

1. Petition for Annexation - JBS USA, LLC

J. COUNCIL COMMITTEE REPORTS

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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT