

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M. - Monday, October 22, 2007
City Hall Council Chambers**

A. CALL TO ORDER

B. INTRODUCTIONS AND OPENING REMARKS

C. AGENDA ADDITIONS AND CLOSURE

1. Additions
2. Closure

D. MINUTES

1. Submitted for Approval (White)

- a. City Council Minutes of Regular Meeting October 8, 2007

2. Submitted for Review and Comments (Pink)

- a. Water and Light Commission Minutes of October 15, 2007
- b. Prairie View Golf Advisory Board Minutes of October 17, 2007

E. FINANCIAL STATEMENTS

1. General Fund Statement of Revenues and Expenditures for the Period January 1, 2007 through September 30, 2007

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Third Reading Proposed Ordinance to Vacate Easement
2. Second Reading Proposed Ordinance Extending the Corporate City Limits of the City of Worthington
3. Acceptance of an Agreement to Purchase Land in Partnership with Pheasants Forever

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item

1. State Aid for Airport Maintenance and Operations

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Professional Services for Development of TH 59 Backage Road Plans
2. Designate Name of Unnamed Street
3. Professional Services for Continuing County Ditch 12 Study
4. Minnesota Department of Transportation Partnership Contract
5. Amend Interest Rates on Existing Assessments
6. Professional Services for Evaluation of Wastewater Treatment Facilities

I. COUNCIL COMMITTEE REPORTS

- a. Mayor Oberloh
- b. Alderman Ten Haken
- c. Alderman Woll
- d. Alderman Wood
- e. Alderman Kuhle
- f. Alderman Petrich

J. CITY ADMINISTRATOR REPORT

K. BILLS PAYABLE

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

L. ADJOURNMENT