WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, October 25, 2010
City Hall Council Chambers

A.   CALL TO ORDER

B.   INTRODUCTIONS AND OPENING REMARKS

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 October 12, 2010
   b.   Special City Council Meeting Minutes of October 11, 2010

2.   MINUTES OF BOARDS AND COMMISSIONS (PINK)

   a.   Water and Light Commission Minutes of October 18, 2010
   b.   Planning Commission Board of Appeals Minutes of October 5, 2010
   c.   Airport Advisory Board Minutes of October 5, 2010
   d.   Traffic & Safety Committee Minutes of September 29, 2010
   e.   Park & Recreation Advisory Board Minutes of September 28, 2010
   f.   Memorial Auditorium Advisory Board Minutes of September 10, 2010

3.   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

1.   Selection of Fire Station Project Team

       2.   Third Reading Proposed Ordinance Amending Title Vii, Section 72.08 of the Worthington City Code - Limited Parking Zones

       3.   Resolution Authorizing Administrative Fines

       4.   City of Worthington Support for District 518 Tennis Complex

       5.   Second Reading Proposed Ordinance Amending Title V, Chapter 54, Section 54.04 (C) - Annual Fee per Acre

F.   CITY COUNCIL BUSINESS - ENGINEERING(BLUE)

Case Items

       1.   Professional Services Agreement for Initial TH 59 North Infrastructure Improvements

       2.   Vacate Portion of Landscape Easement

       3.   Grant Easement to MnDOT for Out-Take Ditch Improvements

       4.   Lease Agreement With Lincoln Pipestone Rural Water

       5.   Airport Electrical Control Cabinet Replacement

G.   COUNCIL COMMITTEE REPORTS

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

H.   CITY ADMINISTRATOR REPORT

I.   ADJOURNMENT