

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, November 24, 2014

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- 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 November 10, 2014
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Heron Lake Watershed Minutes of September 16, 2014
 - b. Okabena-Ocheda-Bella Clean Water Partnership Joint Powers Board Minutes of September 13, 2014
 - c. Water and Light Commission Minutes of Regular Meeting November 17, 2014
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item
 - 1. Application for Exemption from Lawful Gambling Permit - Worthington Area YMCA
 - 2. Additional 2015 Off-Sale/On-Sale Beer License Renewal Applications
 - 4. FINANCIAL STATEMENTS (ORCHID)
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2014 through October 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

E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Recommendation from Ad Hoc Committee Regarding City Administrator Vacancy

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. 2015 Hangar Lease Rates - Worthington Municipal Airport

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Limited Use Permit for City Entrance Sign
2. Amend Operation and Maintenance Agreement with EMC

H. 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

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT