

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, November 26, 2012**

**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 13, 2012
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of Regular Meeting November 19, 2012
3. a. CITY COUNCIL BUSINESS - WHITE (ADMINISTRATION)

Consent Agenda Case Items

1. 2013 License Renewals
2. Application for Off-Sale Beer License - Food-N-Fuel
4. 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. Post-Issuance Debt Compliance Policy Adoption
2. Authorize Issuance and Award Sale of \$2,590,000 General Obligation Bond, Series 2012A and \$2,700,000 General Obligation Sales Tax Revenue Bond, Series 2012B
3. Minnesota West Lease of the Old Fire Hall
4. Amendment to the Agreement with the YMCA for Services Related to the Center for Active Living
5. Third Reading Proposed Ordinance Vacating Part of a Public Utility Easement
6. Third Reading Proposed Ordinance Extending the Corporate Limits of the City of Worthington
7. Second Reading Proposed Ordinance Amending Title V, Chapter 54, Section 54.04 (C) of the Worthington City Code - Storm Sewer Utility Rates
8. Second Reading Proposed Ordinance Change of Zone - 3.8 Acres at East End of Eleanor Street
9. Second Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota - Major Educational Land Uses
10. Second Reading Proposed Ordinance - Text Amendment (Petroleum Bulk Storage)
11. December 24<sup>th</sup> City Hall Closing

**F. CITY COUNCIL BUSINESS -ENGINEERING (BLUE)**

Case Items

1. Proposed 2013 Sewer Service Charges
2. Professional Services Contract for Wastewater Treatment Plant Improvements

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

Case Items

1. Change Order #3 - Worthington Center (YMCA)
2. Worthington HRA Housing Project Presentation

**H. COUNCIL COMMITTEE REPORTS**

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

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**