

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, December 8, 2008**

**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 Special Meeting November 17, 2008
  - b. City Council Minutes of Special Meeting November 19, 2008
  - c. City Council Minutes of Special Meeting November 20, 2008
  - d. City Council/Nobles County Commissioners Joint Meeting of November 24, 2008
  - e. City Council Minutes Regular Meeting November 24, 2008
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of November 1, 2008
  - b. Memorial Auditorium Advisory Board Minutes of November 11, 2008
  - c. Planning Commission Minutes of December 2, 2008
3. A. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
  1. License Renewal Applications
  2. Audit Engagement
  3. Internal Control Procedures
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

4. City of Worthington/Nobles County Spec Building
5. Accounts Receivable Agreement
6. Second Reading Proposed Ordinance Adopting Sales and Use Tax for the City of Worthington
7. 2009 Rental Rate Agreement Between the City of Worthington and Joel Lorenz
8. Resolution Approving the 2008 Tax Levies Collectible in 2009
9. Resolution Approving HRA Tax Levy Collectible in 2009
10. 2009 Budget Resolution
11. Aquatic Center Disbursements
12. Proposal for Services - City Attorney
13. Discussion on Water & Light Transfer Rate and Economic Development Assistance

**F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Consideration of Authorizing a Memo of Understanding Between the City of Worthington and the Minnesota Internet Crimes Against Children Task Force

**G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items

1. 2009 YMCA Contract
2. Declare Sale of S & L Parking Lot Null and Void.

**H. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)**

Case Items

1. Amendment to Water & Light Commission Bylaws
2. 2009 Utility Department Strategic Financial Plans

**I. COUNCIL COMMITTEE REPORTS**

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

**J. CITY ADMINISTRATOR REPORT**

**K. CLOSED SESSION (UNDER MINN. STAT. § 13D.03, SUBD.1 (B)) TO DISCUSS LABOR NEGOTIATIONS**

1. Motion to Close Meeting
2. Labor Negotiation
3. Motion to Re-open Meeting

**L. ADJOURNMENT**