

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M. - Monday, December 10, 2007
City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - ADMINISTRATION (WHITE) Case Item 1**
 - 1. Continuation of Hearing for Determination of Nuisance Existence - 1105 Eighth Avenue**
 - a. Open Hearing
 - b. Hearing Presentation
 - c. Testimony
 - d. Close Hearing
 - e. Action on Hearing
- D. PUBLIC HEARING - COMMUNITY/EC DEVELOPMENT (GRAY) Case Item 1**
 - 1. Application for SCDP**
 - a. Open Hearing
 - b. Hearing Presentation
 - c. Testimony
 - d. Close Hearing
 - e. Action on Hearing
- E. AGENDA ADDITIONS AND CLOSURE**
 - 1. Additions
 - 2. Closure
- F. MINUTES**
 - 1. Submitted for Approval (WHITE)**
 - a. City Council Minutes of Regular Meeting November 26, 2007

- b. City Council Minutes of Special Meeting November 28, 2007
- c. City Council Minutes of Special Meeting December 3, 2007

2. Submitted for Review and Comments (PINK)

- a. Water and Light Commission Minutes of December 3, 2007
- b. Worthington Area Convention & Visitors Bureau Minutes of July 23, 2007
- c. Worthington Area Convention & Visitors Bureau Minutes of August 27, 2007
- d. Worthington Area Convention & Visitors Bureau Minutes of September 24, 2007
- e. Planning Commission/Board of Appeals Minutes of December 4, 2007

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

- 2. Second Reading Proposed Ordinance to Vacate Part of Platted Public Utility Easement
- 3. Second Reading Proposed Ordinance Relating to Storm Water Utility Rates
- 4. Resolution Approving 2007 Tax Levies Collectible in 2008
- 5. Resolution Approving HRA Tax Levy Collectible in 2008
- 6. 2008 Budget Resolution
- 7. Audit Engagement Letter
- 8.** License Renewal Applications
- 9.** Nominating Committee Recommendations

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

- 1. 2008 YMCA Contract

2. Establish 2008 Olson Campground Rates
3. Establish Fee for Chautauqua and Centennial Shelters

I. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Item

1. 2008 Utility Department Strategic Financial Plans

J. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Approve Redevelopment Grant Project Concept
2. Pre-Demolition Abatement Work at Former Campbell Soup Company Site
3. Application for Federal funding of Bike Trail Project

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

Case Items

2. Worthington Rediscovered Grant - 1021 Grand Avenue
3. Worthington Rediscovered Grant - 620 Lake Street
4. 2008 Minnesota City Participation Program Application
5. 2008 Purchase Plus Program Application

L. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item

1. Buffalo Ridge Drug Task Force Grant Resolution

M. COUNCIL COMMITTEE REPORTS

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

N. CITY ADMINISTRATOR REPORT

O. BILLS PAYABLE

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

**P. CLOSED SESSION - MONTIEL VS. LIEPOLD LITIGATION UPDATE
(CLOSED UNDER MINN. STAT. § 13D.05) PUBLIC SAFETY (TAN) Case
Item 2**

Q. ADJOURNMENT

Note: Items that could be run through a consent agenda are highlighted in yellow