

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, December 14, 2009**

**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. PUBLIC HEARING - TAX ABATEMENT REQUEST - COMMUNITY /ECONOMIC DEVELOPMENT (GRAY)**
  - 1. Open Hearing
  - 2. Hearing Presentation
  - 3. Testimony
  - 4. Close Hearing
  - 5. Action on Hearing
- E. CONSENT AGENDA**
  - 1. CITY COUNCIL MINUTES (WHITE)
    - a. City Council Minutes of Regular Meeting November 23, 2009
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Housing and Redevelopment Authority Minutes of November 12, 2009
    - b. Water and Light Commission Minutes of Special Meeting November 30, 2009
    - c. Water and Light Commission Minutes of Regular Meeting December 7, 2009
    - d. Airport Advisory Board Minutes of December 1, 2009
    - e. Memorial Auditorium Advisory Board Minutes of December 1, 2009
    - f. Planning Commission/Board of Appeals Minutes of December 1, 2009
    - g. Park Advisory Board Minutes of December 3, 2009

3. FINANCIAL STATEMENTS

- a. Municipal Liquor Store Income Statement for the Period January 1 through November 30, 2009

4. A. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)  
Case Items

1. Audit Engagement Letter
2. License Renewal Applications

B. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)  
Case Item

1. Establish Olson Campground 2010 Rate
2. Establish 2010 Enclosed Shelter House Fee for Chautauqua and Centennial Parks
3. Establish Fee for Chautauqua Band Shell Usage

C. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)  
Case Items

1. Supplemental Agreement No. 1 To Tower Street Improvements Contract
2. Supplemental Agreement No. 1 Castlewood Area Sewer and Water Extensions Contract
3. Supplemental Agreement No. 1 to 2009 Storm Sewer Improvements Contract

4. BILLS PAYABLE

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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

3. Update from Sanford Regional Hospital Worthington CEO Lynn Olson
4. Resolution Approving the 2009 Tax Levies Collectible in 2010
5. 2010 Budget Resolution
6. Appointment to Fill Unexpired Term on Water and Light Commission
7. Third Reading Proposed Ordinance Relating to Storm Water Utility Rates
8. Southwest Honor Flight Information Presentation
9. Discussion on Reuse of the Former YMCA Facility

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

Case Items

1. 2010 Utility Department Strategic Financial Plans

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

Case Items

4. Approve Extending Current Fixed Base Operator Agreement

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

Case Items

4. Professional Services for Initial Public Improvements of the TH 59 North Commercial/Industrial Park
5. Professional Services for Evaluation of Quiet Zone at 12<sup>th</sup> Street and Flower Lane Crossings.

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

Case Items

2. Event Center Feasibility Study

3. 2010 Minnesota City Participation Program Application
4. Reitech Forbearance Agreement

**K. COUNCIL COMMITTEE REPORTS**

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

**L. CITY ADMINISTRATOR REPORT**

**M. ADJOURNMENT**