

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, December 22, 2008

City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING: AMENDMENT #7 TO TAX INCREMENT FINANCING DISTRICT #7**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Special Meeting December 6, 2008
 - b. City Council Minutes of Regular Meeting December 8, 2008
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Housing and Redevelopment Authority Minutes of November 12, 2008
 - 3. FINANCIAL STATEMENTS (ORCHID)
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2008 through November 30, 2008
 - 4. A. CONSENT AGENDA - ADMINISTRATION (WHITE)

1. License Renewal Applications

5. 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

2. Request for Permission for Downtown Farmers Market
3. YMCA Presentation - Andy Johnson
4. Accounts Receivable Agreement
5. Prairie View Golf Links Greens Superintendent Contract
6. Third Reading Proposed Ordinance Adopting Sales and Use Tax for the City of Worthington

G. CITY COUNCIL BUSINESS - ENGINEERING(BLUE)

Case Items

1. Professional Services Contract for Industrial Wastewater Treatment Facility Improvement Project
2. Vacate Portion of Platted Utility Easement in Sungold Heights Mobile Home Park

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

Case Items

2. 2009 Minnesota City Participation Program Application

I. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Items

1. 2009 Utility Department Strategic Financial Plans

J. COUNCIL COMMITTEE REPORTS

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

K. CITY ADMINISTRATOR REPORT

L. EXECUTIVE SESSION - LABOR NEGOTIATIONS (CLOSED UNDER MINN. STAT. § 13D.03, SUBD. 1 (B))

Note: Roll Call Must be Taken of Those in Attendance

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

M. ADJOURNMENT