

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, October 13, 2008

City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING ON PROPOSED ASSESSMENTS**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. PUBLIC HEARING ON CONTINUATION OF HEARING ON CHERRYWOOD ADDITION AREA PUBLIC IMPROVEMENTS**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING ON AUTHORIZATION TO ISSUE SENIOR HOUSING REVENUE BONDS - MEADOWS OF WORTHINGTON, LLC (ECUMEN)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- F. PUBLIC HEARING ON AMENDMENT #7 TO TAX INCREMENT FINANCING DISTRICT #7**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing

G. AGENDA ADDITIONS/CHANGES AND CLOSURE

1. Additions/Changes
2. Closure

H. CONSENT AGENDA

1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting September 22, 2008
 - b. City Council Minutes of Special Meeting September 26, 2008
 - c. City Council Minutes of Continued Special Meeting September 26, 2008 on September 27, 2008
 - d. City Council Minutes of Continued Special Meeting September 26, 2008 on September 29, 2008
 - e. City Council Minutes of Emergency Meeting October 2, 2008
 - f. City Council Minutes of Special Meeting October 8, 2008
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Memorial Auditorium Advisory Board Minutes of Meeting September 2, 2008.
 - b. Golf Advisory Board Minutes of Meeting September 17, 2008
 - c. Worthington Housing & Redevelopment Authority Board of Commissioners Minutes of Meeting September 18, 2008.
 - d. Planning Commission/Board of Appeals Meeting Minutes of September 23, 2008.
 - e. Park & Recreation Advisory Board Minutes of Meeting October 2, 2008
 - f. Water & Light Commission Regular Meeting Minutes October 6, 2008
 - g. Airport Advisory Board Minutes of Meeting October 7, 2008.
3. CITY COUNCIL BUSINESS
 - a. Administration
 1. Application for Lawful Gambling Premise Permit
4. CITY COUNCIL BUSINESS - ENGINEERING - (BLUE)

- a. Engineering (Blue)
 - 3. Supplemental Agreement 27th Street.

5. **BILLS PAYABLE**

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

H. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

- 1. License Applications for Long Branch Saloon
- 2. Third Reading proposed ordinance to vacate a platted public utility easement in Lots 12 and 13, Bock 3, Okabena Heights
- 3. Third Reading proposed ordinance to amend Title XV of the City Code of the City of Worthington, Nobles County, Minnesota
- 4. YMCA Operating Agreement
- 5. Establish 2009 Golf Fees

J. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item

- 1. Fire Department Request to Address Council.

K. CITY COUNCIL BUSINESS - ENGINEERING(BLUE)

Case Items

- 4. Award Bids on Cherrywood Addition are Sanitary Sewer and Water Improvements project
- 5. Vacate Drainage Easement
- 6. Vacate Platted Public Utility Easement

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

Case Items

3. Final Plat - Cherrywood Addition
4. Small Cities Development Program Policy Amendments

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. ADJOURNMENT