

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, April 23, 2007

A. CALL TO ORDER

B. INTRODUCTIONS AND OPENING REMARKS

C. AGENDA ADDITIONS AND CLOSURE

1. Additions
2. Closure

D. MINUTES

1. Submitted for Approval (White)

- a. Regular City Council Minutes of April 9, 2007
- b. Special City Council Minutes of April 16, 2007

2. Submitted for Review and Comments (Pink)

- a. Water and Light Commission Minutes of Special Meeting held April 9, 2007 and Regular Meeting of April 16, 2007
- b. Park Advisory Board Minutes of April 5, 2007
- c. Airport Advisory Board Minutes of April 17, 2007
- d. Worthington Housing and Redevelopment Authority Minutes of March 8, 2007
- e. Economic Development Authority Minutes of April 9, 2007

E. FINANCIAL STATEMENTS

1. Prairie View Golf Links Statement of Revenues vs. Expenditures for the period January 1, 2007 through March 31, 2007
2. Municipal Liquor Store Income Statement for the period of January 1, 2007 through March 31, 2007

3. General Fund Statement of Revenues and Expenditures - Budget and Actual for the Three Months Ended March 31, 2007

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Offer to New Vision for Purchase of Property
2. Request from Fire Chief for Consideration of Need for Larger Fire Station
3. Application to Block Streets for International Festival
4. Nominating Committee Recommendation

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Approve Plans and Specifications for 2007 Bituminous Pavement Improvements Project
2. Resolution Pertaining to Intent to Bond for Costs Incurred in Making Public Improvement
3. Change Order No. 1 for the 2006 Bituminous Improvement Project

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item

1. Applications for Dock Permit

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

Case Item

1. Request for Financial Assistance - Accessible Space, Inc.

J. COUNCIL COMMITTEE REPORTS

- a. Mayor Oberloh
- b. Lyle Ten Haken
- c. Mike Woll
- d. Ron Wood
- e. Mike Kuhle
- f. Bob Petrich

K. CITY ADMINISTRATOR REPORT

L. BILLS PAYABLE

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

M. ADJOURNMENT