

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M., Monday, May 9, 2005  
City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - ENGINEERING - (Blue)**
  - 1. Hearing on 2005 Street Reconstruction Improvements (Case Item 1)**
    - a. Open Hearing
    - b. Hearing Presentation
    - c. Testimony
    - d. Close Hearing
    - e. Action on Hearing
  - 2. Hearing on Improvement of Unnamed Street Lying Between Blocks 2 and 3, Homewood Hills Ninth Addition (Case Item 2)**
    - a. Open Hearing
    - b. Hearing Presentation
    - c. Testimony
    - d. Close Hearing
    - e. Action on Hearing
- PUBLIC HEARING - COMMUNITY/ECONOMIC DEVELOPMENT (Gray)**
  - 1. Hearing For JOBZ Request - Yourway Transportation (Case Item 1)**
    - a. Open Hearing
    - b. Hearing Presentation
    - c. Testimony
    - d. Close Hearing
    - e. Action on Hearing
  - 2. Hearing For JOBZ Request - Bedford Technology (Case Item 2)**
    - a. Open Hearing
    - b. Hearing Presentation
    - c. Testimony
    - d. Close Hearing
    - e. Action on Hearing
- D. AGENDA ADDITIONS AND CLOSURE**

1. Additions
2. Closure

**E. MINUTES**

**1. Submitted for Approval (WHITE)**

- a. Regular City Council Minutes of April 25, 2005

**2. Submitted for Review and Comments (PINK)**

- a. Water and Light Commission, May 2, 2005
- b. Housing & Redevelopment Authority, April 14, 2005
- c. Planning Commission/Board of Appeals minutes of May 3, 2005

**F. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh - Nominating Committee, Okabena-Ocheda Bella Clean Water Partnership, Lake Improvement, Liquor/Gambling Committee, City/County/School Jt. Powers Board
2. Lee Hain - Planning Commission, Park & Recreation Advisory Board, Golf Advisory Board, Economic Development Revolving Loan Fund
3. Roger Nelson - Housing & Redevelopment Authority, Prairie Justice Center, Airport Advisory Board, Transit Board-Joint Powers Board, Ocheda Bella Clean Water Partnership
4. Bob Petrich - Water & Light Commission, Downtown Parking Advisory Board, Memorial Auditorium Advisory Board, City/County/School Jt. Powers Board, WGTN - TV3 Public Access Channel Joint Powers Board
5. Lyle Ten Haken - Economic Development Revolving Loan Fund, Transit Board - Joint Powers Board, Prairie Justice Center, City/County/School Joint Powers Board, Southwest Regional Development Commission
6. Mike Woll - Worthington Hospital Board, Heron Lake Watershed Restoration Association, Employee Insurance Board of Trustees, Convention & Visitors Bureau, Traffic & Safety

**G. FINANCIAL STATEMENTS**

1. Prairie View Golf Links Statement of Revenues vs. Expenditures for the period January 1, 2005 through April 30, 2005
2. Municipal Liquor Store Income Statement for the period January 1, 2005 through April 30, 2005

**H. CITY COUNCIL BUSINESS - ADMINISTRATIVE SERVICES (WHITE)**

Case Items

1. Gambling Premise Permit Application
2. Nominating Committee

Informational Items

1. Prairie View Update
2. League of MN Cities Regional Meeting

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

Case Items

3. Supplemental Agreement No. 1 for 2005 Trunk Water Main and 8<sup>th</sup> Avenue Storm Sewer Improvements Project
4. Vacate Part of Platted Utility Easement in Lot 9, Block 1, Dano Addition

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

Case Items

3. Petition for Annexation - Johnson Builders & Realtors
4. Change of Zone Application - Johnson Builders & Realtors
5. Preliminary Plat - Homewood Hills 11<sup>th</sup> Addition
6. Preliminary Plat - Northland park 2<sup>nd</sup> Addition

**K. BILLS PAYABLE (WHITE)**

PLEASE NOTE: All utility expenditure codes are listed as 601, 602, and 604

**L. ADJOURNMENT**