

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, January 23, 2017  
City Hall Council Chambers**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**B. INTRODUCTIONS AND OPENING REMARKS**

**C. AGENDA ADDITIONS/CHANGES AND CLOSURE**

1. Additions/Changes
2. Closure

**D. CONSENT AGENDA**

1. CITY COUNCIL MINUTES (WHITE)
  - a. City Council Minutes of Annual Meeting January 9, 2017
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Planning Commission Board of Appeals Minutes of January 3, 2017
  - b. Heron Lake Watershed District Board Minutes of November 15, 2016
  - c. NEON Committee Minutes of November 10, 2016
  - d. Prairie Justice Center Joint Operations Committee Minutes of November 2, 2016
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)  
Case Item(s)
  1. Renewal of Lutheran Social Service Senior Nutrition Program Site Use Agreement for 2017
  2. Application for Exemption from Lawful Gambling Permit - Pheasants Forever Nobles County Chapter #14
  3. Application for Exemption from Lawful Gambling Permit - Worthington Area - YMCA

4. **BILLS PAYABLE (WHITE)**

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

**E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

1. Nominating Committee Recommendations
2. Reconsideration of Interfund Loan Terms for Development of Buss Field Soccer Complex
3. Adoption of City of Worthington 2017 Legislative Priorities

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

Case Items

1. Adopt a Resolution Executing a State of Minnesota Grant Agreement

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

Case Items

1. Approve Preferred Alternative for McMillan Street and Ryan's Road Improvements

**H. COUNCIL COMMITTEE REPORTS**

1. Mayor Kuhle
2. Council Member Janssen
3. Council Member Oberloh
4. Council Member Cummings
5. Council Member Ernst
6. Council Member Harmon

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**