

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, February 13, 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 Regular Meeting January 23, 2017
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of Regular Meeting February 6, 2017
  - b. Water and Light Commission Minutes of Regular Meeting January 23, 2017
  - c. NEON Committee Minutes of January 12, 2017
  - d. Housing and Redevelopment Authority Board Minutes of December 22, 2016
  - e. Convention and Visitors Bureau Minutes of December 13, 2016
  - f. Center for Active Living Committee Minutes of January 9, 2017
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

**Case Item(s)**

1. Application for Temporary On-Sale Liquor License - Avera Medical Group Worthington
2. Application for Exemption from Lawful Gambling Permit - St. Mary's Church
3. Adoption of City of Worthington 2017 Legislative Priorities

b. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Item(s)

1. Approve Ownership of Property to Be Purchased for Utility Purposes
2. Approve Partial Release of Easement

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. Prairie View Clubhouse Rental Agreement
2. Professional Services Agreement - Legislative Representative Services

**INFORMATIONAL ITEM**

3. 2017 Local Board of Appeal and Equalization Meetings

**F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Introduction of Officer Micah Mesman
2. Prairie Justice Center Garage Addition

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

Case Items

1. 2017 Private Docks on Public Property

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

Case Items

1. Decertification of Tax Increment Financing District #8
2. Event Center - ISD Prom

**I. 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

**J. CITY ADMINISTRATOR REPORT**

**K. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3(B) - ATTORNEY CLIENT PRIVILEGE - (ADMINISTRATIVE CASE ITEM 4)**

1. Motion to Close Meeting
2. Discussion
3. Motion to Re-open Meeting

**L. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3(C) - DEVELOP OR CONSIDER OFFERS OR COUNTEROFFERS FOR PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY - PARCEL NO. 31 - 0628-000 (ADMINISTRATIVE CASE ITEM 5)**

1. Motion to Close Meeting
2. Discussion
3. Motion to Re-Open Meeting

**M. ADJOURNMENT**