

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, February 14, 2011**

**City Hall Council Chambers**

**A. CALL TO ORDER**

**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 24, 2011
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water & Light Commission Minutes of Regular Meeting February 7, 2011
  - b. Airport Advisory Board Minutes of February 3, 2011
  - c. Worthington Economic Development Authority Minutes of January 24, 2011
  - d. Park & Recreation Advisory Board Minutes of December 2, 2010

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

**Case Item**

1. Application for Exemption from Lawful Gambling Permit

**4. BILLS PAYABLE**

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**

3. Purchase of Parcels #31-3935-000 and #31-3936-000
4. Resolution of Commitment of Funds for 59 North Industrial and Commercial Park Intersection
5. District 518 Use Agreement for Joint Tennis Court Project
6. Remaining 2011 Rate Approvals for Prairie View Golf Links
7. 2011 Industrial Wastewater Facility Fund Budget

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

Case Items

1. Release Easement Interests in TH 60 Right-of-Way and Grant Temporary Easements

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

Case Items

1. Change of Zone Application (First Reading) - City of Worthington & Rickbeil's Inc.

**H. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Alderman Ten Haken
3. Alderman Kuhle
4. Alderman Nelson
5. Alderman Wood
6. Alderman Woll

**I. CITY ADMINISTRATOR REPORT**

**J. CLOSED SESSION - PERFORMANCE EVALUATION (CLOSED UNDER MINNESOTA STAT. § 13D.05, SUBD. 3.(A))**

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

**K. ADJOURNMENT**