

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, February 23, 2009**

**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 Special Meeting February 9, 2009
  - b. City Council Minutes of Regular Meeting February 9, 2009
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of February 18, 2009
3. FINANCIAL STATEMENTS
  - a. Municipal Liquor Store Income Statement for the Period January 1, 2008 through December 31, 2008
  - b. General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Period January 1, 2008 through December 31, 2008
4. CITY COUNCIL BUSINESS
  - a. ADMINISTRATION (WHITE)
    1. Application for Off-Site Gambling (Raffles)
5. 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

- 2.. Update from Regional Hospital Worthington
3. Prairie View Golf Course Study
4. Geo-Thermal Options for Memorial Auditorium
5. Resolution Regarding Charter Commission Appointments
6. Authorization for Out of State Travel
7. Board of Review Scheduled

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

Case Items

1. Amendment #1 to Runway 17/35 Design Task Order

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

Case Items

1. Order Repair / Demolition of 516 Humiston Avenue

**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. ADJOURNMENT**