

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, February 23, 2015

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - IMPROVEMENT OF SOUTH CRAILSHEIM ROAD BY EXTENSION OF SANITARY SEWER - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. PUBLIC HEARING - IMPROVEMENT OF CSAH 35 EAST OF CSAH 5 BY WATER MAIN EXTENSION - ENGINEERING CASE ITEM 2 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- F. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting February 9, 2015
 - b. City Council / Nobles County Commission Minutes of Special Joint Meeting - Work Session February 10, 2015
 - c. City Council Minutes of Special Meeting February 18, 2015

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Water and Light Commission Minutes of Regular Meeting February 17, 2015
- b. Water and Light Commission Minutes of Regular Meeting February 2, 2015
- c. Prairie View Long Range Planning Committee Minutes of January 22, 2015
- d. Heron Lake Watershed District Minutes of December 17, 2014
- e. Public Arts Commission Minutes of December 11, 2014

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

Case Item

- 1. Application to Conduct Off-Site Gambling - Worthington Hockey Association

4. BILLS PAYABLE

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

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

- 1. 2015 Local Board of Appeal and Equalization Date
- 2. Assignment and Assumption Agreement for Joint Use of Equipment
- 3. Worthington Bioscience Conference Sponsorship
- 4. Designation of Official City Representative to Cuero, Texas for 2015 Turkey Fest and Authorization for Reimbursement of Expenses

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

- 3. First Reading of an Ordinance to Amend Storm Water Regulations

I. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
2. Council Member Nelson
3. Council Member Graber
4. Council Member Janssen
5. Council Member Harmon
6. Council Member Sankey

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT