

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, February 24, 2014

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - SALE OF LOTS 1 THROUGH 8, BLOCK 3, WORTHINGTON BIO SCIENCE INDUSTRIAL PARK - COMMUNITY/EC DEVELOPMENT (GRAY) - CASE ITEM 1**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting February 10, 2014
 - b. City Council Minutes of Special Meeting February 21, 2014
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Meeting Minutes of February 18, 2014
 - b. CAL Committee Meeting Minutes of January 13, 2014
 - c. Worthington Public Arts Commission Meeting Minutes of December 19, 2013
 - d. Heron Lake Watershed Board of Directors Meeting Minutes of December 17, 2013
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Radio Dispatch Supervisor Position Guideline Approval
2. Request Street Closure - Worthington Area YMCA
3. Application for Exemption from Lawful Gambling Permit - SW Crisis Center
4. Application for Off-Site Gambling Permit - Worthington Hockey Association
5. Request from Worthington Okabena Windsurfers

4. **BILLS PAYABLE**

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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Presentation and Update of the Restoration of the Japanese Cannon in Chautauqua Park
2. Request from Nobles County Relating to Modifications to the County Tobacco Ordinance
3. Request from the Local State Wide Health Improvement Program Committee
4. Consideration of Data Practices Policy and Resolution Appointing a Responsible Authority and Designees
5. Second Reading Proposed Ordinance to Amend Title XV of the City Code of Worthington, Nobles County, Minnesota, to Rezone Property from "M-3" (Light Manufacturing) to "B-3" (General Business) and "M-2" (General Manufacturing)

INFORMATIONAL ITEM

6. 2014 Board of Review / Equalization

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Receive Report and Order Hearing for the Improvement of Okabena Street by Water Main Extension
2. Professional Services to Prepare Application for Conditional Letter of Map Revision

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

Case Items

2. Resolution of Support - Jobs Creation Fund Application

I. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber
4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT