

Please Note: City Council will meet at Memorial Auditorium at 6:00 p.m. for examination of the stones referred to in item H.2., and a tour of the newly expanded/refurbished facility. A quorum will be present but no action will be taken.

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M. - Monday, February 28, 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 February 14, 2011
 - b. City Council Minutes of Special Meeting February 15, 2011
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Park & Recreation Advisory Board Meeting Minutes of February 3, 2011
 - 3. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item
 - 1. Application for Off-Site Lawful Gambling Permit
 - 2. Application for Temporary On-Sale Liquor License
 - 3. Application for Off-Sale Beer License
 - 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

4. Resolution Approving Proposed Change of Control of Mediacom Minnesota, L.L.C.
5. Summary of Evaluation - City Administrator
6. Friends of the Auditorium, Inc. Request - Artist Deposit

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Change Order No. 1 to Airport Fueling Improvement Project
2. Request to Reverse Council Action Annual Hangar Lease Rate
3. Award Contract for Millard/Walker Restroom Project

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

Case Items

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

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Petition for Surfacing of 27th Street, 29^t Street and North Rose Avenue
2. Accept Proposal to Clean Limestone Pieces Installed in memorial Auditorium Addition

I. COUNCIL COMMITTEE REPORTS

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

J. CITY ADMINISTRATOR REPORT

**K. CLOSED SESSION UNDER MINN. STAT. § 13D.05 SUBD. 3(C)(3)
PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY -
ENGINEERING (BLUE) CASE ITEM 3**

3. Consider Settlement for Acquisition of Right of Way and Easements for
Ryan's Road/Ray Drive Project

L. ADJOURNMENT