

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, March 9, 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 Regular Meeting February 23, 2009
 - b. City Council Minutes of Special Meeting February 27, 2009

- 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Water and Light Commission Minutes of March 2, 2009

- 3. CITY COUNCIL BUSINESS

- ADMINISTRATION - CASE ITEM 1 (WHITE)

- 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

- 2. Request for City Sponsorship of 2009 Bio Science Conference

3. Request to Approve Change Orders - YMCA/City of Worthington Aquatic Center
4. Review of Currently Expended Allowances - YMCA/City of Worthington Aquatic Center

F. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (GREEN)

Case Items

1. State Aid for Airport Rotating Beacon Replacement

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Improvement of Grand Avenue by Extension of the Municipal Wastewater Collection System
2. Receive Report and Order Hearing for Petitioned Improvements
3. Approve Plans for 27th Street Surfacing

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

Case Items

1. Request for Extension - 620 Lake Street / 1021 Grand Avenue (Worthington Rediscovered Program)
2. Memorandum of Understanding - Wind Energy Services

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.03, SUBD. 1 (B) - LABOR NEGOTIATIONS, AND DISCUSSION ON PRICE OF CITY OWNED LAND FOR SALE (CLOSED UNDER MINN. STAT. 13D.05, SUBD. 3(C))

1. Motion to Close Meeting
2. Discussion
3. Motion to Re-Open Meeting
4. Action on Closed Session - City Owned Land for Sale

L. ADJOURNMENT