

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, March 10, 2014**

**City Hall Council Chambers**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

**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 24, 2014
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of regular meeting March 3, 2014
  - b. Housing and Redevelopment Authority Minutes of regular Board meeting January 23, 2014
  - c. Worthington Public Arts Commission Minutes of December 19, 2013 and February 20, 2014
  - d. Planning Commission/Board of Appeals Minutes of March 4, 2014
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
  - Case Items
    1. Temporary On-Sale Liquor License - Avera Medical Group Worthington
    2. Application for Exemption from Lawful Gambling Permit - Pheasants Forever Nobles County Chapter #14
  - b. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT (GRAY)

Case Item

1. Loan Agreement Amendment

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

1. Update/Presentation from SW Initiative Foundation
2. Update from Sanford Worthington Medical Center
3. Worthington Regional Economic Development Corporation Home Initiative Presentation
4. Third 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)
5. Request from Lutheran Social Services for Lease Payment Adjustment

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

Case Items

1. Special Use Permit - 322 10<sup>th</sup> Avenue
2. First Reading - Text Amendment (Flood Plain Management Ordinance)
3. Request for Site Preparation Assistance - Dan & Tanya Wagner

**G. 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

**H. CITY ADMINISTRATOR REPORT**

**I. ADJOURNMENT**