

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, March 23, 2015**

**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 Special Meeting March 6, 2015 and Reconvened Minutes of March 7, 2015
  - b. City Council Minutes of Regular Meeting March 9, 2015
  - c. City Council Minutes of Special Meeting-Work Session, March 18, 2015
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Airport Advisory Board Meeting Minutes, March 5, 2015
  - b. Heron Lake Watershed Board Meeting Minutes, January 22, 2015
  - c. NEON Committee Meeting Minutes, February 12, 2015
3. FINANCIAL STATEMENTS
  - a. Municipal Liquor Store Income Statement for the Period of January 1, 2015 through February 28, 2015
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. Third Reading / Adoption of Proposed Ordinance Amending Title V, Chapter 54, Section 54.10 of the Worthington City Code - Storm Water Regulations
2. Second Reading (Proposed Ordinance) - Change of Zone - West 304' of Gov't Lot 4 (SW 1/4 SW 1/4) North of CSAH 35
3. Nominating Committee Recommendations
4. City Administrator Contract

**H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items

1. 2015 Private Docks Application Approval
2. 2015 Public Works Department Proposed Transition Plan

**I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Items

1. Resolution Pertaining to intent to Bond for Costs Incurred in Making Public Improvement

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

Case Items

1. Workforce Housing Program Application

**K. 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

**L. CITY ADMINISTRATOR REPORT**

**M. CLOSED SESSION UNDER MS § 13d.05, SUBD. 3 (B) - ATTORNEY  
CLIENT PRIVILEGE - MEET WITH SPECIAL COUNSEL TO DISCUSS  
SCHEDULED MEDIATION**

1. Motion to Close Meeting
2. Discussion
3. Motion to Re-Open Meeting

**N. ADJOURNMENT**