

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, April 13, 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 Special Meeting March 23, 2009
  - b. City Council Minutes of Regular Meeting March 23, 2009
  - c. City Council Minutes of Special Meeting April 9, 2009
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of April 6, 2009
  - b. Housing and Redevelopment Authority Board of Commissioners Minutes of February 12, 2009
  - c. Airport Advisory Board Unapproved Minutes of April 7, 2009
  - d. Planning Commission/Board of Appeals Minutes of April 7, 2009
3. FINANCIAL STATEMENTS
  - a. General Fund Statement of Revenues and Expenditures for the period January 1, 2009 through March 31, 2009
  - b. Municipal Liquor Store Income Statement for the period January 1, 2009 through March 31, 2009
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 - COMMUNITY/ECON DEVELOPMENT (GRAY)**

Case Items

1. Special Use Permit - Worthington Area Language Academy
2. First Reading of a Proposed Ordinance Change of Zone Application (Ingenthron, Duba, & Leistico)
3. First Reading of Proposed Ordinance - Change of Zone Application (RCM Services, Inc.)

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

Case Items

1. Approve Plans and Specifications for Runway 17/35 Reconstruction Project
2. Award Bids for 27<sup>th</sup> Street Surfacing
3. Exchange Deeds to Clarify Location of Property Lines
4. First Reading of an Ordinance to Change Street Names

**G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)**

Case Items

1. Authorization to Advertise for Bids - Bio Science Lab Tech Building
- 2.

**H. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Alderman Ten Haken
3. Alderman Kuhle

4. Alderman Nelson
5. Alderman Wood
6. Alderman Woll

**I. CITY ADMINISTRATOR REPORT**

**J. CLOSED SESSION UNDER MN STAT. § 13D.03, SUBD. 1 (B) - LABOR NEGOTIATIONS (Administration Case Item 3)**

1. Motion to Close Meeting
2. Discussion
3. Motion to Re-Open Meeting
4. Action on Closed Session

**K. ADJOURNMENT**