

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, April 13, 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 Regular Meeting March 23, 2015
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Planning Commission/Board of Appeals Minutes of April 7, 2015
 - b. Worthington Public Arts Commission Minutes of March 12, 2015
 - c. Nobles Economic Opportunity Network (NEON) Minutes of March 12, 2015
 - d. Center for Active Living Committee Minutes of March 9, 2015
 - e. Worthington Housing and Redevelopment Authority Board Minutes of February 24, 2015
 - 3. FINANCIAL STATEMENTS (ORCHID)
 - a. General Fund Statement of Revenues and Expenditures - Budget and Actual for the Period January 1, 2014 through December 31, 2014
 - b. Municipal Liquor Store Income Statement for the Period January 1, 2014 through December 31, 2014
 - c. General Fund Statement of Revenues and Expenditures - Budget and Actual for the Period January 1, 2015 through March 31, 2015
 - d. Municipal Liquor Store Income Statement for the Period January 1, 2015 through March 31, 2015
 - 4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Amendment of Lease - State of Minnesota Department of Public Safety
2. On-Sale/Off-Sale Beer License Renewal Applications - Long Branch Saloon

5. **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 Proposed Ordinance - Change of Zone - West 304' of Gov't Lot 4 (SW 1/4 of SW 1/4) North of Cсах 35 from Current "TZ" Transitional Zone to "M-1" - Light Industrial
2. Earth Day Proclamation
3. 2015 Summer Hours for Public Works Employees

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Accept Park Bench Donation
2. Approve Beach Nook Contract
3. YMCA Summer Program Fees
4. 2015 Private Docks Application Approval

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Approve Plans CSAH 35 Water Main Extension

2. Amend Storm Water Utility Fund Budget
3. Clean Water Partnership Request for Funding

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

Case Items

1. Special Use Permit Application - 375 County Road 5
2. Special Use Permit Application - 1211 Clary Street
3. Special Use Permit Application - 1730 Diagonal Road

I. 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

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT