

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, April 27, 2015

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - APPROVAL OF REDEVELOPMENT AND TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT (TIF DISTRICT #16)- COMMUNITY/ECONOMIC DEVELOPMENT CASE ITEM 1 (GRAY)**
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting April 13, 2015
 - b. City Council Minutes of Special Meeting April 22, 2015
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting April 6, 2015
 - b. Water and Light Commission Minutes of Regular Meeting April 20, 2015
 - c. Heron Lake Watershed Minutes of February 17, 2015
 - d. Worthington Economic Development Authority Minutes of April 13, 2015
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Cases

- 1. Application to Block Street - Worthington Okabena Windsurfers

2. Application for Temporary On-Sale Liquor License -
Worthington Okabena Windsurfers

4. **BILLS PAYABLE**

PLEASE NOTE: All utility expenditures are listed as 601,602,and 604, and are approved by the Water and Light Commission

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Conveyance of Certain Real Estate to the City of Worthington Economic Development Authority
2. Nominating Committee Recommendations
3. Adopt the Minnesota General Records Retention Schedule

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Approval of Worthington Airport Fixed Base Operator Agreement
2. Approval of Worthington Soccer League Agreement
3. Private Dock on Public Right-of-Way Application
4. 2015 Fireworks Display Contract

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Improvement of Grand Avenue
2. Receive Grand Avenue/Cecilee Street Extension Traffic Study
3. Order Preparation of Report on Proposed Street Reconstruction Improvement

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

Case Items

2. Sale of a Portion of Outlot A, Worthington BioScience Industrial Park
3. Declaration of a Vehicle as Excess Property and Authorization for Disposal

J. 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

K. CITY ADMINISTRATOR REPORT

L. CLOSED SESSION UNDER MS § 13d.05, SUBD. 3 (B) - ATTORNEY CLIENT PRIVILEGE - MEET WITH SPECIAL COUNSEL TO DISCUSS SCHEDULED MEDIATION - ENGINEERING CASE ITEM 4 (BLUE)

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

M. ADJOURNMENT