

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, May 11, 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 Regular Meeting, April 27, 2009
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of May 4, 2009
  - b. Planning Commission/Board of Appeals Minutes of May 5, 2009
3. FINANCIAL STATEMENTS (ORCHID)
  - A. Municipal Liquor Store Income Statement for the Period January 1, 2009 through April 30, 2009
4. CITY COUNCIL BUSINESS
  - A. ADMINISTRATION CASE ITEMS (WHITE)
    1. Temporary On-Sale Beer License Application - Worthington Okabena Windsurfers
    2. Application to Block Street - Worthington Okabena Windsurfers
    3. Application for Lawful Gambling Premise Permit
    4. Temporary On-Sale Beer License - Worthington Hockey Association

**B. PUBLIC WORKS CASE ITEMS (GREEN)**

1. Approve Annual Dock Permit Renewals
2. Approve Annual Lease Agreement - Becky Schilling

**C. ENGINEERING CASE ITEMS (BLUE)**

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

**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

5. Worthington Area YMCA/City of Worthington Aquatic Center Change Order 3
6. Award Bid - Build Out- Bio Science Lab Tech Building
7. Local 49 Memorandum of Understanding for Summer Hours Public Works Employees
8. Third Reading Proposed Ordinance - Change of Zone (RCM)
9. Third Reading Proposed Ordinance to Change Street Names

**F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Resolution Authorizing Execution of Grant Agreement

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

Case Items

1. Request Approval Street Sweeping Service Contract

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

Case Items

2. Award Bid for Runway 17-35 Reconstruction Project
3. Set Public Meeting for Review of Storm Water Pollution Prevention Plan
4. Amend Sewer User Ordinance - First Reading of Ordinance

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

Case Items

1. Special Use Permit Application - 230 Clary Street
2. Execution of Maintenance Agreement

**J. COUNCIL COMMITTEE REPORTS**

1. Mayor Oberloh
2. Alderman Ten Haken
3. Alderman Kuhle
4. Alderman Nelson
5. Alderman Wood
6. Alderman Woll

**K. CITY ADMINISTRATOR REPORT**

**L. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3 (B)  
ATTORNEY-CLIENT PRIVILEGE**

**1. RUBY DEVELOPMENT**

- a. Motion to Close Meeting
- b. Update
- c. Motion to Reopen Meeting
- d. Action

**2. FREIMUTH VS. WORTHINGTON**

- a. Motion to Close Meeting
- b. Update/Discussion
- c. Motion to Reopen Meeting
- d. Action

**M. CLOSED SESSION UNDER MINN. STAT. § 13D.03, SUBD. 1 (B) - LABOR NEGOTIATIONS**

**1. LELS #274**

- a. Motion to Close Meeting
- b. Discussion
- c. Motion to Reopen Meeting
- d. Action

**2. LELS #4**

- a. Motion to Close Meeting
- b. Discussion
- c. Motion to Reopen Meeting
- d. Action

**N. APPOINT PROFESSIONAL SERVICES FOR MEDIATION/ARBITRATION**

**O. ADJOURNMENT**