

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, May 11, 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. Worthington City Council Minutes of Regular Meeting April 27, 2015

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

a. Park and Recreation Advisory Board Minutes of March 31, 2015

b. Prairie View Long Range Planning Committee Minutes of March 26, 2015

c. Public Arts Commission Minutes of April 16, 2015

d. Airport Advisory Board Minutes of April 21, 2015

e. Traffic and Safety Committee Minutes of April 28, 2015

f. Center for Active Living Committee Minutes of April 1, 2015

g. NEON Committee Minutes of April 9, 2015

h. Worthington Economic Development Authority Minutes of April 27, 2015

i. Planning Commission/Board of Appeals Minutes of May 5, 2015

3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

**Case Items**

1. Application for On-Sale Beer License - Nobles County Speedway

2. Application to Block Street(s) - YMCA

3. Application to Block Street(s) - Worthington International Festival

b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Amend Industrial Wastewater Budget and Equipment Revolving Schedule
2. Set Public Meeting for Review of Storm Water Pollution Prevention Plan

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. Update and Proposed 2016 Budget from Nobles County Attorney Regarding Contract Services Provided to City of Worthington
2. First Reading Proposed Ordinance to Amend Chapter 53, Section 53.04 Pertaining to the Use of Water from the Municipal Water System

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

Case Items

1. Award Contract for CSAH 35 Water Main Extension Project
2. Receive Reports and Order Hearing on 2015 Street Reconstruction and Shady Lane Street Improvements
3. Approve Plans for Extension of Taxiway C
4. Authorize Awarding Quotes for Memorial Auditorium Roof Structure Modifications

5. SHIP Grants

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

Case Items

1. Resolution of Support - Grand Terrace
2. First Reading - Text Amendment (Zoning Ordinance - Schedule of Uses - Convalescent Homes)
3. First Reading - Text Amendment (Zoning Ordinance - Schedule of Uses - Warehouse)

**H. 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

**I. CITY ADMINISTRATOR REPORT**

**J. ADJOURNMENT**