#### WORTHINGTON CITY COUNCIL

#### **AGENDA**

## 7:00 P.M. - Monday, May 23, 2011 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 May 9, 2011
  - b. Special City Council Meeting Minutes of May 16, 2011
- 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of Regular Meeting May 16, 2011
  - b. Park & Recreation Advisory Board Meeting Minutes of May 5, 2011
  - c. Worthington Housing & Redevelopment Authority Meeting Minutes of March 10, 2011
- 3. FINANCIAL STATEMENTS (ORCHID)
  - A. Municipal Liquor Store Income Statement for the Period of January 1, 2011 through April 30, 2011
- 4. B. CITY COUNCIL BUSINESS ADMINISTRATION (WHITE)

#### Case Items

- 1. Application for Temporary On-Sale Beer License
- 2. Application for On-Sale Beer License
- 3. Application for Off-Sale Beer License

- 4. Application to Block Streets
- 5. On Sale Liquor, On-Sale Club Liquor, and Wine License Renewal Applications
- 6. Nominating Committee Recommendations

## C. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

#### Case Items

- 1. Set Public Meeting for Review of Storm Water Pollution Prevention Plan
- 2. Terms and Conditions for Accepting Airport Improvements Program Grants

#### 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 Item

7. Amendment to the YMCA and City Aquatic Center Agreement

# F. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

### Case Items

- 3. Municipal Consent of TH 59/60 Phase II Layout
- 4. Approve Plans for the Clary Street Overlay Project

# G. CITY COUNCIL BUSINESS - COMMUNITY/ECONOMIC DEVELOPMENT (GRAY)

#### Case Items

1. Request for Assistance - Southwest Minnesota Housing Partnership

2. Submission of Grant Application - Senior Center

# 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. ADJOURNMENT