

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, May 23, 2016

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING (CONTINUED) - IMPROVEMENT OF BIOSCIENCE DRIVE WEST OF COUNTY DITCH 12 - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Re-Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION (PARCEL ID# 31-0611-000 - GRAND AVENUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION (PARCEL ID# 31-3267-015 - DAYTON DRIVE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- F. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure

G. CONSENT AGENDA

1. CITY COUNCIL MINUTES
 - a. City Council Minutes of Regular Meeting May 9, 2016
2. MINUTES OF BOARDS AND COMMISSIONS
 - a. Water and Light Commission Minutes of Regular Meeting May 2, 2016
 - b. Planning Commission/Board of Appeals Minutes of May 3, 2016
 - c. NEON Committee Minutes of April 14, 2016
 - d. Heron Lake Watershed District Board Minutes of March 15, 2016
 - e. Board of Appeals/Equalization Minutes of May 5, 2016
 - f. Worthington Economic Development Authority Minutes of May 9, 2016

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

Case Item(s)

1. City of Worthington - Bountiful Baskets User Agreement Renewal
2. 2016 Annual License Renewal Applications
3. Application for Exemption from Lawful Gambling Permit - Worthington Area Chamber of Commerce
4. 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

H. CITY COUNCIL BUSINESS - ADMINISTRATION

Case Items

1. Nobles County Attorney's Office - Annual Report to City Council
2. Third Reading Proposed Ordinance Extending the Corporate Limits of the City of Worthington to Include 6.5 Acres of Unplatted Land Abutting the

City of Worthington and Owned by Allen and Kimberly Drost

3. Second Reading Proposed Ordinance Vacating Portion of Platted Utility Easement in Lot 5, Block 2, Homewood Hills Third Addition
4. Second Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota, to Rezone Property from "R-2" (One Family, Low Density Residential) to "R-4" (Medium Density Residential)
5. Designation of Official City Representative to Cuero, Texas for 2016 Turkey Fest and Authorization for Reimbursement of Expenses

I. CITY COUNCIL BUSINESS - PUBLIC WORKS

Case Items

1. City Hall Security Updates
2. Accept Park Bench Donation

J. CITY COUNCIL BUSINESS - ENGINEERING

Case Items

2. Award Contract for 2016 Street Reconstruction Improvements
3. Award Contract for Knollwood Drive and 1st Avenue Southwest Sanitary Sewer Extension
4. Approve Plans and Authorize Advertisement for Bids for 2016 Bituminous Overlay Project

K. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT

Case Items

3. Final Plat - Davis Addition
4. Final Plat - Grand Terrace Addition

L. 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

M. CITY ADMINISTRATOR REPORT

N. ADJOURNMENT