

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Tuesday, May, 26, 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, May 11, 2009
    - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
      - a. Water and Light Commission Minutes of May 18, 2009
      - b. Park and Recreation Advisory Board Minutes of May 7, 2009
      - c. Airport Advisory Board Minutes of May 12, 2009
      - d.
    - 3. CITY COUNCIL BUSINESS
      - A. ADMINISTRATION CASE ITEMS (WHITE)
        - 1. Temporary Dance License - Worthington Hockey Association
    - 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

2. Second Reading Proposed Ordinance Amending Sewer User Ordinance
3. Nominating Committee Recommendations
4. Travel Policy Update
5. Conversion Privileges at Retirement Language Clarification
6. Consideration of Replacement Hire for Records Clerk at the Worthington Police Department
7. Approval of LELS #274 Sergeants' Contract
8. Authorize Staff to Proceed with Finding Alternative Location for the Senior Center

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

Case Items

1. Determine to Terminate Pleasant Park Lease

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

Case Items

1. Award Contract for the 2009 Seal Coat Project
2. Professional Services for Runway 17-35 Reconstruction Project

**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. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3 (B)  
ATTORNEY-CLIENT PRIVILEGE - RUBY DEVELOPMENT  
(ADMINISTRATION CASE ITEM 9)**

1. Motion to close meeting
2. Discussion
3. Motion to Reopen Meeting
4. Action (If Required)

**K. ADJOURNMENT**