

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, June 25, 2007
City Hall Council Chambers

A. CALL TO ORDER

B. INTRODUCTIONS AND OPENING REMARKS

C. AGENDA ADDITIONS AND CLOSURE

1. Additions
2. Closure

D. MINUTES

1. Submitted for Approval (White)

- a. City Council Minutes of Public Hearing May 29, 2007
- b. City Council Minutes of Special Meeting June 18, 2007
- c. City Council Minutes of Rescheduled Regular Meeting June 18, 2007
- d. Special City Council Minutes of Special Meeting June 19, 2007

2. Submitted for Review and Comments (Pink)

- a. Water and Light Commission Minutes of June 18, 2007
- b. Park and Recreation Advisory Board Minutes of June 7, 2007

E. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. 2006 Comprehensive Annual Financial Report
2. Request for Approval to Install an Inlet for an Area Sprinkler System
3. Southwest Initiative Foundation Request for Funding

4. Proposed Ordinance - Change of Zone
5. Action to Establish a Hearing to Determine if a Public Nuisance Exists on a Location Described as Part of Lots 1, 2, & 3, Block 53, City of Worthington
6. Evaluation Summary - City Administrator

Informational Item

1. Power Point Presentation - Heron Lake Watershed

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

1. Proposed Ordinance Prohibiting All-Terrain Vehicle Operation on City Streets

G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

1. Acquire Property for Grand Avenue Right-Of-Way

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

1. Proposed Ordinance Text Change Amendment - Floor-To-Area Ratio

I. COUNCIL COMMITTEE REPORTS

- a. Mayor Oberloh
- b. Lyle Ten Haken
- c. Mike Woll
- d. Ron Wood
- e. Mike Kuhle
- f. Bob Petrich

J. CITY ADMINISTRATOR REPORT

K. BILLS PAYABLE

PLEASE NOTE: All utility expenditures are listed as 601, 602, and 604, and are approved by the Water and Light Commission

**L. CLOSED SESSION - LAND ACQUISITION - 17.68 ACRES IN NE1/4 OF
NE1/4; ACRES 17.68, COUNTY PARCEL NUMBER 31-3849-000**

1. Motion to Close Session
2. Discussion on Land Acquisition
3. Motion to Close Discussion
4. Motion to Reopen Meeting
5. Possible Action on Closed Session

M. ADJOURNMENT