

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, July 22, 2013

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. City Council Minutes of Regular Meeting July 8, 2013
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Worthington Housing and Redevelopment Authority Minutes of Special Meeting March 7, 2013
 - b. Worthington Housing and Redevelopment Authority Minutes of Monthly Meeting May 21, 2013
 - c. Worthington Housing and Redevelopment Authority Minutes of Special Meeting June 5, 2013
 - d. Worthington Housing and Redevelopment Authority Minutes of Monthly Meeting June 18, 2013
 - e. Worthington Housing and Redevelopment Authority Minutes of Special Meeting June 26, 2013
 - f. Heron Lake Watershed Board Minutes of Regular Meeting May 21, 2013
 - g. Planning Commission/Board of Appeals Minutes of July 10, 2013
3. FINANCIAL STATEMENTS
 - a. Municipal Liquor Store Income Statement for the Period January 1, 2013 through June 30, 2013
 - b. General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Period January 1, 2013 through June 30, 2013

4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
Case Item
 1. Application for Temporary On-Sale Beer License - King Turkey Day Mixer
 2. Application for Temporary On-Sale Liquor License - King Turkey Day
 3. Application to Block Streets - 2013 King Turkey Day
- b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)
Case Items
 1. Change Order No. 1 to the Dechlorination System Improvements Project
 2. Amend Storm Water Utility Credits for MN West Parcels
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 Items

1. Third Reading Proposed Ordinance Vacating Portion of Public Utility Easement - 2177 Castlewood Drive
2. Second Reading Proposed Ordinance Amending Chapter 90, Sections 90.01 and 90.03 of the Worthington City Code - Animals
3. Second Reading Proposed Ordinance Amending Chapter 113 of the Worthington City Code - Peddlers, Solicitors and Transient Merchants
4. Request for Authorization for Use of Trust Funds for Purchase and Installation of Sign at Memorial Auditorium
5. Designation of Official City Representative to Cuero, Texas for 2013 Turkey Fest and Crailsheim, Germany in September, and Authorization for Reimbursement of Expenses

F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Discussion Regarding Stump Grinding Contract

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

Case Items

1. Conditional Use Permit - 1451 Joosten Road
2. Worthington Event Center Change Orders

H. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber
4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT