

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, August 11, 2014

City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. CONTINUATION OF PUBLIC HEARING - SALE OF LOT 1, BLOCK 1 WORTHINGTON BIO SCIENCE INDUSTRIAL PARK ADDITION - COMMUNITY / ECONOMIC DEVELOPMENT CASE ITEM 1 (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. PUBLIC HEARING - HEARING ON IMPROVEMENT OF THE IMPROVEMENTS OF GRAND AVENUE BY STREET AND SIDEWALK EXTENSIONS - ENGINEERING CASE ITEM 1 (BLUE)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- F. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting July 28, 2014
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

- a. Water and Light Commission Minutes of Regular Meeting August 4, 2014
- b. Worthington Housing and Redevelopment Authority Minutes of Regular Board Meeting June 24, 2014
- c. Nobles Economic Opportunity Network Minutes of July 10, 2014

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

Case Items

- 1. Application for Exemption from Lawful Gambling - Minnesota West Foundation
- 2. Application for Temporary On-Sale Liquor License - St. Mary's Church
- 3. Application for Temporary On-Sale Liquor License - King Turkey Day, Inc.
- 4. Application to Block Streets - King Turkey Day, Inc.
- 5. Application for Temporary On-Sale Liquor License - Worthington Country Club
- 6. Application for Exemption from Lawful Gambling Permit - Tomorrow's Turkeys, Minnesota State Chapter

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

Case Item

- 1. Nobles Home Initiative Amendment

4. FINANCIAL STATEMENTS

- a. Municipal Liquor Store Income Statement for the Period January 1, 2014 through July 31, 2014

5. BILLS PAYABLE

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

G. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Resolution Appointing Additional/Alternate Election Judges for 2014 Primary Election
2. Welcome to Worthington Entrance Signs
3. Governor's Pheasant Opener
4. On Street Bike and Walking Lanes Request for Consideration from the Local Statewide Health Improvement Program (SHIP)
5. Nobles County Board of Canvass for 2014 Primary Election

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

1. Accept Park Bench Donation - City of Worthington Employees and Retirees
2. Accept Park Bench Donation - Mike Traphagen

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

2. Federal Aviation Administration Grant Agreement

J. 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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT