

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, August 13, 2012**

**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 July 23, 2012
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of Regular Meeting, July 23, 2012
  - b. Water and Light Commission Minutes of Regular Meeting, August 6, 2012
  - c. Worthington Area Convention & Visitors Bureau Board of Directors Minutes of June 11, 2012
  - d. Worthington Housing and Redevelopment Authority Board of Commissioners Minutes of July 12, 2012
  - e. Airport Advisory Board Minutes of July 24, 2012
  - f. Traffic and Safety Committee Minutes of August 1, 2012
  - g. Planning Commission/Board of Appeals Minutes of August 7, 2012
  - h. Worthington Economic Development Authority Minutes of July 23, 2012
3. FINANCIAL STATEMENTS
  - a. Municipal Liquor Store Income Statement for the Period January 1, 2012 through July 31, 2012
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Application for Exemption from Lawful Gambling Permit - Tomorrow's Turkeys
2. Application to Block Street - Worthington Area Chamber of Commerce Retail Committee
3. Application to Block Street - King Turkey Day, Inc.
4. Application for Temporary On-Sale Beer Licenses - King Turkey Day, Inc.
5. Application for Temporary On-Sale Beer License - VFW Post/Elks Lodge 2287
6. Application for Temporary On-Sale Liquor License - Worthington Country Club

b. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item

1. Approve Lease Rate for Hangar

c. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

1. Traffic and Safety Committee Recommendations

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. Introduction and Update - Sanford Medical Center Worthington
2. Bioverse Option to Purchase Request
3. City Representative to Cuero, Texas for Turkeyfest

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

Case Items

1. Extend Agreement with EMC for Operation of the Industrial Wastewater Treatment Facility
2. Airport Lease Agreement for Aerial Power Line
3. Construction Phase Professional Services for Apron A Reconstruction Project
4. Storm Water Pond Agreement

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

Case Items

1. Special Use Permit - Southwest Minnesota Opportunity Council
2. Award Contracts for Construction of the Event Center

**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. ADJOURNMENT**