

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, October 12, 2009

City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING -PAVING IMPROVEMENT NO. 108 - ENGINEERING (BLUE) CASE ITEM 1**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. PUBLIC HEARING - 2009 MISCELLANEOUS UNPAID CHARGES - ENGINEERING (BLUE) CASE ITEM 1**
 - 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 September 28, 2009
 - b. City Council Minutes of Special Meeting October 8, 2009
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of October 5, 2009

- b. Park and Recreation Advisory Board Minutes of October 1, 2009

3. **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. Renewal of Safety Contract with MMUA

H. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

- 1. Consideration of Acceptance of Federal Engineering Report
- 2. National K-9 Trial Performance

I. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

- 1. Request to Install Doggie Waste Bag Stations
- 2. Request to Install Permanent Dog Park Fence
- 3. Request Funding to Purchase Cardtrol at Airport

J. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

- 2. Award Contract for 2009 Castlewood Area Sewer and Water Extensions

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

Case Items

1. Proposed Ordinance Amendment (First Reading) - Construction of Improvements
2. Cherrywood Addition Development Agreement Amendment

L. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Alderman Ten Haken
3. Alderman Kuhle
4. Alderman Nelson
5. Alderman Wood
6. Alderman Woll

M. CITY ADMINISTRATOR REPORT

N. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3 (B) - ATTORNEY-CLIENT PRIVILEGE - TENTH AVENUE GRAIN FACILITY

***Note: Roll Call should be taken at this point.**

1. Motion to Close Meeting
2. Discussion
3. Motion to Reopen Meeting
4. Action

O. ADJOURNMENT