

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, October 14, 2013

City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - PROPOSED ASSESSMENT OF 2013 MISCELLANEOUS UNPAID CHARGES - ENGINEERING (BLUE) - CASE ITEM 1**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting September 23, 2013
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water & Light Commission Special Meeting Minutes of September 23, 2013
 - b. Water & Light Commission Meeting Minutes of October 7, 2013
 - c. Planning Commission/Board of Appeal Meeting Minutes of October 1, 2013
 - 3. FINANCIAL STATEMENTS
 - a. Municipal Liquor Store Income Statement for the Period of January 1, 2013 through September 30, 2013

- b. General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Period of January 1, 2013 through September 30, 2013

4. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
Case Items

- 1. Application for Exemption from Lawful Gambling Permit
- 2. Application to Block Streets for Parade

5. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

- 1. Professional Services Agreement for Assistance In Meeting TMDL Requirements

6. BILLS PAYABLE

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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

- 1. Second Reading Proposed Ordinance Providing Criminal History Background Checks for Applicants for City Licenses
- 2. Approval of 2014 agreement with Dakota Golf Management for the Clubhouse Operations and 2014 Rate Structure at Prairie View Golf Links

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item

- 1. Consideration of a Resolution Approving Modifications to the Joint Powers Agreement Forming the Southwest Minnesota Regional Radio Board

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

2. Presentation of Proposed Flood Mitigation Master Plan
3. Clean Water Partnership Request for Funding
4. Bridge Replacement and Maintenance Agreement

I. 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

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT