

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, October 24, 2016

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 October 10, 2016
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting October 3, 2016
 - b. Water and Light Commission Minutes of Regular Meeting October 17, 2016
 - c. Heron Lake Water Shed Board of Directors Meeting August 23, 2016
 - d. Heron Lake Water Shed Budget Hearing Minutes of August 23, 2016
 - e. Public Arts Commission Minutes of September 22, 2016
 - 3. FINANCIAL STATEMENTS (LAVENDER)
 - a. General Fund Statement of Revenues and Expenditures - Budget and Actual - for the Period January 1, 2016 through September 30, 2016
 - b. Municipal Liquor Store Income Statement for the Period January 1, 2016 through September 30, 2016
 - 4. BILLS PAYABLE (WHITE)

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. Southwest Regional Development Commission Update
2. Second Reading Proposed Ordinance Amending Title XV of the City Code of the City of Worthington, Nobles County, Minnesota - PUD #7 - Prairie Expo Use Group Regulations / Definitions

F. CITY COUNCIL BUSINESS -PUBLIC SAFETY (TAN)

Case Items

1. Replacement of 1978 IH Fire Pumper Truck

G COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
2. Council Member Nelson
3. Council Member Graber
4. Council Member Janssen
5. Council Member Harmon
6. Council Member Sankey

H. CITY ADMINISTRATOR REPORT

I. ADJOURNMENT