

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, November 9, 2009

City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - APPROVAL OF AMENDMENT #1 TO TAX INCREMENT FINANCING DISTRICT #11 (OKABENA ESTATES TIF DISTRICT) AND TERMINATION OF 2005 ASSESSMENT AGREEMENT - COMMUNITY/ECONOMIC DEVELOPMENT (GRAY)**
 - 1. Motion to Open Hearing
 - 2. Hearing
 - 3. Motion to Close Hearing
 - 4. Possible Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- E. CONSENT AGENDA**
- F.**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting October 26, 2009
 - b. City Council Minutes of Special Meeting October 28, 2009
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes November 2, 2009
 - b. Planning Commission/Board of Appeals Minutes November 4, 2009
 - c. Airport Advisory Board Minutes November 3, 2009
 - d. Housing & Redevelopment Authority Minutes October 8, 2009
 - 3. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)
 - 1. Amend Storm Water Utility Credits
 - 4. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

1. Application for Exemption from Lawful Gambling Permit
2. Application for Street Closure for Retail Committee Worthington Area Chamber of Commerce

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

3. City of Worthington Aquatic Center and YMCA Change Order
4. Resolution No. 3413 in Support of Minnesota West Community & Technical College Bonding Proposal
5. Third Reading Proposed Ordinance Amending Title XV, Section 154.36 Of the City Code of the City of Worthington - Construction Improvements

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Approve Airport Hanger Lease Rate Increase for 2010
2. Request Funds for Replacement Siding Chautauqua Band Shell

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

2. Amend Storm Water Utility Rates
3. Proposed 2010 Sewer Service Charges
4. Vacate Portion of Utility Easement
5. Reapportion Special Assessments

J. COUNCIL COMMITTEE REPORTS

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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT