

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, November 14, 2016**

**City Hall Council Chambers**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - NOBLES HOME INITIATIVE APPLICATION (PARCEL ID# 31-4003-400) – COMMUNITY/ECONOMIC DEVELOPMENT CASE ITEM 1 (GRAY)**
  - 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. Re-Approval of City Council Minutes of Regular Meeting, October 10, 2016 - (As Presented at the October 24, 2016 Meeting - No Correction)
    - b. City Council Minutes of Regular Meeting October 24, 2016
    - c. City Council Minutes of Special Meeting November 1, 2016
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Planning Commission/Board of Appeals Minutes of November 1, 2016
    - b. Airport Advisory Board Minutes of November 3, 2016
    - c. Housing and Redevelopment Authority Board Minutes of September 27, 2016
    - d. Worthington Area Chamber of Commerce Convention and Visitors

- Bureau Minutes of September 28, 2016
- e. Law Enforcement Center Joint Powers Committee Minutes of March 2, 2016
- f. NEON Committee Minutes of October 13, 2016
- g. Center for Active Living Committee Minutes of October 10, 2016

3. FINANCIAL STATEMENTS (LAVENDER)

- a. Municipal Liquor Store Income Statement for the Period January 1, 2016 through October 31, 2016

4.. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

- 1. Application for Exemption from Lawful Gambling Permit - Minnesota West Foundation

5. BILLS PAYABLE (WHITE)

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. Third 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
- 2. Memorandum of Understanding with PBK Investments, Inc. For the Purchase of Parcel No. 31-3786-551
- 3. Nominating Committee Recommendations for Committee Appointments/Reappointments
- 4. Proposed Lease Agreement Between City of Worthington and Tri-State Truck Wash for Use of City-Owned Property
- 5. Application for Burning Permit

**G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Consideration of Resolution Re-Authorizing Agreement for Child Sexual Predator Program

**H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)**

Case Items

1. Adopt Resolutions Accepting Park Bench Donations

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

Case Items

1. Proposed 2017 Sewer Service Charges
2. Approve Storm Water Utility Fund Budget and Give First Reading of an Ordinance to Amend Storm Sewer Utility Rates

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

Case Items

2. First Reading - Text Amendment (Conditional Use)

**K. 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

**L. CITY ADMINISTRATOR REPORT**

**M. ADJOURNMENT**