

WORTHINGTON CITY COUNCIL

AGENDA

**7:00 P.M. - Monday, November 23, 2009
City Hall Council Chambers**

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- D. CONSENT AGENDA**
- E.**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting November 9, 2009
 - b. City Council Minutes of Special Meeting November 9, 2009
 - c. City Council Minutes of Special Meeting November 16, 2009
 - d. City Council Minutes of Special Meeting November 17, 2009
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes November 16, 2009
 - b. Memorial Auditorium Advisory Board Minutes November 10, 2009
 - c. Worthington Economic Development Authority Minutes November 9, 2009
 - 3. FINANCIAL STATEMENTS (ORCHID)
 - a. Municipal Liquor Store Statement for Period January 1, 2009 through October 31, 2009
 - 4. A. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - 1. License Renewal Applications
 - 5. 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

2. Statement of Interest in All Hazard Mitigation Planning
3. 2010 City Assessing Service Contract
4. Second Reading Proposed Ordinance Relating to Storm Water Utility Rates

G. COUNCIL COMMITTEE REPORTS

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

H. CITY ADMINISTRATOR REPORT

**I. CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3 (C)-
PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY - CONSIDER
COUNTER OFFER FOR ACQUISITION OF RIGHT OF WAY AND
EASEMENTS FOR RYAN'S ROAD/BACKAGE ROAD PROJECT**

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

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

J. ADJOURNMENT