

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, November 25, 2013**

**City Hall Council Chambers**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - NOBLES SQUARE DEED GRANT - COMMUNITY/EC DEVELOPMENT (GRAY) 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 November 12, 2013
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water & Light Commission Meeting Minutes of November 18, 2013
    - b. Airport Advisory Board Meeting Minutes of November 5, 2013
    - c. CAL Committee Meeting Minutes of October 14, 2013
    - d. Heron Lake Watershed Board Meeting Minutes of September 17, 2013
  - 3. FINANCIAL STATEMENTS (ORCHID)
    - a. Municipal Liquor Store Income Statement for the Period January 1, 2013 through October 31, 2013
  - 4. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item

1. 2014 License Renewals
5. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

1. Approve Street Lighting Fund Budget
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. Third Reading Proposed Ordinance Vacating Part of an Easement - Lot 28, Block 4, Lakeview Heights Addition 2.
2. Second Reading Proposed Ordinance to Vacate Portion of Platted Utility Easement - 1709 Rust Road
3. Nominating Committee Recommendations
4. Applications for On-Sale Beer, On-Sale, Wine and On-Sale Liquor Licenses -Venetian Steakhouse
5. Update on Center for Active Living Efforts

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

Case Items

1. Consider Entering Into an Agreement Requesting State Aid for Eligible Costs for the Airport for Fiscal Years 2014 and 2015 (Maintenance and Operation Agreement) and Approval of a Resolution Approving the Execution of the Maintenance and Operation Agreement

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

Case Items

1. Proposed 2014 Sewer Service Charges
2. Airport Consultant Selection

**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**