

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, November 28, 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 November 14, 2016
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. City of Worthington Board of Canvass Minutes of November 14, 2016
 - b. Water and Light Commission Minutes of Regular Meeting November 7, 2016
 - c. Water and Light Commission Minutes of Regular Meeting November 21, 2016
 - d. Park and Recreation Advisory Board Minutes of October 24, 2016
 - e. Heron Lake Watershed Advisory Board Minutes of September 20, 2016

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

Case Item(s)

1. 2016 Holiday Parade/Street Closures Rescheduled

b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item(s)

1. Approve Storm Water Utility Credit

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. Second Reading Proposed Ordinance Amending Storm Sewer Utility Rates
2. Second Reading Proposed Ordinance Amending Chapter 155 (Special Use/Conditional Use)
3. First Reading Proposed Ordinance Amending Chapter 111 to Add Section 111.29 - Sunday Intoxicating Liquor Licenses
4. Architectural Service Agreement Amendment No. 1

F. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Items

1. 2017 Utility Department Strategic Financial Plans

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Resolution Authorizing Transfer of K-9 Thor to Pet Status

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. 2017 Hangar Lease Rates - Worthington Municipal Airport
2. Authorize Execution of Airport Farm Land Lease

3. Authorize Execution of Highway 59 Farm land Lease

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Transportation Alternatives Program Funding Application

J. 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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT