

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, December 9, 2013

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 25, 2013
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting December 2, 2013
 - b. Memorial Auditorium Advisory Board of Directors Minutes of November 12, 2013
 - c. Planning Commission/Board of Appeals Minutes of December 3, 2013
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
Case Item
 1. Audit Engagement Letter
 2. Rescind Previous Action and Approve Lease Agreement with NB Golf
 3. Memorial Auditorium Request for Professional Services
 4. Approval of Modifications to the Position Description of the Memorial Auditorium Director
4. BILLS PAYABLE

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. Resolution Approving the 2013 Tax Levies Collectible in 2013
2. 2014 Budget Resolution
3. Third Reading Proposed Ordinance Vacating a Portion of a Platted Utility Easement - 1709 Rust Road
4. 2014 Legislative Priorities

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Request for Fire Department to Conduct Control Burn

G. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Items

1. 2014 Utility Department Strategic Financial Plans

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. Authorize Use of Chautauqua Park for Camping for the Tour of Minnesota Bike Ride the Saturday of Regatta Weekend
2. 2014 Park Use Fees
3. 2014 Olson Park Campground Fees
4. 2014 Concession Fees

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

1. Maintenance Agreement for Old TH 59/60

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

Case Items

1. Special Use Permit - 322 10th Avenue
2. Text Amendment - Zoning Application Fees (First Reading)

J. 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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT