WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, December 10, 2018
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 November 26, 2018

2. MINUTES OF BOARDS AND COMMISSIONS (PINK)

   a. Worthington Housing and Redevelopment Authority Board Minutes of October 30, 2018
   b. Water and Light Commission Minutes of December 3, 2018
   c. Center for Active Living Committee Minutes of October 8, 2018
   d. Traffic and Safety Committee Minutes of November 27, 2018
   e. Planning Commission / Board of Appeals Minutes of December 4, 2018

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

   Case Item(s)

   1. Application for Exemption from Lawful Gambling - Whitetails Unlimited - SW Minnesota Chapter
   2. 2019 License Renewals

   b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

   Case Item(s)

1. Traffic and Safety Committee Recommendation

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. Resolutions Approving the 2018 Tax Levies Collectible in 2019

2. 2019 Budget Resolution

3. Prairie Holdings Group Lease and Buyout of Biotechnology Advancement Center Building

4. Spec Building Schematic Plans and Estimate of Cost

5. Spec Building Land Acquisition Discussion

F. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Items

1. 2019 Utility Department Strategic Financial Plans

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Acceptance of Program Funds

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. YMCA 2019 Summer Youth Recreation Programs Agreement

I. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Consultant Procurement for 2021 Federal Aid Projects

2. Pedestrian Bridge Over Whiskey Ditch

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

Case Items

1. First Reading - Change of Zone (Certain Properties in the Area Bounded by the Railroad, Lake Street, Second Avenue and Eighth Street Extended Southeast)

2. First Reading - Change of Zone (Certain Properties in the Area Bounded by the Railroad, Eighth Street Extended Southeast, Second Avenue and Tenth Street)

3. First Reading - Change of Zone (Certain Properties in Section 26 Lying East of South Lake Street, North of Sherwood Street and Southeast of the Railroad)

4. First Reading - Change of Zone (Lots 2-6 in Block 6, East Addition)

K. COUNCIL COMMITTEE REPORTS

1. Mayor Kuhle
2. Council Member Janssen
3. Council Member Oberloh
4. Council Member Cummings
5. Council Member Ernst
6. Council Member Harmon

L. CITY ADMINISTRATOR REPORT

M. ADJOURNMENT