

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, December 12, 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
 - b. City Council / Nobles County Commission Minutes of Special Joint Meeting November 30, 2016
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Housing and Redevelopment Authority Board Minutes of October 20, 2016
 - b. Traffic and Safety Committee Minutes of October 29, 2016
 - c. Center for Active Living Committee Minutes of November 14, 2016
 - d. *Reapproval of Board of Canvass Minutes of November 14, 2016
*NOTE: Minutes must be amended to include passing of the ballot question regarding Sunday Liquor
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)
 1. Audit Engagement Letter
 2. Annual License Renewal Applications
 3. Application for Temporary On-Sale Liquor License
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 2016 Tax Levies Collectible in 2017
2. 2017 Budget Resolution
3. Third Reading Proposed Ordinance Amending Storm Sewer Utility Rates
4. Third Reading Proposed Ordinance Amending Chapter 155 (Special Use/Conditional Use)
5. Second Reading Proposed Ordinance Amending Chapter 111 to Add Section 111.29 - Sunday Intoxicating Liquor Licenses
6. Execution of Purchase Agreement for Parcel 31-3882-000
7. Approval of Purchase Agreement for Parcel 31-3786-551

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Life Saving Award - Richard Barr

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. YMCA 2017 Summer Youth Recreation Programs Agreement
2. 2017 Park User Fees and Olson Park Campground Rates
3. Authorize Execution of Airport Hay Land Lease

H. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Items

1. Professional Services for Alley Improvement
2. Grant Easement for Lewis and Clark Water Project

I. 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

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT