

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, December 13, 2010

City Hall Council Chambers

- A. CALL TO ORDER**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. AGENDA ADDITIONS/CHANGES AND CLOSURE**

*****Note - Case Items involving outside representatives may be pulled out of order to accommodate those representatives**

- 1. Additions/Changes
- 2. Closure

- D. CONSENT AGENDA**

- 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting November 22, 2010
 - b. City Council Minutes of Special Meeting November 30, 2010
- 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of November 22, 2010
 - b. Fire Department / Ambulance Program Minutes of November 15, 2010
- 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - 1. 2011 On-Sale / Off-Sale Beer License Renewals
 - 2. Application for Exemption from Lawful Gambling Permit
- b. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)
 - 1. Establish Olson Campground 2011 Rate
 - 2. Establish 2011 Enclosed/Open Shelter House Fees
 - 3. Establish 2011 User Fee for Chautauqua Band Shell Usage
 - 4. Establish 2011 Special Event User Fee for Open Green Spaces within the City's Parks

5. Establish 2011 Airport Hangar Lease Fees

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

3. Resolution Approving the 2010 Tax Levies Collectible in 2011
4. 2011 Budget Resolution
5. 2011 Legislative Priorities
6. Establish Agreement with Dakota Golf Management for the Clubhouse Operation of Prairie View Golf Links

F. CITY COUNCIL BUSINESS - PUBLIC UTILITIES (YELLOW)

Case Items

1. 2011 Utility Department Strategic Financial Plans

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

Case Items

6. Approve Professional Services Agreement for Airport Hangar Design and Construction Services

H. CITY COUNCIL BUSINESS - ENGINEERING(BLUE)

Case Items

1. Municipal Consent of TH 59/60 Phase II Layout
2. Collegeway Reconstruction Project

I. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Alderman Ten Haken
3. Alderman Kuhle
4. Alderman Nelson
5. Alderman Wood
6. Alderman Woll

J. CITY ADMINISTRATOR REPORT

K. CLOSED SESSION UNDER MINN. STAT. § 13D.05 (MEETINGS HAVING DATA CLASSIFIED AS NOT PUBLIC) SUBD. 3(C) -FOR CONSIDERATION OF PARCEL # 31-3935-000 AND PARCEL #31-3936-000

1. Motion to Close Meeting
2. Discussion
3. Motion to Re-Open Meeting
4. Possible Action

L. ADJOURNMENT