

**WORTHINGTON CITY COUNCIL**

**AGENDA**

**7:00 P.M. - Monday, December 22, 2014**

**City Hall Council Chambers**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS, RECOGNITIONS 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 December 8, 2014
    - b. Joint City Council/Water and Light Commission Minutes of Emergency Meeting December 10, 2014
  - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
    - a. Water and Light Commission Minutes of December 15, 2014
    - b. Center for Active Living Board Minutes of November 10, 2014
    - c. Heron Lake Watershed Board of Directors Minutes of October 21, 2014
    - d. Worthington Economic Development Authority Minutes of December 8, 2014
  - 3. FINANCIAL STATEMENTS
    - a. Municipal Liquor Store Income Statement for the Period January 1, 2014 through November 30, 2014
  - 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. Selection of Search Firm to Complete Hiring Process for City Administrator
2. Application for New On-Sale Beer License - Worthington Hotel Group, LLC
3. Adjustments for Non-Aligned Employees
4. City Hall Closure - Friday, December 26, 2014

**F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)**

Case Items

1. Proposed Resolution Authorizing Grant Agreement with MN Department of Public Safety
2. LELS 274 Bargaining Agreement for 2015-2017

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

Case Items

1. 2015 Olson Park Campground Rates and Park User Fees

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

Case Items

1. Resolution Authorizing the Establishment of an Interfund Loan for Demolition Expenses Related to the Northland Mall Redevelopment
2. Request for Partial Release of the Notice of Lis Pendens on a Portion of Property Owned by Northland Mall Realty Management, LLC
3. Resolution Extending the Designation of PBK Investments as the Selected Developer of the Redevelopment of Northland Mall
4. 2015 Minnesota City Participation Program Application

**I. 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

**J. CITY ADMINISTRATOR REPORT**

**K. ADJOURNMENT**