

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, December 23, 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 December 9, 2013
 - b. City Council Minutes of Special Meeting December 16, 2013
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Worthington Economic Development Authority Meeting minutes of December 9, 2013
 - b. Worthington Housing & Redevelopment Authority Special Meeting Minutes of December 4, 2013
 - c. Worthington Housing & Redevelopment Authority Special Meeting Minutes of November 25, 2013
 - d. Worthington Housing & Redevelopment Authority Regular Meeting Minutes of November 19, 2013
 - e. Heron Lake Okabena Watershed Regular Board Meeting Minutes of October 15, 2013
3. FINANCIAL STATEMENTS
 - a. Municipal Liquor Store Income Statement for the Period of January 1, 2013 through November 30, 2013
4. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item

1. 2014 License Renewals

b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

Case Item

1. Amendment No. 2 to Agreement with EMC for Operation of the Industrial Wastewater Treatment Facility

5. 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. Applications for On-Sale Beer, On-Sale Wine, and On-Sale Liquor Licenses - Mini Market Lupita (New Licenses)
2. Applications for On-Sale Beer and On-Sale Wine Licenses - BenLee's Bros. Café (New Ownership)
3. Application for Off-Sale Beer License - La Morenita (New License)
4. Summary of Performance Evaluation of City Administrator
5. Second Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota - Zoning Fee Schedule
6. Nominating Committee Recommendations

F. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Items

1. Informational Item Honoring Canine Laika and Officer Randy Liepold
2. Resolution Authorizing Transfer of K-9 Laika to Pet Status
3. Proposed Resolution Authorizing Grant Agreement with MN Department of Public Safety

G. 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

H. CITY ADMINISTRATOR REPORT

I. ADJOURNMENT