

# **WORTHINGTON CITY COUNCIL**

## **AGENDA**

**7:00 P.M. - Monday, December 27, 2010**

**City Hall Council Chambers**

**A. CALL TO ORDER**

**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 13, 2010
2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Water and Light Commission Minutes of December 20, 2010
  - b. Worthington Economic development Authority Minutes of November 22, 2010 and December 13, 2010
  - c. Fire Department / Ambulance Program Minutes of December 3, 2010
  - d. Airport Advisory Meeting Minutes of December 7, 2010
3.
  - a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
    1. Additional 2011 License Renewals
  - b. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)
    1. Change Orders No. 3 and 4 to Memorial Auditorium Project
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

2. 2011 Appropriations for Southwest Initiative Foundation
3. Joint Tennis Court Project with ISD 518

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

Case Items

1. Contract Renewal for Welfare Fraud Investigative Services Between the Worthington Police Department and Nobles County Family Services

**G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)**

Case Items

2. Professional Services for Airport Zoning Update

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

Case Items

1. Letter of Intent - Event Center/Hotel 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. ADJOURNMENT**