

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, JULY 10, 2006**

The meeting was called to order by Mayor Pro Tem Lyle Ten Haken at 7:30 p.m., in the City Hall Council Chambers with the following Aldermen present: Leland Hain, Roger E. Nelson, and Mike Woll. Absent (excused): Mayor Alan Oberloh, and Alderman Bob Petrich.

City staff present: Bill Bassett, Interim City Administrator; Brad Chapulis, Director of Community/Ec. Development; Mike Cumiskey, Director of Public Safety; and Karen Buchman, City Clerk.

Others present: Ryan McGaughey, Daily Globe.

AGENDA APPROVED

The motion was made by Alderman Nelson, seconded by Alderman Woll and unanimously carried to accept the agenda as presented.

MINUTES APPROVED

The motion was made by Alderman Hain, seconded by Alderman Woll and unanimously carried to approve the regular City Council minutes of June 26, 2006 as previously distributed.

MINUTES OF BOARDS AND COMMISSIONS

The motion was made by Alderman Woll, seconded by Alderman Nelson and unanimously carried to accept for review the Water and Light Commission minutes of July 3, 2006.

DEVELOPMENT AGREEMENT - PHASE III OF GLENWOOD HEIGHTS FIRST ADDITION APPROVED

In 1996, the City of Worthington entered into a development contract with Campbell Properties of Worthington for the development of Glenwood Heights Addition which allowed them to plat the subdivision in its entirety while installing the public improvements in two phases. This agreement was amended in 2005 to allow the company to complete a portion of Phase II and establish a Phase III. According to the amended agreement, Campbell Properties was prohibited from developing the remaining (5) five unimproved lots until the necessary infrastructure was installed within the Buchanan Court right-of-way. The company is now interested in constructing Buchanan Court and making the lots available for development. The estimated cost of the public improvement for this section of Glenwood Heights is \$59,900 and includes the following:

1. Street grading, street base including fabric, edge tiles and drainable layer, street curb and gutter of Buchanan Court;
2. Installation of water main and services;
3. Installation of sanitary sewer main and services;
4. Installation of drainage improvements.

Upon recommendation of the Planning Commission who considered the proposed Development Contract at their July 5, 2006 meeting, the motion was made by Alderman Hain, seconded by Alderman Nelson and unanimously carried to approve the Development Contract and authorize the Mayor Pro Tem to execute the same.

RESOLUTION ADOPTED AUTHORIZING EXECUTION OF “ENFORCING UNDERAGE DRINKING LAWS” AGREEMENT

The Minnesota Department of Public Safety, Alcohol and Gambling enforcement Division has awarded the police department a \$600 grant to perform alcohol compliance checks from July 1, 2006 - May 31, 2007. The grant pays for officers' expenses in performing two (2) sets of ten (10) compliance checks during the duration of the grant. The police department will be coordinating retailer training and alcohol compliance checks with the sheriff's office during the grant.

The motion was made Alderman Nelson, seconded by Alderman Hain and unanimously carried to adopt the following resolution which will allow the Public Safety Director, Michael J. Cumiskey, to execute the agreement with the State of Minnesota:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

Be it resolved that the Worthington Police Department enter into a grant agreement with the Minnesota Department of Public Safety, Alcohol and Gambling Division for the project entitled ENFORCING UNDERAGE DRINKING LAWS during the period from July 1, 2006 through May 31, 2007.

The Public Safety Director, Michael J. Cumiskey, of Worthington is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Worthington Police Department and to be the fiscal agent and administer the grant.

ORDINANCE NO. 989 ADOPTED, TEXT CHANGE AMENDMENT - SUBDIVISION ORDINANCE

Pursuant to published notice this was the time set for the third reading of the proposed ordinance revising the City's subdivision regulations. The motion was made by Alderman Hain, seconded by Alderman Nelson and unanimously carried to give a third reading to and adopt the following ordinance:

ORDINANCE NO. 989

AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA

(Refer to Ordinance file for complete copy of Ordinance)

SECOND READING PROPOSED ORDINANCE VACATING A PLATTED UTILITY EASEMENT

The motion was made by Alderman Nelson, seconded by Alderman Hain and unanimously carried to give a second reading to the proposed ordinance to vacate a portion of a platted utility easement in Lot 23, Block 4, Lakeview Heights Addition.

APPLICATION TO BLOCK STREET AND AN APPLICATION TO BLOCK A PORTION OF SIDEWALK APPROVED

The motion was made by Alderman Woll, seconded by Alderman Hain and unanimously carried to approve the request for the following:

Street Closure for Crazy Day's on Thursday, July 20, 2006 from 6:00 a.m. to 6:00 p.m., streets included Tenth Street from Second Avenue to Fifth Avenue with the Third and Fourth Avenue intersections open.

Sidewalk Closure on Friday, July 21, from 8:00 a.m. to 8:00 p.m. and on Saturday, July 22 from 8:00 a.m. to 5:00 p.m., Tenth Street from Second Avenue to Fifth Avenue and Third and Fourth Avenues from 9th to 11th Street.

Dale Ryen is designated to monitor the space to make sure the 48" clear space is maintained on the sidewalk for pedestrian and handicapped access.

APPLICATION FOR EXEMPTION FROM LAWFUL GAMBLING APPROVED

The motion was made by Alderman Hain, seconded by Alderman Woll and unanimously carried to approve the following Application for Exemption from Lawful Gambling as requested:

Organization	St. Mary's Church
Chief Executive Officer	Rev. Hilary Brixius
Types of Games	Raffles and Bingo
Date of Activity	Sunday, October 29, 2006, St. Mary's Gym and Cafeteria, 1215 7 th Avenue, Worthington

CITY COUNCIL REPORTS

There were no reports given.

INTERIM CITY ADMINISTRATOR REPORT

Nothing new to report.

BILLS PAYABLE

The motion was made by Alderman Nelson, seconded by Alderman Hain and unanimously carried bills payable and totaling \$600,783.09 be ordered paid.

ADJOURNMENT

The motion was made by Alderman Hain, seconded by Alderman Woll and unanimously carried to adjourn the meeting at 7:38 p.m.

Karen Buchman
City Clerk