

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, JULY 6, 2007**

The meeting was called to order by Mayor Pro Tem Lyle Ten Haken at 7:00 a.m., in the City Hall Council Chambers with the following Aldermen present: Bob Petrich, Mike Woll, and Mike Kuhle. Absent (excused): Mayor Alan Oberloh and Alderman Ron Wood.

City Staff present: Joe Parker, City Administrator; Mike Cumisky, Director of Public Safety, and Alice Hoffman, Acting City Clerk.

REQUEST TO BLOCK STREETS FOR CRAZY DAYS APPROVED

The Chamber of Commerce submitted an application to block streets for crazy days on Thursday, July 19, 2007 from 7:00 a.m. to 8:00 p.m. The streets are located within the downtown business district along 10th Street from Fifth Avenue to Second Avenue and along the Park Lane alleyway, between Fourth Avenue and Third Avenue. The required map and insurance certificates were submitted with the application.

The motion was made by Alderman Woll, seconded by Alderman Kuhle and unanimously carried to approve the street blocking as requested.

REQUEST TO BLOCK A PORTION OF SIDEWALK APPROVED

An application to block portions of the sidewalks located within the downtown business district for the purpose of conducting sidewalk sales was submitted by the Chamber of Commerce. The sidewalk blockages would be for the period of 8:00 a.m. to 6:00 p.m. on Thursday, July 12 through Saturday, July 14 and from 8:00 a.m. to 6:00 p.m. on Friday, July 20 through Saturday, July 21, 2007. The required map and insurance certificates were submitted with the application.

The motion was made by Alderman Petrich, seconded by Alderman Woll and unanimously carried to approve the sidewalk blocking as requested.

PAY RAISE FOR CITY ADMINISTRATOR APPROVED

At the June 25, 2007 regular meeting, Council approved a pay raise for City Administrator, Joe Parker, bringing his salary to the midpoint of the salary range based on his six-month performance review and as recommended by Jim Brimeyer. The amount Council approved was incorrect, as it was based on the 2006 pay scale instead of the 2007 pay scale. An email, dated June 26, 2007, was received from Mr. Brimeyer noting that an error had been made in determining the midpoint and stating the correct figure.

The motion to approve the pay raise at the 2007 midpoint was made by Alderman Woll and seconded by Alderman Petrich. A brief discussion followed, with Alderman Kuhle inquiring about the difference in the amounts and what the new midpoint represented. Alderman Ten Haken

responded that the difference was the result of the cost of living raises that were approved by Council for 2007. It was noted that the pay raise would be retroactive to Mr. Parker's six month anniversary date, which was May 6, 2007.

Upon a vote, the motion passed unanimously.

DATE SET FOR PUBLIC HEARING - EAGLES CLUB

A violation of liquor license standards occurred at the Eagles Club in 2006. Charges were filed and the issue has since been resolved through the court system. At the time the violation occurred, the Eagles Club was notified by the Liquor Committee that possible disciplinary actions would be forthcoming after the matter was resolved in court. The Liquor Committee met on Monday, July 2, 2007 and is recommending that Council select a date for a Public Hearing to consider possible disciplinary action against the Eagles Club. Copy of the Minnesota Statutes pertaining to liquor retail licenses and their revocation or suspension, and civil penalties was provided to Council members for review prior to the public hearing.

The motion was made by Alderman Woll, seconded by Alderman Kuhle and unanimously carried to set the date for a public hearing as Monday, July 23, 2007 to discuss possible disciplinary action against the Eagles Club.

ADJOURNMENT

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

Alice Hoffman
Acting City Clerk