

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, JULY 11, 2005**

The meeting was called to order by Mayor Alan E. Oberloh at 7:00 p.m., in the City Hall Council Chambers with the following Aldermen present: Leland Hain, Roger E. Nelson, Bob Petrich, Lyle Ten Haken, and Mike Woll. Honorary Council Person: Mike Kuhle.

City Staff present: Bob Filson, City Administrator; and Karen Buchman, City Clerk.

Others present: Ryan McGaughey, Daily Globe.

HONORARY COUNCIL PERSON

Mayor Oberloh introduced Mike Kuhle who has agreed to serve as the Honorary Council person for the months of July and August.

AGENDA APPROVED

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

MINUTES APPROVED

The motion was made by Alderman Petrich, seconded by Alderman Woll and unanimously carried to approve the Regular City Council minutes of June 27, 2005 as previously distributed.

MINUTES OF BOARDS AND COMMISSIONS

The motion was made by Alderman Hain, seconded by Alderman Petrich and unanimously carried to accept for review the Water and Light Commission minutes of June 20, 2005.

COUNCIL COMMITTEE VERBAL REPORTS

Mayor Oberloh asked Council members to call their Legislators regarding the local option ½ cent sales tax approval. It has been reported to us that Worthington's name has been taken off the list.

Alderman Hain reported on the Planning Commission public hearing held on July 5, 2005. He noted that there were several residents in attendance with lots of questions and lots of discussion. There seemed to be confusion on frontages of property and where frontages are measured from. A Special Planning Commission meeting will be held tomorrow night 7/12/05. On the agenda is the variance request discussed at the public hearing.

Alderman Petrich noted that the new water tower tank will be raised tomorrow.

The other Alderman had nothing of importance to report.

CITY ADMINISTRATOR REPORT

Bob Filson had additional information on the ½ cent Sales Tax Issue, discussed the Prairie View Golf Links project, informed Council of a meeting he had attended with Don Habicht regarding the Aquila purchase, and noted the upcoming trip to the City of Apple Valley on Tuesday afternoon and Wednesday with the Mayor and Alderman Petrich.

ORDINANCE NO. 979 ADOPTED, AMENDING TITLE V OF THE CITY CODE

Pursuant to published notice this was the time set for the third reading for the proposed ordinance to amend Title V, Chapter 52 of the City Code dealing with Solid Waste. Chapter 52, Section 52.30 refers to definitions and this adds language to the definition of unwholesome substance “inoperable lawn mowers and other such parts or equipment.” The motion was made by Alderman Woll, seconded by Alderman Ten Haken and unanimously carried to give a third reading to and adopt the following ordinance:

ORDINANCE NO. 979

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

(Refer to the Ordinance file for complete copy of Ordinance)

TEMPORARY ON-SALE BEER LICENSE APPROVED

The motion was made by Alderman Woll, seconded by Alderman Petrich and unanimously carried to approve the following temporary on-sale beer license for a Chamber Mixer to be held at the Memorial Auditorium:

No. 2005-5 Friends of the Auditorium, Inc., 714 13th Street

TEMPORARY DANCE LICENSE APPROVED

The motion was made by Alderman Ten Haken, seconded by Alderman Hain and unanimously carried to approve the following dance license received from the Convention and Visitor’s Bureau to be held from 7:00 p.m. to 10:00 p.m., Friday, July 22, 2005:

No. 2005-5 Wild West Extravaganza Barn Dance, Pioneer Village

“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	Frosty Riders
Chief Executive Officer	Todd Henderson
Types of Games	Raffles
Date of Event	December 17, 2005, Bob & Steve's Shell, 1408 Oxford Street, Worthington, MN 56187"

ON-SALE LIQUOR LICENSE APPLICATION APPROVED

The motion was made by Alderman Woll, seconded by Alderman Nelson and unanimously carried to approve the following on-sale liquor license for the period July 25, 2005 through June 30, 2006 contingent upon receiving their certificate of occupancy:

No. 2005 - 7 La Azteca Restaurant, La Axteca Tienda Mexicana, Inc., 223 Tenth Street

WINE LICENSE APPLICATION APPROVED

The motion was made by Alderman Woll, seconded by Alderman Nelson and unanimously carried to approve the following wine license application for the period July 25, 2005 though June 30, 2006 contingent upon receiving their certificate of occupancy:

No. 2005 - 4 La Azteca Restaurant, La Azteca Tienda Mexicana, Inc. 223 Tenth Street

ON-SALE BEER LICENSE APPLICATION APPROVED

The motion was made by Alderman Woll, seconded by Alderman Nelson and unanimously carried to approve the following on-sale beer license for the period July 25, 2005 through December 31, 2005 contingent upon receiving their certificate of occupancy:

No. 2005 - 15 La Azteca Restaurant, La Azteca Tienda Mexicana, Inc. 223 Tenth Street

Along with the wine and on-sale beer license Council approved their request to serve strong beer on Sunday.

BILLS PAYABLE

The motion was made by Alderman Hain, seconded by Alderman Ten Haken and unanimously carried that bills payable and totaling \$775,866.83 be ordered paid.

ADJOURNMENT

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The motion was made by Alderman Woll, seconded by Alderman Hain and unanimously carried to adjourn the meeting at 7:25 p.m.

Karen Buchman
City Clerk