

**WORTHINGTON CITY COUNCIL  
REGULAR MEETING, DECEMBER 27, 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, Mike Woll and Honorary Council Person Ron Wood.

City Staff present: Brad Chapulis, Director of Community/Ec. Development; Brian Kolander, Director of Finance; Jim Laffrenzen, Supt. of Public Works; and Karen Buchman, City Clerk.

Others present: Darrell Stitt, KWOA Radio; and Ryan McGaughey, Daily Globe.

**INTRODUCTION OF HONORARY COUNCIL PERSON**

Mayor Oberloh introduced Ron Wood as the Honorary Council person for the months of November and December. The Mayor presented him with a certificate of attendance. Mr. Wood stated he enjoyed participating in the program, and thanked Council for the opportunity.

**AGENDA APPROVED**

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

**MINUTES APPROVED**

The motion was made by Alderman Woll, seconded by Alderman Petrich and unanimously carried to accept the Regular City Council minutes of December 12, 2005 and the Truth in Taxation minutes of December 13, 2005.

**MINUTES OF BOARDS AND COMMISSIONS APPROVED**

The motion was made by Alderman Petrich, seconded by Alderman Hain and unanimously carried to accept for review the Water and Light Commission minutes of December 19, 2005 and the Convention & Visitor's Bureau minutes of August 29, September 26 and October 31, 2005.

**AUTHORIZATION TO EXECUTE ZONING APPLICATION APPROVED**

As the City continues to work toward the establishment of a bio-science industrial park on City/County/WPU/WREDC owned property directly north of Prairie Holdings Center, the proposed development must obtain certain approvals from the Planning Commission and City Council. In this particular case, the property must be rezoned and subdivided in order for the development to proceed. The motion was made by Alderman Woll, seconded by Alderman Ten Haken and unanimously carried to

authorize the Mayor to execute any and all zoning applications related to the proposed Worthington Bio-Science Industrial Park.

**APPROVED AUTHORIZATION TO EXECUTE MN/DOT GRANT AGREEMENT FOR AIRPORT IMPROVEMENT BY ADOPTING RESOLUTION**

The motion was made by Alderman Ten Haken, seconded by Alderman Woll and unanimously carried to authorize signatures on the grant agreement for airport improvement, and adopt the following resolution:

RESOLUTION

AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT

It is resolved by the City of Worthington as follows:

1. That the state of Minnesota Agreement No. 89085, "Grant Agreement for Airport Improvement," for State Project No. 5301-65 at the Worthington Municipal Airport is accepted.
2. That the Mayor and City Clerk are authorized to execute this Agreement and any amendments on behalf of the City of Worthington.

**RESOLUTION ADOPTED APPROVING 2005 TAX LEVIES COLLECTIBLE IN 2006**

The motion was made by Alderman Hain, seconded by Alderman Petrich and unanimously carried to approve the final tax levy in the amount of \$2,316,559 for 2006 (a 5.9% increase over 2005) and adopt the following resolution:

RESOLUTION

APPROVING 2005 TAX LEVIES COLLECTIBLE IN 2006

Be it resolved, by the City Council of the City of Worthington, County of Nobles, State of Minnesota, that the following sums of money are to be levied for the current year, collectible in 2006 upon the taxable property in said City of Worthington, Minnesota for the following purposes:

LIMITED GENERAL PURPOSE TAX:2005/2006	SPECIAL TAX LEVIES:	2005/2006
LEVY		LEVY
General Fund	690,233	G.O. Debt Service Funds
		including Improvement Bonds
Community Center Fund	16,141	(MS 275.50 Subd. 5e and MS 429.091)

Recreation Fund	711,210	PIR Series 1998A \$2,190,000	135,200
		PIR Series 2000B \$1,485,000	91,200
Improvement Construction Fund	155,648	PIR Series 2002A \$920,000	
			75,800
		Public Facility Lease Rev 2004A	83,288
Memorial Auditorium Fund	51,089	PIR Series 2004A \$3,055,000	290,000
TOTAL GENERAL PURPOSE TAX	<u>1,624,321</u>	SUBTOTAL DEBT SERVICE FUNDS	675,488
		Economic Development Tax Abatement	16,750
		TOTAL SPECIAL TAX LEVIES	<u>692,238</u>
SPECIAL TAX LEVIES: (Other than Debt Service)			
Housing & Redevelopment Authority (MS 462.545 Subd. 6)	Separate Certified Levy	RECAP OF TAX LEVY TOTALS:	
		General Purpose Levy	1,624,321
		Special Tax Levies	<u>692,238</u>
		TOTAL NET LEVY	<u>2,316,559</u>

The City Clerk is hereby directed to transmit a certified copy of this resolution to the County Auditor of Nobles County, Minnesota.

**RESOLUTION APPROVING HRA TAX LEVY COLLECTIBLE IN 2006**

A resolution was presented requiring City Council approval for the levy of the Housing and Redevelopment Authority. The motion was made by Alderman Woll, seconded by Alderman Ten Haken and unanimously carried to adopt the following resolution:

RESOLUTION

RESOLUTION APPROVING 2005 TAX LEVIES COLLECTIBLE IN 2006

BE IT RESOLVED, by the City Council of the City of Worthington and the Housing and redevelopment Authority of the City of Worthington, County of Nobles, State of Minnesota, that the following sum of money be levied for the current year, collectible in 2006, upon the taxable property in said City of Worthington, Minnesota, for he following purposes:

SPECIAL TAX LEVY

CERTIFIED LEVY  
2005/2006

HOUSING AND REDEVELOPMENT  
AUTHORITY TAX LEVY  
(Minnesota Statute 469.033, Subdivision 6)

Special Tax for Operations	\$54,552.77
Informational Service and Relocation Assistance	<u>5,413.63</u>
TOTAL	\$59,966.40

NET CERTIFIED LEVY        \$59,966.40

The City Clerk is hereby directed to transmit a certified copy of this resolution to the County Auditor of Nobles County, Minnesota.

**RESOLUTION NO. 3094 ADOPTED, APPROVING 2006 BUDGETS**

A resolution for approval of the separate city budget funds was presented in the following amounts:

General Fund	\$6,001,465
Special Revenue Funds	\$1,125,564
Debt Service Funds	\$1,655,967
Capital Project Funds	\$4,032,157
Enterprise Funds	\$5,035,927
Data Processing Fund	\$ 222,146
Cable TV Fund	<u>\$ 90,000</u>
TOTAL 2006 BUDGET	\$18,163,226

The motion was made by Alderman Woll, seconded by Alderman Petrich and unanimously carried to adopt the 2006 budgets as presented and the following resolution:

RESOLUTION NO. 3094

A RESOLUTION FOR THE APPROVAL OF THE 2006 fund budgets for the City of Worthington, Minnesota

(Refer to Resolution file for complete copy of Resolution)

**CITY ATTORNEY CONTRACT APPROVED**

The motion was made by Alderman Hain, seconded by Alderman Woll and unanimously carried to approve the 2006 Von Holtum Malters & Shepherd Proposal for Services with Mark W. Shepherd

reappointed as City Attorney for a one-year period from and after January 1, 2006, and that David R. Von Holtum and James E. Malters are reappointed for that time period as Assistant City Attorneys. The agreement to provide services is at the hourly rate of \$130.00 plus expenses. This is an increase from \$125.00 per hour which had been in place for the past two years.

**ON-SALE BEER LICENSE RENEWALS APPROVED**

The motion was made by Alderman Hain, seconded by Alderman Woll and unanimously carried to approve the following On-Sale Beer license renewals for the period January 1, 2006 through December 31, 2006:

- No. 2006-12 Eagles Lodge #3282, 205 Oxford Street
- 2006-13 Worthington Country Club, 851 W. Oxford Street

**OFF-SALE BEER LICENSE RENEWALS APPROVED**

The motion was made by Alderman Hain seconded by Alderman Woll and unanimously carried to approve the following Off-Sale Beer license renewals for the period January 1, 2006 through December 31, 2006:

- No. 2006-13 Video Lupita, 1315 East Avenue
- 2006-14 Ban Lo Market, 919 Fourth Avenue
- 2006-15 Nobles County Coop - Ampride, 1710 N. Humiston Avenue
- 2006-16 Food & Fuel, 907 Diagonal Road

**DANCE LICENSE RENEWALS APPROVED**

The motion was made by Alderman Hain, seconded by Alderman Woll and unanimously carried to approve the following Dance license renewals for the period January 1, 2006 through December 31, 2006:

- No. 2006-3 VFW Post #3858, 1117 Second Avenue
- 2006-4 Stephanie's Restaurant & Lounge, 2015 N. Humiston Avenue

**PAWN SHOP LICENSE RENEWAL APPROVED**

The motion was made by Alderman Hain, seconded by Alderman Woll and unanimously carried to approve the following Pawn Shop license renewals for the period January 1, 2006 through December 31, 2006:

- No. 2006-1 Pawn-It, Inc., 1730 Oxford Street

**COUNCIL REPORTS**

Mayor Oberloh and Alderman Hain reported on a meeting with Aquila.

Alderman Petrich reported on an upcoming Lewis and Clark meeting with Congressman Gutknecht and Congressman King from Iowa.

Alderman Nelson reported that the Joint Transit Committee is working on Request for Proposals for Taxi Service end of 2006.

Alderman Woll reported on a Convention & Visitors Bureau planning session - discussion Event Center.  
Alderman Ten Haken nothing to note.

**BILLS PAYABLE**

The motion was made by Alderman Ten Haken, seconded by Alderman Woll and unanimously carried that bills payable and totaling \$957,888.21 be ordered paid.

**ADJOURNMENT**

The motion was made by Alderman Hain, seconded by Alderman Petrich and unanimously carried to adjourn the meeting at 7:29 p.m.

Karen Buchman  
City Clerk