

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, JUNE 28, 2010**

The meeting was called to order at 7:00 p.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Aldermen present: Lyle Ten Haken, Mike Kuhle, Scott Nelson, Ron Wood, Mike Woll.

Staff present: Craig Clark, City Administrator; Jim Laffrenzen, Public Works Superintendent; Dwayne Haffield, Director of Engineering; Brad Chapulis, Director of Community/Economic Development; Janice Oberloh, City Clerk.

Others present: Darlene Macklin, Worthington Chamber of Commerce; Ryan McGaughey, Daily Globe; Jamie Pettit, KWOA; Wayne Radenbaugh; Mr. and Mrs. Richard Hartzler; Roger Larson; various members of the Worthington Trojan Girls and Boys Track team.

RECOGNITION OF TROJAN TRACK TEAMS

Mayor and Council recognized the following Worthington Trojan Track Team members for their recent efforts at the state track meet. The Boys team was beat by one point for a second place finish over all. Individually, Mubarik Musa placed first in the 1600 meter run and second in the 3200 meter run; Brandon Berger was third place in the triple jump and third place in the 110 meter high hurdles; Jordan Bents placed third in the shot put competition.

Individual girls team members Sarah Cham placed second in the triple jump and Lydia Kemper placed fourth in the 800 meter run.

AGENDA APPROVED

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

CONSENT AGENDA APPROVED

The motion was made by Alderman Kuhle, seconded by Alderman Wood and unanimously carried to approve the consent agenda as follows:

- City Council Minutes - Regular meeting June 14, 2010.
- Minutes of Boards and Commissions - Water and Light Commission Minutes of Rescheduled Meeting June 14, 2010.
- Application for street closure for the International Festival from 12:00 Noon on Friday, July 9th to 9:00 p.m. Saturday, July 10th as follows:
Third Avenue and Fourth Avenue from Ninth Street to Tenth Street
- Application for Exemption from Lawful Gambling Permit for St. Mary's Church for Bingo and Raffles at St. Mary's School, 1206 Eighth Avenue, at their event October 24, 2010.
- Application for Temporary On-Sale Beer License for Worthington Area United Way, for

Saturday, July 31, 2010 from 3:00 p.m. to 10:00 p.m. for the JBS Awards Banquet at Centennial Park.

- Bills payable and totaling \$848,472.90 be ordered paid.

MnDOT HIGHWAY 60 PROJECT UPDATE

Council received an update on the Highway 60 project from MnDOT representatives, including progress of the relocation part of the project. Regarding the mobile home park, of the 16 renters, two remain to be relocated including the park manager. Of the 16 owners, only one has yet to approach MnDOT for assistance, ten have purchased existing single family homes, and the rest have requested offers from MnDOT. Some Council members expressed concern that existing housing stock was used for the relocation effort instead of MnDOT providing new housing stock, which could strain the housing availability here even more. Also discussed was the issue of pedestrian crossing of the highway at the Nobles Street intersection. Roland Zinn provided an update on Phases I and II, and will update Council sometime in the future on landscape/trail information.

SECOND READING PROPOSED ORDINANCE TO REZONE - WORTHINGTON EDA

This was the time for the second reading of a proposed ordinance to rezone three acres owned by the Worthington EDA from its current "R-6" Mobile Home Residential to "B-3" General Business legally described as follows:

A tract of land in the NE¼ of Section 14, Township 102N, Range 40W, Nobles County, Minnesota, described as follows: Beginning at the northeast corner of said NE¼; thence westerly on the north line of said Section a distance of 776 feet; thence at right angles southerly a distance of 288 feet; thence at right angles easterly and parallel to the north line of said Section a distance of 416 feet; thence at right angles northerly a distance of 170 feet; thence at right angles easterly a distance of 360 feet, more or less, to the easterly line of said Section; thence at right angles northerly and on the east line of said Section a distance of 118 feet, more or less, to the point of beginning.

The motion was made by Alderman Wood, seconded by Alderman Kuhle and unanimously carried to give a second reading to the proposed ordinance.

RESOLUTION ADOPTED AUTHORIZING EXECUTION OF GRANT AGREEMENT FOR AIRPORT FUELING FACILITY IMPROVEMENTS

The motion was made by Alderman Kuhle, seconded by Alderman Wood and unanimously carried to 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. 97090, "Grant Agreement for Airport Improvement," for State Project No. 5301-71 at the Worthington Municipal Airport is accepted.
2. That the Mayor and Clerk are authorized to execute this Agreement and any amendments on behalf of the City of Worthington.

TASK ORDER #7 TO PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF WORTHINGTON AND MEAD AND HUNT FOR PREPARATION OF AIRPORT STORM WATER POLLUTION PREVENTION PLAN AUTHORIZED

Staff received proposals from Mead and Hunt and SEH for development of a new Storm Water Pollution Prevention Plan that would meet current requirements. Both firms proposed essentially the same fees, however the Mead and Hunt proposal includes assistance with the initial required inspection. Their additional familiarity with the airport should also require less staff involvement.

The motion was made by Alderman Nelson, seconded by Alderman Kuhle and unanimously carried to accept the Mead and Hunt proposal and to authorize the Mayor to execute the Task Order #7 to the Professional Services Agreement.

CONTRACT FOR ADMINISTRATIVE SERVICES APPROVED - RESIDENTIAL REHABILITATION PROJECT

The motion was made by Alderman Woll, seconded by Alderman Ten Haken and unanimously carried to approve the contract with Southwest Minnesota Housing Partnership for administrative services related to the \$481,000 2010-2011 Tri-City Residential Rehabilitation Project, which will rehab 15 owner occupied housing units.

The contract authorizes the Housing Partnership to act as administrative agent for the three cities of Worthington, Round Lake and Wilmont.

CONTRACT FOR ADMINISTRATIVE SERVICES APPROVED - ECONOMIC DEVELOPMENT ADMINISTRATION GRANT

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to approve the contract with Southwest Regional Development Commission (SRDC) for administrative services related to the \$779,886 Economic Development Administration's grant for the build out of the Bio-Science Testing and Training Center.

The SRDC will be responsible to assure the project's compliance with the federal rules/guidelines and EDA payment requisition, and will be reimbursed for actual costs incurred at an amount not to exceed \$30,000, which is 3.8% of the grant award.

BUILDING CODE INSPECTION SERVICES CONTRACT WITH SOUTHWEST BUILDING SPECIALISTS, INC. APPROVED

The motion was made by Alderman Woll, seconded by Alderman Ten Haken and unanimously carried to approve the contract for building code inspection services with Southwest Building Specialists, Inc. (SBS) and to authorize the Mayor to execute the contract.

The contract will reflect a 43% increase in fees from \$35 per hour to \$50 per hour over the prior contract with SBS.

COUNCIL COMMITTEE REPORTS

Mayor Oberloh - Attended the League of Minnesota Cities Summer Conference with Administrator Clark - went with a doomsday attitude but came away with a lot of good thoughts for budget time. Materials from the conference are posted on the League's website. Also met with Senator Amy Klobuchar at Prairie Holdings and visited with her too about the testing and training center. She was impressed with both facilities.

Alderman Ten Haken - Nothing to report at this time but will be having lunch with Commissioner McElroy on Wednesday.

Alderman Kuhle - Had an Economic Development Ad Hoc meeting on Wednesday and identified some strengths and weaknesses. Their next meeting will be devoted to housing issues. Reminded everyone of the Honor Flight Fund Raiser coming up Friday evening at Centennial Park.

Alderman Nelson - Participation at the Ad Hoc Committee meeting was very good. Attended a Heron Lake Watershed meeting - they're looking for additional grants.

Alderman Wood - met with Prairie View Golf Advisory Board - he will try to do a mid-season report to Council. Also instituted a junior course with markers and cards.

Alderman Woll - no committee reports but would like to have an update on the Bio Science Testing and Training Center.

CITY ADMINISTRATOR'S REPORT

Craig Clark, City Administrator, noted the City would be having a fireworks display on the Fourth

of July - he'll talk to the Chamber of Commerce about advertising for that event as several people have noted they'd not heard anything about it. Also asked that Council return their budget binders for the upcoming budgets. Mr. Clark reminded Council of the tour of City facilities scheduled for 7 a.m. tomorrow morning, and commented on the LMC summer meeting.

ADJOURNMENT

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to adjourn the meeting at 8:58 p.m.

Janice Oberloh
City Clerk