

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, NOVEMBER 23, 2009**

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, Mike Woll. Honorary Council Member: Mike Hokeness. Aldermen absent: Ron Wood (excused).

Staff present: Craig Clark, City Administrator; Dwayne Haffield, Director of Engineering; Mindy Eggers, Acting City Clerk.

Others present: Laura Grevis, Daily Globe; Mark Storm, Evergreen Land Service.

HONORARY COUNCIL MEMBER

Mayor Oberloh introduced Mike Hokeness as the Honorary Council Member for the months of November and December, 2009 and January, 2010.

CONSENT AGENDA APPROVED

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

- City Council Minutes - Regular Meeting November 9, 2009; Special Meeting November 9, 2009; Special Meeting November 16, 2009; Special Meeting November 17, 2009.
- Minutes of Boards and Commissions - Water and Light Commission Minutes of November 16, 2009; Memorial Auditorium Advisory Board Minutes of November 10, 2009; Worthington Economic Development Authority Minutes of November 9, 2009.
- Financial Statement of the Municipal Liquor Store for Period January 1, 2009 through October 31, 2009.
- License Renewal Applications for On/Off Sale Beer

On-Sale Beer

- 2010 - 1 Worthington Country Club - P.O. Box 306/851 W. Oxford Street
- 2010 - 2 The Ground Round Grill & Bar - P.O. Box 1029/1290 Ryans Road
- 2010 - 3 Panda House - 913 Fourth Avenue
- 2010 - 4 A & T Tap - 107 12th Street
- 2010 - 5 Omerhari, Inc., Hot Shots Bar & Grill - 2015 N. Humiston Avenue
- 2010 - 6 Tacos Lupe - 415 Ninth Street
- 2010 - 7 La Azteca Restaurant, 223 Tenth Street
- 2010 - 8 Pizza Hut, 1551 N. Humiston Avenue
- 2010 - 9 Fraternal Order of Eagles - 205 Oxford Street

Off-Sale Beer

- 2010 - 1 El Horizonte Store - 100 E. 12th Street
- 2010 - 2 Hy-Vee Food Store - 1635 Oxford Street
- 2010 - 3 Casey's General Store #2166 - 1007 Oxford Street
- 2010 - 4 Casey's General Store #1686 - 1704 Oxford Street
- 2010 - 5 Travel Express - 2021 Highway 59/Box 158
- 2010 - 6 Mini Market Lupita - 1305 East Avenue
- 2010 - 7 Interstate Cenex - 1710 N. Humiston Avenue
- 2010 - 8 Ban Lao Market - 919 Fourth Avenue
- 2010 - 9 Worthington Travel Plaza, 2411 Highway 60 NE
- 2010 - 10 La Azteca Grocery Store, 219 Tenth Street
- 2010 - 11 A & T Tap, 107 12th Street

- Bills Payable and Totaling \$605,130.46 be ordered paid.

STATEMENT OF INTEREST IN ALL HAZARD MITIGATION PLANNING APPROVED

The motion was made by Alderman Ten Haken, seconded by Alderman Woll and unanimously carried to authorize Craig Clark, City Administrator to sign the Statement of Interest in All Hazard Mitigation Planning.

2010 CITY ASSESSING SERVICE CONTRACT

Craig Clark, City Administrator presented the Council with the notification from Nobles County of the increase in charges for the assessing service they provide the City. The original proposal was \$110,000 and has been reduced to \$104,700. Clark stated that a spreadsheet was attached outlining charges that area municipalities are paying for assessing services with Worthington paying the most on a per parcel average basis of \$21.63. The council discussed other options that could be researched for next year to see if there were alternatives that would be more cost effective for the City.

The motion was made by Alderman Ten Haken, seconded by Alderman Woll and unanimously carried to approve the 2010 City Assessing Service rate.

SECOND READING PROPOSED ORDINANCE RELATING TO STORM WATER UTILITY RATES

Pursuant to published notice, this was the time and date set for the second reading of a proposed ordinance Relating to Storm Water Utility Rates:

The motion was made by Alderman Woll, seconded by Alderman Kuhle and unanimously carried to give a second reading to the following ordinance:

AN ORDINANCE RELATING TO STORM WATER UTILITY RATES

(Refer to Ordinance File for complete copy of Ordinance)

COUNCIL COMMITTEE REPORTS

Mayor Oberloh - Attended CGMC Conference.

Alderman Ten Haken - Meeting on the 24th for Participation Plans for the new armor radio system that is being funded by a grant.

Alderman Kuhle - nothing to report.

Alderman Nelson - attended a Heron Lake Watershed District Meeting and also attending the Citizens Academy through the Police Department and will graduate on November 30th.

Alderman Woll - nothing to report.

CITY ADMINISTRATOR REPORT

Craig Clark, City Administrator, reported that he has also been attending the Citizens Academy at the Police Department. He also attended a meeting with the Benchmark Bio Labs for the Incubator Testing Center. He thanked staff and council for participating in the strategic planning sessions and looks forward to the final report by the first part of December.

CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3 © - PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY - CONSIDER COUNTER OFFER FOR ACQUISITION OF RIGHT OF WAY AND EASEMENTS FOR RYAN'S ROAD/BACKAGE ROAD PROJECT

Mayor Oberloh announced the closed session and the statute allowing for such, and noted that those in attendance not there specifically for the case were required to leave the meeting. Upon roll call, the following were present at the session: Mindy Eggers, Lyle Ten Haken, Mike Kuhle, Mike Hokeness, Mark Storm, Dwayne Haffield, Scott Nelson, Mike Woll, Craig Clark, Alan Oberloh.

The motion was made by Alderman Kuhle, seconded by Alderman Ten Haken and unanimously carried to close the meeting at 7:30 p.m.

The motion was made by Alderman Woll, seconded by Alderman Ten Haken and unanimously carried to reopen the meeting at 7:54 p.m.

ADJOURNMENT

The motion was made by Alderman Woll, seconded by Alderman TenHaken and unanimously carried to adjourn the meeting at 7:55 p.m.

Mindy Eggers
Acting City Clerk