

**WORTHINGTON CITY COUNCIL
RESCHEDULED MEETING, JUNE 18, 2007**

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

City Staff present: Joseph Parker, City Administrator; Dwayne Haffield, Director of Engineering; Brad Chapulis, Director of Community/Ec. Development; Mike Cumiskey; Public Safety Director; Tim Gaul and Brett Wiltrout, Police Department; Jim Laffrenzen, Public Works Director.

Others present: Darrell Stitt, KWOA; Ryan McGaughey, Daily Globe; Steve Taylor and Roy Reimers, Nobles County Historical Society.

AGENDA APPROVED

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

MINUTES APPROVED

The motion was made by Alderman Kuhle, seconded by Alderman Petrich and unanimously carried to approve the City Council Minutes of the special meeting May 23, 2007 and the City Council Minutes of the regular meeting held May 29, 2007.

MINUTES OF BOARDS AND COMMISSIONS

The motion was made by Alderman Petrich, seconded by Alderman Kuhle and unanimously carried to accept for review the Worthington Housing and Redevelopment Authority Minutes of May 10, 2007, the Traffic and Safety Committee Minutes of May 30, 2007 and the Planning Commission/Board of Appeals Minutes of June 5, 2007.

FINANCIAL STATEMENTS

The motion was made by Alderman Ten Haken, seconded by Alderman Woll and unanimously carried to accept the Municipal Liquor Store Income Statement for the Period January 1, 2007 through May 31, 2007.

REQUEST FOR FUNDS - NOBLES COUNTY HISTORICAL SOCIETY APPROVED

Steve Taylor and Roy Reimers from the Nobles County Historical Society were present at the meeting to request a donation from the City to assist with the expenses of reprinting brochures for the Historical Society. Mr. Taylor noted that the last time brochures had been printed was ten years ago and the City

contributed \$500 at that time. New brochures have now been printed and printing costs have increased to \$2,000 for 20,000 brochures. The Historical Society also plans to approach Nobles County and the Chamber of Commerce for funds, and are hoping for a contribution from the City of \$600.

The motion was made by Alderman Wood seconded by Alderman Petrich and unanimously carried to approve \$600 to the Historical Society. Alderman Ten Haken suggested that perhaps they should look at not printing such a large number so many years apart, as they would at some point become inaccurate, and maybe print more often.

FIRST READING PROPOSED ORDINANCE TO CORRECT AN ERROR

An error was discovered in Section 1 of the Worthington City Code, Title, IX, Chapter 97, Subchapter 97.09 Disposal of Vehicles Not Sold where referencing Minnesota Statute. Staff was requesting a first reading of a proposed ordinance to correct the error.

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

RESOLUTION OF SUPPORT FOR THE CONSTRUCTION OF A CITY FIRE HALL AND TO ADD THE CONSTRUCTION OF A CITY FIRE HALL TO THE CITY CAPITAL IMPROVEMENT PROGRAM AND MAKE APPLICATION FOR STATE APPROPRIATIONS FOR CAPITAL IMPROVEMENT PROJECTS ADOPTED

At their April 23, 2007 meeting, Council was asked for, and gave, their support for consideration of the need for a larger fire station at a new location by establishing a committee to research the project. The current fire hall is not large enough to accommodate the equipment acquired over the years, or the space necessary for training. Staff was requesting that Council approve adding the construction of a new 14,000 square foot facility to the City capital improvement plan, and authorize staff to request state appropriations for the capital improvement projects, which could fund up to 50% of the proposed project costs. Application for the funds needs to be submitted by June 25, 2007.

The motion was made by Alderman Wood, seconded by Alderman Petrich and unanimously carried to add the construction of a new fire hall to the City capital improvement plan, and to authorize staff to submit a request for state appropriations for the capital improvement projects by adopting the following resolution:

RESOLUTION

RESOLUTION OF SUPPORT FOR THE CONSTRUCTION OF A CITY FIRE HALL AND TO ADD THE CONSTRUCTION OF A CITY FIRE HALL TO THE CITY CAPITAL IMPROVEMENT

PROGRAM AND MAKE APPLICATION FOR STATE APPROPRIATIONS FOR CAPITAL IMPROVEMENT PROJECTS

Whereas, the City of Worthington provides for fire protection for the residents of Worthington and the surrounding area, and;

Whereas, Fire Chief Rick Von Holdt was present at the April 23, 2007 City Council meeting to discuss the serious lack of space at the current Fire Hall located at 1215 Third Avenue, and;

Whereas, Fire Chief Von Holdt noted that over the years the Fire Department has acquired modernized equipment and vehicles, including an \$80,000 piece of equipment which now sits outside due to lack of storage space, and which allows little room for training needs, and which location in a residential neighborhood is a primary concern that may allow for a prohibitive response time, and;

Whereas, for all the above reasons, the City of Worthington wishes to make application for state appropriations for capital improvement projects in order to construct a new fire hall and add this project to its capital improvement program.

Therefore, the City of Worthington approves making an application to the State of Minnesota for an appropriation for capital improvement projects in order to construct a new fire hall to better serve the residents of Worthington and Nobles County.

COUNTERPROPOSAL FROM NEW VISION CO-OP REJECTED

At their May 23, 2007 meeting, Council rejected an offer from New Vision Co-op for the City's purchase of the vacant elevator property at 706 Tenth Avenue. On May 30, 2007, the City made a financial offer to New Vision Co-op Attorney, Bruce Kness, for the City to purchase the property from New Vision under the following conditions: The purchase price shall be the assessed value of the lot, which is \$48,900; New Vision shall remove the grain elevator, including the footings and bring the finished lot up to grade; New Vision shall make all property taxes current prior to closing on the property and the transfer to the City of Worthington; New Vision shall provide comprehensive evidence that the site is not contaminated - such evidence was to be from investigations and necessary remediation conducted under the Minnesota Pollution Control Agency Voluntary Investigation and Cleanup and Petroleum Brownfield's Programs.

New Vision rejected the proposal and submitted a counterproposal as follows: New Vision accepts the City's offer and agrees to sell the property after demolition for a price of \$48,900; New Vision will hire a qualified contractor to remove the elevator to one foot below grade at New Vision's expense; demolition will be completed by December 31, 2007; New Vision agrees to bring the property taxes current at the time the property is conveyed to the City; New Vision agrees to provide Phase I Environmental Survey

at or before the transaction closing; the City will provide traffic control at no cost to New Vision or its contractor during the demolition process; the terms of the agreement between the City and New Vision will be included in a Purchase Agreement to be signed by both parties.

The motion was made by Alderman Ten Haken and seconded by Alderman Wood to deny the counterproposal from New Vision.

Alderman Ten Haken noted the primary differences between the offers are the footings and the study of the contamination. Alderman Wood said he is less concerned with removal of the footings than he is about the site not being cleaned - without going to a Phase II we could end up with more cost than tearing the elevator down. Mayor Oberloh stated he has been against this from day one but would never hold anyone responsible for petroleum that leaked from someone else's property, adding that the idea of cleaning the site was never even talked about until Council received the report from Peer Engineering regarding the former Campbell Soup property. Discussion was held on whether or not it was possible to build on contaminated land. Consensus was that a clean site is important. Mayor Oberloh asked for clarification of acceptance of the three terms added by New Vision to their counteroffer: traffic control during demolition to be provided by the City - agreed; completion date of December 31, 2007 - Mayor Oberloh noted that if Council expected New Vision to agree to Phase II testing that completion date would not be reasonable, we'd have to look at a longer window of time.

The motion to deny was unanimously carried

The motion was made by Alderman Wood to return an offer to New Vision for a purchase price of \$48,900, New Vision Co-op would hire a qualified contractor to demolish the elevator and remove the footings to one foot below grade, demolition would be accomplished by May 1, 2008, New Vision pays the taxes when the property conveys to the City and inserts a clean site statement, the City provides traffic control during the demolition process. Mayor Oberloh noted he will check the completion date against the tax forfeiture date. Alderman Woll requested the date for the payment of taxes be changed to the date the agreement is signed. The motion died for lack of a second.

The motion was made by Alderman Woll and seconded by Alderman Wood to go with the original offer, taking the City's participation from \$48,900 to \$52,900 to offset footing removal costs; New Vision would complete demolition, removal of the footings and clean the site, if necessary, by May 1, 2008; New Vision would pay all taxes current. The following Aldermen voted in favor of the motion: Ten Haken, Woll, Wood, Petrich, with the following Aldermen voting against the same: Kuhle.

LICENSE RENEWAL APPLICATIONS APPROVED

Staff was requesting approval of license renewal applications for Club On-Sale Liquor, On-Sale Liquor,

and Wine licenses for the period July 1, 2007 through June 30, 2008. The motion was made by Alderman Petrich, seconded by Alderman Wood and, with Alderman Woll abstaining from the vote due to his position with the Dayton House, was unanimously carried by the remaining Aldermen to approve the following license renewal applications:

Club On-Sale Liquor

- 2007-1 Elks Lodge #2286, 1105 Second Avenue
- 2007-2 Eagles Aerie #3282, 205 Oxford Street
- 2007-3 VFW Post #3958, 1117 Second Avenue
- 2007-4 American Legion Post #5, 1906 Oxford Street
- 2007-5 Worthington Country Club, Inc., 851 West Oxford Street
- 2007-6 The Historic Dayton House, 1311 Fourth Avenue

On-Sale Liquor

- 2007-1 Oxford Bowl, 325 Oxford Street
- 2007-2 La Azteca Restaurant, 223 Tenth Street
- 2007-3 A & T Tap, 107 12th Street
- 2007-4 Michael's Steakhouse, 1305 Spring Avenue
- 2007-5 Ground Round Grill & Bar, 1290 Ryan's Road
- 2007-6 Stephanie's Restaurant and Lounge, 2015 Humiston Avenue
- 2007-7 Cole's, 206 Tenth Street - Suite 1
- 2007-8 Long Branch Dance Hall, 206 Tenth Street - Suite 2

Wine

- 2007-1 La Azteca Restaurant, 223 Tenth Street
- 2007-2 A & T Tap, 107 12th Street
- 2007-3 Michael's Steakhouse, 1305 Spring Avenue
- 2007-4 Ground Round Grill & Bar, 1290 Ryan's Road
- 2007-5 Stephanie's Restaurant and Lounge, 2015 Humiston Avenue
- 2007-6 Cole's, 206 Tenth Street - Suite 1

RESOLUTION NO. 3288 ADOPTED SUPPORTING A 2007 SPECIAL LEGISLATIVE SESSION TO CONSIDER OMNIBUS TAX BILL

The motion was made by Alderman Ten Haken, seconded by Alderman Wood and unanimously carried to adopt the following Resolution Supporting a 2007 Special Legislative session to consider an Omnibus

Tax Bill:

RESOLUTION NO. 3288

RESOLUTION IN SUPPORT OF A 2007 SPECIAL LEGISLATIVE SESSION TO CONSIDER THE
OMNIBUS TAX BILL

(Refer to Resolution File for complete copy of Resolution)

EXPENDITURE OF POLICE PROGRAM RESERVE FUNDS APPROVED

The Worthington Police Department was seeking approval for expenditure of Police Program Reserve Funds in excess of \$5,000 for a training building. Labor for the construction would be provided by the police officers, and estimated cost of the project is \$10,000. The building would be used for various training exercises including gun cleaning, firearms instruction, entry practice, use of force, taser training, and simunition training. Hibbing Community College has, for the past three years, administered the skills program portion of the law enforcement program at Minnesota West, and requested the installation of a building on site for the training. In the past, the college has rented a large tent to allow protection from exposure to the sun for long periods of time during training. Prior to 2007, the Police Department did not charge for use of the site, but as part of the agreement to move forward with a building, the college is paying a \$1,500 rental fee for the two weeks of usage time this year. The inside of the building will not be finished off at this time but may be at some point the future.

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to approve the expenditure of over \$5,000 from the Police Program Reserve funds.

AIRPORT GRASS HAY LAND QUOTE ACCEPTED

Quotes were received for leasing of the airport grass hay land for the five-year period beginning June, 2007 and ending February 28, 2012 as follows:

| <u>Quoter</u> | <u>Dollars/Acre Based on 75 Acres</u> | <u>Gross Amount</u> |
|----------------|---------------------------------------|---------------------|
| David Dieter | \$28.00 | \$2,100.00 |
| Freking Haying | \$32.50 | \$2,437.50 |

Based on Staff's recommendation, the motion was made by Alderman Woll, seconded by Alderman Kuhle and unanimously carried to accept the quote from Freking Haying in an annual amount of \$2,437.50, and to authorize the Mayor and Clerk's signatures.

INDUSTRIAL GRASS HAY LAND QUOTE ACCEPTED

Quotes were received for leasing of the industrial grass hay land for the five-year period beginning June, 2007 and ending February 28, 2012 as follows:

| <u>Quoter</u> | <u>Dollars/Acre Based on 4.6 Acres</u> | <u>Gross Amount</u> |
|----------------|--|---------------------|
| Marc Jannssen | \$20.00 | \$ 92.00 |
| Freking Haying | \$32.50 | \$149.50 |

Based on Staff's recommendation, the motion was made by Alderman Woll, seconded by Alderman Kuhle and unanimously carried to accept the quote from Freking Haying in an annual amount of \$149.50, and to authorize the Mayor and Clerk's signatures.

FIRST READING PROPOSED ORDINANCE - STORM WATER PROTECTION

Staff presented the final draft of the proposed Storm Water Protection Ordinance which included three changes from the version presented to Council at its May 29, 2007 meeting. The first change was the deletion of the second paragraph of B - none of the paragraph was necessary as the requirements in the paragraph are fully outlined on other portions of the ordinance. The second change was the inclusion of definitions for Illicit Discharge and Illicit Connection - the omission was found by the City Attorney in a final review of the ordinance. The third change is the inclusion of the "Section I" and "Section II" adoption language, and the change of the term "ordinance" to "subchapter" throughout the body of the ordinance.

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to give a first reading to the proposed ordinance-Storm Water Protection.

BIOSCIENCE STREET IMPROVEMENTS BID AWARDED

The following bids were received on June 11, 2007 for the BioScience Street Improvements project:

| <u>Bidder</u> | <u>Total Bid</u> |
|----------------------------|------------------|
| Duininck Brothers, Inc. | \$647,126.75 |
| Worthington Excavating | \$665,471.00 |
| Rupp Construction Co. Inc. | \$690,783.00 |

Staff was recommending award to Duininck Brothers, Inc. of Prinsburg, Minnesota as the low qualified bidder in the amount of \$647,126.75. The low bid is approximately 10% under the Engineer's estimate.

The motion was made by Alderman Woll, seconded by Alderman Ten Haken and unanimously carried to award the bid for the BioScience Street Improvements project to Duinick Brothers, Inc. as the low qualified bidder in the amount of \$647,126.75.

PEER ENGINEERING CONTRACT AMENDMENT FOR PREPARATION OF BIDDING DOCUMENTS FOR BUILDING DEMOLITION APPROVED

At the May 14, 2007 Special City Council Meeting, Peer Engineering presented the status of the environmental investigation and grant application process, and the range of possible redevelopment costs including building demolition for the former Campbell Soup property. Due to the absence of a specific redevelopment plan and Response Action Plan, the City is not in a position to receive state clean up funding. Although site remediation was not proposed at this time, Council did indicate a desire to proceed with building demolition.

Peer Engineering submitted a proposed amendment to their contract to include the professional services required for preparation of bidding documents for building demolition. The proposed fees are not to exceed \$15,000, and the amendment does not address the services required during demolition which will involve extensive on site observation, testing, etc. The professional services for the construction (demolition) phase have been estimated at \$120,000 to \$150,000.

The motion was made by Alderman Woll, seconded by Alderman Petrich and unanimously carried to approve the Peer Engineering contract amendment for preparation of the bidding documents for building demolition, at a not to exceed cost of \$15,000.

CHANGE IN DIAGONAL PARKING ON NINTH STREET FROM SECOND AVENUE TO THIRD AVENUE APPROVED

The Traffic and Safety Committee has considered visibility at the intersection of Ninth Street and Third Avenue, specifically, the sight line between cars or pedestrians on Third Avenue approaching Ninth Street from the northeast and vehicles on Ninth Street approaching the intersection from the southwest. There are currently 17 parking stalls that are approximately 48 degree stalls. The Committee was recommending changing the parking to 35 degree stalls commencing 20 feet from the Third Avenue crosswalk. Currently, the stalls begin about 15 feet from the crosswalk. The recommendation also includes eliminating the loading zone near mid block. As a result of these changes, the number of parking stalls will be reduced to 13.

The motion was made by Alderman Woll, seconded by Alderman Kuhle and unanimously carried to approve the change as recommended by the Traffic and Safety Committee.

AUTHORIZATION TO BEGIN AIRPORT CONSULTANT SELECTION PROCESS

APPROVED

The City agrees to certain terms and conditions for receiving Airport Improvement Program grants funded by the FAA, which include requirements pertaining to the procurement of professional services. The procurement process is a qualifications based process that must allow for open and free competition, and the services to be solicited are limited to identified projects that are initiated within five years of the date the contract is signed by the consultant. The current contract with Mead and Hunt for professional services was approved by Council on February 24, 2003 and will expire prior to the next construction season. Although grant funding next year is uncertain, it is recommended that the selection process be initiated to secure a consultant for the next possible construction cycle. Dwayne Haffield, Director of Engineering, reviewed the following selection process, noting that consultant fees are not a consideration until after several firms are selected based on their qualifications:

- A request for Statement of Qualifications be published and direct mailed to firms known to be providing airport services in the State.
- Three to five firms be selected on the basis of specific criteria to request proposals from.
- A firm be selected on the basis of specific criteria to enter into fee negotiations with. This may or may not follow interviews with one or more of the firms submitting proposals.
- The proceeding steps will be conducted by a selection committee consisting of the following members:
 - The Council representative of the Airport Committee
 - An additional member of the Airport Committee selected by the committee
 - A representative of the FBO selected by Integrity Aviation
 - The Public Works Superintendent
 - The City Engineer
- Fees will be negotiated by City staff and an independent fee review will be secured if found necessary.
- A recommendation will be presented to Council for approval of the selected firm.

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to authorize procurement of an Airport Engineer for the federally funded projects to be conducted in the next five years and approve the selection process.

PLANS AND SPECIFICATIONS FOR 2007 BITUMINOUS OVERLAY PROJECT
APPROVED

The 2007 Construction Fund includes \$250,000 for contract maintenance, which is typically overlays, seal coating, and/or concrete pavement joint sealing. It is proposed to commit \$200,000 of the budget toward overlays with the remaining having been allocated to seal coating. The streets proposed to be overlaid

are scattered within the central part of the community, and all of these streets currently have a bituminous overlaid concrete pavement. The proposed work includes milling the existing overlay or the upper 1.5 inches of overlay prior to placing a 1.5 inch overlay. A leveling layer will also be placed as necessary prior to the overlay. Several of the streets proposed for overlay are Municipal State Aid streets, which are eligible for state funding and do not need to be funded from local funds. The total estimated project cost, including engineering and contingencies, is \$493,000. Of this total cost, \$300,00 is eligible for state aid funding with the remaining \$193,000 to be locally funded.

The motion was made by Alderman Wood, seconded by Alderman Petrich and unanimously carried to approve the plans and specifications for the 2007 Bituminous Overlay project.

RESOLUTION VACATING A PORTION OF A UTILITY EASEMENT IN VACATED BETTY AVENUE ADOPTED

At its August 14, 2006 meeting, Council approved the vacation of a small portion of the easement over the south one half of the vacated Betty Avenue to allow for construction of a detached garage east of the home at 522 Thompson Avenue. The limited vacation protected a Frontier Communications cable installed near the south line of the vacated Betty Avenue. A recent survey of the properties at 522 Thompson Avenue and 602 Thompson Avenue revealed that the location of the southerly line of the vacated Betty Avenue was not accurately identified for the construction of the house nor the garage at 522 Thompson Avenue. Both structures encroach on the remaining portion of the easement over the south one half of the vacated Betty Avenue. In order to release that portion of the easement over the structures while continuing to protect the telephone cable, staff was requesting that Council pass a resolution vacating two limited portions of the original easement, subject to concurrence by the Water and Light Commission at their June 18, 2007 meeting.

The motion was made by Alderman Woll, seconded by Alderman Ten Haken and unanimously carried to adopt the following resolution vacating a portion of an easement in vacated Betty Avenue:

**RESOLUTION
VACATING PORTION OF EASEMENT IN VACATED BETTY AVENUE**

WHEREAS, It has been determined that two structures have been constructed on portions of an easement over the south one half of the vacated Betty Avenue lying north of Lot 1, Block 2, College View Heights Addition, and

WHEREAS, A portion of the easement is not required by the Public.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF

WORTHINGTON, MINNESOTA:

1. That the following described portion of the easement described in Document No. 233477, recorded in the office of the County Recorder, Nobles County Minnesota, be hereby vacated and released:

The southeasterly 3.60 feet of the west 20.00 feet of the east 45.00 feet together with the southeasterly 2.00 feet of the west 20.00 feet of the east 110.00 feet of the vacated Betty Avenue lying between Lot 1, Block 2 and Lot 13, Block 1, all in college View Heights, City of Worthington, Worthington Township, Nobles County, Minnesota.

2. That the City Clerk is hereby directed to file a certified copy of this resolution in the office of the Recorder in and for the County of Nobles, State of Minnesota.

FIRST READING PROPOSED ORDINANCE - TEXT CHANGE AMENDMENT

Earlier this year, the Planning Commission, acting as the Board of Zoning Appeals, considered a variance application from Prairie Elementary Parent Group to allow for installation of an electric message sign on the Prairie Elementary School site, located within a residential zoned area. Under current Sign Ordinance provisions, electric message signs are only permitted in commercial and industrial districts. After obtaining additional information regarding regulation of the signs, the Commission approved the variance subject to the following conditions:

1. Sign is for a public institutional land use as defined in Section 155 of Title XV of the City Code;
2. Sign does not exceed 30 square feet;
3. Sign is not greater than 8.5 feet in height;
4. Sign is erected on monument sign;
5. Message display limited to 7 am to 8 p.m.;
6. Message limited to change once every 10 seconds;
7. Message prohibited to flash or flutter (scroll only); and
8. Messages may only display public service announcements.

The Planning Commission also directed staff to proceed with a text change amendment that would allow for the placement of electric message signs in residential areas through the issuance of a special use permit provided the sign met the criteria established in the Prairie elementary Group case. The Commission approved the proposed text change amendment at a public hearing on June 5, 2007.

The motion was made by Alderman Ten Haken, seconded by Alderman Kuhle and unanimously carried to give a first reading to the proposed ordinance amending Title XV of the City Code of Worthington,

Nobles County, Minnesota.

COUNCIL COMMITTEE REPORTS

Mayor Oberloh - moving forward on preliminary work in trying to get some funds for a new fire hall.

Alderman Ten Haken - reported on a Southwest Regional Development Commission Board meeting, which was held in Worthington to facilitate members to attend the open house at the newly remodeled Viking Terrace Apartments. He will be attending an upcoming Area Transportation Partnership meeting, an Event Center meeting, Planning and Zoning meeting and the Special City Council meeting tomorrow. He noted he may be nominated as a representative of the SRDC to the ATP Board.

Alderman Woll - Attended a Hospital Board meeting this afternoon, formalized a one million dollar grant to the radiation oncology center - open house scheduled for June 23, 2007. Also reported that Mel Platt announced a one year time line to his retirement as Hospital Administrator.

Alderman Wood - Attended an HRA meeting.

Alderman Kuhle - nothing to report.

Alderman Petrich - Utility Board met, nothing of significance.

CITY ADMINISTRATOR REPORT

Joe Parker, City Administrator, reported he had received a report indicating the City had received criminal forfeitures of \$5,584 for 2006, from five cases. Mr. Parker noted that the Prairie View Golf Links statement will no longer be included as part of the agenda as it is no longer an enterprise fund, however, the information will still be provided to council by email or mail. Alderman Wood requested that Mr. Parker check with Brian Kolander, Finance Director, to see why they are putting capital equipment within the expenditures instead of using a depreciating method. Jim Laffrenzen recalled it was done as there was not an equipment revolving fund kept for the golf course and it was determined that a purchase would only be funded by borrowing money. Discussion followed on the rental revenue from the club house, green fees and motor cart trail fees.

BILLS PAYABLE

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried that bills payable and totaling \$990,914.07 be ordered paid.

ADJOURNMENT

The motion was made by Alderman Kuhle, seconded by Alderman Petrich and unanimously carried to adjourn the meeting at 8:30 p.m.

Worthington City Council Minutes
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Janice Oberloh
City Clerk