

**WORTHINGTON CITY COUNCIL
ANNUAL MEETING, JANUARY 14, 2019**

The meeting was called to order at 7:00 p.m. in City Hall Council Chambers by Mayor Mike Kuhle with the following Council Members present: Larry Janssen, Alan Oberloh, Chad Cummings, Amy Ernst, Mike Harmon. Honorary Council Member: Orville Jansen.

Staff present: Steve Robinson, City Administrator; Todd Wietzema, Public Works Director; Dwayne Haffield, Director of Engineering; Jason Brisson, Director of Community Development, Planning, Zoning and Building Services; Janice Oberloh, City Clerk.

Others present: Justine Wettschreck, KWOA; Leah Ward, The Globe; Mike Bourquin; Kelly Meyer; Dennis Rick; Molly Truesdell; Jess Noble; Ryan Weber; Tim Blume.

The Pledge of Allegiance was recited.

HONORARY COUNCIL MEMBER

Mayor Kuhle introduced Orville Jansen as the Honorary Council Member for the months of January, February, and March 2019.

AGENDA CLOSED / APPROVED WITH ADDITION

Staff requested the addition of item E.7. *Resolution Requesting Appointment by District Court Judge to Fill Vacancy on City of Worthington Charter Commission.*

The motion was made by Council Member Harmon, seconded by Council Member Ernst and unanimously carried to close / approve the agenda with the addition.

CONSENT AGENDA APPROVED

The motion was made by Council Member Janssen, seconded by Council Member Cummings and unanimously carried to approve the consent agenda as follows:

- City Council Minutes of December 26, 2018
- Minutes of Boards and Commissions - Planning Commission / Board of Appeals Minutes of January 2, 2019; Water and Light Commission Minutes of December 17, 2018; Safe Roads Coalition Minutes of December 18, 2018; Worthington Housing and Redevelopment Authority Board Minutes of November 29, 2018; Worthington Charter Commission Unapproved Minutes of December 12, 2018
- Annual appointments as follows:
 - ▶ Designated the time and place of meetings as 7:00 p.m. on the second and fourth Mondays of each month in City Hall Council Chambers excepting that if the second or fourth Monday should fall on a recognized holiday the meeting will be held at the same time on the Tuesday immediately following, and special meetings shall be

- called as needed
- ▶ Appointed Janice Oberloh as the City Clerk for the period January 1, 2019 through December 31, 2019 and Melinda Eggers as Assistant City Clerk for that time period to act in the absence of the Clerk
- ▶ Designated The Globe as the official newspaper for the publication of all matters required by law to be published
- ▶ Designated official depositories for the City of Worthington as: Bank of the West, First State Bank Southwest, Fulda Area Credit Union, Rolling Hills Bank, United Prairie Bank, Wells Fargo Bank - and for investments: Worthington Federal Savings Bank, SWS Financial Services, Ameriprise Financial, Edward Jones Investments, and 4M Fund (League of Minnesota Cities sponsored money market)
- ▶ Annual Council Committee Appointments as presented
- Appointed Jesse Flynn as the City Attorney and Jeff Flynn and Candace Riordan as Assistant City Attorneys, appointed Mark Shepherd and Jim Malters as Special City Attorneys, for a one-year period from and after January 1, 2019 until December 31, 2019
- Fire Agreement between City of Worthington and Worthington Township
- Bills payable and totaling \$417,690.19 be ordered paid

THIRD READING AND ORDINANCE NO. 1130 ADOPTED TO REZONE CERTAIN PROPERTIES FROM "B-2" - CENTRAL BUSINESS AND "M-2" - GENERAL MANUFACTURING TO "B-2" - CENTRAL BUSINESS DISTRICT

Pursuant to published notice, this was the time and date set for the third reading of a proposed ordinance that would rezone certain property from a mix of "B-2" - Central Business and "M-2" - General Manufacturing, to "B-2" - Central Business District as follows:

Those properties currently zoned "M-2" within the following described property shall henceforth be included in the "B-2" district:

That part of the northeast quarter of Section 26, all in Township 102 North, Range 40 West, Nobles County Minnesota described as follows:

Beginning at the intersection of the centerline of Lake Street and northwesterly right-of-way line of the Union Pacific Railroad; thence northeasterly along the northwesterly right-of-way line of the Union Pacific Railroad to a southeasterly projection of the centerline of Eighth Street; thence northwesterly along a southeasterly projection of the centerline of Eighth Street to the centerline of Second Avenue; thence southwesterly along the centerline of Second Avenue to the centerline of Lake Street; thence southwesterly, southerly and southeasterly along the centerline of Lake Street to the point of beginning.

Adoption of the ordinance will correct an error in a previous ordinance adopted by Council.

The motion was made by Council Member Oberloh, seconded by Council Member Ernst and unanimously carried to give a third reading to, and subsequently adopt the following ordinance:

ORDINANCE NO. 1130

AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM "M-2" (GENERAL INDUSTRIAL) TO "B-2" (CENTRAL BUSINESS DISTRICT)

(Refer to Ordinance File for complete copy of Ordinance)

THIRD READING AND ORDINANCE NO. 1131 ADOPTED TO REZONE CERTAIN PROPERTIES FROM "B-3" - GENERAL BUSINESS TO "B-2" - CENTRAL BUSINESS

Pursuant to published notice, this was the time and date set for the third reading of a proposed ordinance to rezone certain property from "B-3" - General Business to "B-2" - Central Business as follows:

The following legally described area, presently included in the "B-3" district, shall henceforth be included in the "B-2" district:

That part of the southeast quarter of Section 23, Township 102 North, Range 40 West, Nobles County Minnesota described as follows:

Beginning at the intersection of the centerline of Eighth Street and the centerline of Second Avenue; thence northeasterly along the centerline of Second Avenue to the centerline of Tenth Street; thence southeasterly along the centerline of Tenth Street to the southeasterly right-of-way line of First Avenue; thence southwesterly along the southeasterly right-of-way line of First Avenue to its intersection with the southwesterly right-of-way line of Tenth Street, thence southeasterly along a southeasterly extension of the southwesterly right-of-way line of Tenth Street to the northwesterly right-of-way line of the Union Pacific Railroad; thence southwesterly along the northwesterly right-of-way line of the Union Pacific Railroad to a southeasterly projection of the centerline of Eighth Street; thence northwesterly along a southeasterly projection of the centerline of Eighth Street to the point of beginning.

Adoption of the ordinance will clarify the legal description of a triangular piece of property included in a previous ordinance adopted by Council that was questioned by the County Recorder.

The motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to give a third reading, and subsequently adopt the following ordinance:

ORDINANCE NO. 1131

AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM "B-3" (GENERAL COMMERCIAL) TO "B-2" (CENTRAL BUSINESS DISTRICT)

(Refer to Ordinance File for complete copy of Ordinance)

THIRD READING AND ORDINANCE NO. 1132 ADOPTED TO REZONE CERTAIN PROPERTIES FROM "M-2" - GENERAL INDUSTRIAL TO "B-3" - GENERAL BUSINESS DISTRICT

Pursuant to published notice, this was the time and date set for the third reading of a proposed ordinance that would rezone certain properties from "M-2" - General Industrial to "B-3" General Business District as follows:

The following legally described area, presently included in the "M-2" district, shall henceforth be included in the "B-3" district:

That part of the northeast quarter of Section 26, Township 102 North, Range 40 West, Nobles County, Minnesota lying northwest of the centerline of Sherwood Street, northeast of the centerline of South Lake Street, east of the center line of Lake Street, and southeast of the northwesterly right-of-way line of the Union Pacific Railroad.

Adoption of the ordinance will clarify language that was unclear in a previous rezoning ordinance adopted by Council.

The motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to give a third reading to, and subsequently adopt the following ordinance:

ORDINANCE NO. 1132

AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM "M-2" (GENERAL INDUSTRIAL) TO "B-3" (GENERAL BUSINESS DISTRICT)

(Refer to Ordinance File for complete copy of Ordinance)

THIRD READING AND ORDINANCE NO. 1133 ADOPTED TO REZONE CERTAIN PROPERTY FROM "B-3" - GENERAL BUSINESS TO "R-4" - MEDIUM DENSITY RESIDENTIAL

Pursuant to published notice, this is the time and date set for the third reading of a proposed ordinance to rezone certain property from "B-3" - General Business, to "R-4" - Medium Density Residential as follows:

The following legally described area, presently included in the "B-3" district, shall henceforth be included in the "R-4" district:

Lots 2, 3, 4, 5, and 6, Block 6, East Addition to Worthington, Nobles County, Minnesota.

Adoption of the ordinance will correct an ambiguous legal description in a previous ordinance adopted by Council to clarify the zoning of the subject property is to be included in the "R-4" District.

The motion was made by Council Member Ernst, seconded by Council Member Harmon and unanimously carried to give a third reading to, and subsequently adopt the following ordinance:

ORDINANCE NO. 1133

AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM "B-3" (GENERAL COMMERCIAL) TO "R-4" (MEDIUM DENSITY RESIDENTIAL)

(Refer to Ordinance File for complete copy of Ordinance)

ELECTION OF MAYOR PRO TEM

Section 2.02 of the Worthington City Charter states that at the Annual Meeting the City Council shall, from its number and by ballot, elect a Mayor Pro Tem who shall preside over the meetings of the City Council during the absence of the Mayor from the City, or upon the inability of the Mayor, from any cause, to discharge the duties of the office.

Following distribution of ballots and voting, the following votes were cast:

Council Member Cummings 2
Council Member Harmon 3

Following vote tabulation by the Clerk, Council declared Council Member Harmon as Mayor Pro Tem for 2019.

COMPENSATION COMMITTEE RECOMMENDATION REGARDING CITY COMPENSATION PLAN APPROVED

The Joint City Council /Water and Light Commission Compensation Committee was recommending to their respective Boards that the City of Worthington Administrator and the Worthington Public Utilities General Manager be removed from the City Compensation Plan. Steve Robinson, City Administrator, said the reasoning was flexibility to retain and attract high quality executive personnel and the ability of the incumbents to negotiate union and non-union contracts on behalf of the City and Utilities without real or perceived conflicts of interest. Council Member Oberloh, who serves on the Compensation Committee, said the Administrator and Manager would negotiate their own contracts going forward.

The motion was made by Council Member Ernst, seconded by Council Member Cummings and unanimously carried to approve the recommendation from the Compensation Committee.

RESOLUTION NO. 2019-01-02 ADOPTED DIRECTING PETITION TO FILL VACANCY ON THE WORTHINGTON CHARTER COMMISSION

At their December 26, 2018 meeting, Council approved the Nominating Committee recommendation to forward the name of Jay Vargas to the District Court Judge to be appointed to fill the unexpired term of Bob Demuth, Sr. on the City Charter Commission following Mr. Demuth's resignation. Staff was now requesting that Council adopt a resolution directing a petition to the court for the appointment.

The motion was made by Council Member Janssen, seconded by Council Member Cummings and unanimously carried to adopt the following resolution ordering the petition:

RESOLUTION NO. 2019-01-02 (DIRECTING PETITION FOR APPOINTMENT)

(Refer to Resolution File for complete copy of Resolution)

PROPOSAL FOR DESIGN SERVICES AND BID DOCUMENTS FOR BEACH NOOK TRAIL AND UTILITIES PROJECT APPROVED

Todd Wietzema, Public Works Director, said, based on a recommendation from Brunton Architects and Engineers, Architects for the project, the Community Growth Committee was recommending the separation of the Beach Nook Bathroom building from the trail and utility portion of the project, allowing for substantial cost savings by allowing more local bidders to consider the building project.

Mr. Wietzema presented a proposal from Bolton and Menk for design and bidding services for the trail and utility upgrades portions of the project to include the following services at a proposed fee of \$9,350.00:

- Developing construction plans adapted from the original site designs
- Calculate the estimated quantities used for bidding
- Preparation of a project manual
- Provide bidding services, contract administration, and construction services
- Provide construction staking
- Review the project construction progress

Mr. Wietzema noted that should Council approve the proposal tonight Brunton Architects and Engineers will begin work on the building specs to be presented in February.

The motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to approve the proposal from Bolton and Menk for design services and bid documents for the Beach Nook Trail and Utilities project.

RESOLUTION NO. 2019-01-03 AND RESOLUTION NO. 2019-01-04 ADOPTED REAPPORTIONING SPECIAL ASSESSMENTS

Dwayne Haffield, Director of Engineering, said due to changes in property lines, two property owners have petitioned for reapportionment of special assessments.

South Lake Development LLC, the owner of that part of Lot 1, Block 1, South Lake Subdivision not included in the South Lake Condominium has expanded the condominium plat. South Lake Development LLC is also the current owner of the two condominium units in the expansion. The owners have petitioned for reapportionment of the special assessments for Sanitary Sewer Improvement No. 109 Trunk and Lateral, and Water Main Improvement No. 96 Trunk and Lateral. This is the third reapportionment and is for two of 25 planned condominium units on Lot 1.

The second request is from the owner of 1975 Woodland Court, who is purchasing the west 25 feet of the vacant parcel of land on the east side of their property. As a result of the reconfiguration of the properties, it is necessary to reapportion the balance of special assessments for Paving Improvement No. 109.

Staff was recommending Council adoption of the resolutions reapportioning the assessments as petitioned for.

The motion was made by Council Member Janssen, seconded by Council Member Oberloh and unanimously carried to adopt the following resolutions reapportioning the assessments:

RESOLUTION NO. 2019-01-03

RESOLUTION REAPPORTIONING THE SPECIAL ASSESSMENTS FOR SANITARY SEWER IMPROVEMENT NO. 109 AND WATER MAIN IMPROVEMENT NO. 96

(Refer to Resolution File for complete copy of Resolution)

RESOLUTION NO. 2019-01-04

REAPPORTIONING THE SPECIAL ASSESSMENTS FOR PAVING IMPROVEMENT NO. 109

(Refer to Resolution File for complete copy of Resolution)

PROCUREMENT OF AIRPORT ENGINEER FOR FEDERALLY FUNDED PROJECTS TO BE CONDUCTED WITHIN NEXT FIVE YEARS AUTHORIZED AND SELECTION PROCESS APPROVED

Dwayne Haffield, Director of Engineering, said because the City receives a large amount of federal funds for improvements to our municipal airport, the City is obligated to adhere to certain requirements, including the selection process for the procurement of professional services. Those requirements include:

- The consultant is to be selected through a qualifications based selection process.
- The selection process must allow for open and free competition.
- 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 contract is limited to those projects that are identified at the time of consultant selection. The current Professional Services contract with the firm of Bolton and Menk was approved by Council April 14, 2014, and will terminate at the end of April, 2019. Mr. Haffield said, not only is the term about up, but the project that we are looking to do next was not in the CIP at the time we did the last solicitations - we want to get going on the next selection process. A contract will come forward at the end of the selection process, and we want to have a contract wrapped up for a design grant at the end of this fiscal year. Mr. Haffield said we get entitlements of \$150,000 a year and we can only accumulate three years. What we have now is not enough for this project, which is scheduled for next year, but it is proposed to utilize part of the existing entitlement balance to fund the project design in 2019. Doing so will save us from losing \$20,000 in accumulations.

The motion was made by Council Member Oberloh, seconded by Council Member Janssen and unanimously carried to authorize procurement of Airport Engineer for federally funded projects to be conducted in the next five years and to approve the selection process.

AUTHORIZATION PROVIDED TO EXECUTE CD 12 FLOOD MITIGATION GRANT AGREEMENT AMENDMENT

The original term of the grant for the CD 12 flood mitigation expires January 19, 2019, however, the delay in the award of the Phase 2 grant would not allow closeout to be completed by that date. Staff presented an amendment to the grant agreement that would extend the effective period to January 19, 2020.

The motion was made by Council Member Cummings, seconded by Council Member Oberloh and unanimously carried to authorize the Mayor and Clerk to execute the CD 12 Flood Mitigation Grant Agreement Amendment.

FIRST READING PROPOSED ORDINANCE AMENDING TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA TO REZONE PROPERTY FROM "R-1" (ONE FAMILY DETACHED) TO "R-5" (MULTI-FAMILY, MEDIUM AND HIGH DENSITY)- SOUTH CRAILSHEIM ROAD SOUTH OF SUTHERLAND DRIVE

Midwest Sustainable Construction, LLC submitted an application to rezone 8 acres owned by Tim Blume from its current "R-1" - One Family Detached designation to "R-5" - Multi-Family, Medium and High Densit. The property is located along South Crailsheim Road just south of Sutherland Drive and is legally described as:

That part of the South Half of the Northeast Quarter and the North Half of the Southeast Quarter of Section 28, Township 102 North, Range 40 West, City of Worthington, Nobles County, Minnesota, described as follows:

Beginning at the southeast corner of Glenwood Heights First Addition, according to the recorded plat thereof; thence on an assumed bearing of South 89 degrees 37 minutes 02 seconds West, along the south line of said Glenwood Heights First Addition, a distance of 330.01 feet to the southwest corner of said Glenwood Heights First Addition; thence continuing South 89 degrees 37 minutes 02 seconds West a distance of 107.17 feet; thence South 0 degrees 24 minutes West a distance of 120.01 feet; thence continuing South 0 degrees 24 minutes West a distance of 671.74 feet; thence North 89 degrees 37 minutes 02 seconds East a distance of 443.18 feet to the west right of way line of County State Aid Highway No. 10; thence North 0 degrees 02 minutes 04 seconds West, along said west right of way line, a distance of 791.70 feet to the point of beginning.

The Planning Commission considered the request at their January 2, 2019 meeting, and after holding a public hearing, voted 3 - 2 to recommend City Council approval of the proposed change of zone.

Jason Brisson, Director of Community Development, Planning, Zoning and Building Services, said the City's Comprehensive Plan shows the future land use of the parcel is low density residential.

Mike Bourquin, Sustainable Construction LLC, was at the meeting and said they were requesting the change of zone to allow for construction of two 27-unit apartments and an assisted living and daycare hooked to it. Mr. Bourquin said their investors were not looking at the Worthington location for high-end income for rentals like Sioux Falls and the Twin Cities so they need to make it attractive. At some point they would like to add a coffee shop. They would offer one and two bedroom apartments, which would be ADA compliant and would include an elevator. Maximum rent would be close to \$1,000 for a two bedroom, with options for a smaller two bedroom. In response to a question from Council, Mr. Bourquin said if they get the housing grant they are seeking, they would be tied to market rate rents. They are looking at \$895 for a single bedroom apartment and \$995 for a two bedroom apartment. The third floor apartments would have higher-end finishes - executive style.

Council Member Oberloh noted that when the people who live out there purchased their lots, the master plan showed these lots to be of a higher density, but for twin homes. He also noted that the plan before them now showed all the traffic to access the development off of Sutherland Drive, but the master plan document showed the development with access off of Crailsheim Drive. Council and staff discussed the traffic concerns at length.

Steve Robinson, City Administrator, noted that if the first reading was approved tonight it would be the first step in moving forward with the grant, and Council would still need to approve the matching funds required for the grant. Dwayne Haffield, Director of Engineering, added that work would need to be done on the storm water pond as the current pond would not meet specifications. Council Member Oberloh asked if covenants could be put on the property so it wouldn't become subsidized housing if this doesn't work - west is the only direction for residential development and we need to keep the standards there and protect the area. Mr. Brisson said the state would need to know that the zoning was approved for the development before granting any funding. Council could consider additional re-zoning if the project doesn't go.

Mayor Kuhle asked if there was anyone present who wished to speak for or against the project:

Kelly Meyer - It's a traffic and safety issue. His calculation showed an additional 450 cars per day for that development. If this zoning is changed to an R5 and this falls through, anything could go in there. It's a spot zoning issue. Mr. Meyer asked if there were any other locations where this could go. Jason Brisson responded, noting that the comp plan, which did indicate other available locations, was out of date and that we would need to bulldoze or annex to have other locations. Mr. Meyer added that HRA Director Randy Thompson had told him that their market rate housing units have been hard to fill. Council Member Cummings said the large employers in town have been telling him that we need this high-end housing in town to attract employees.

Dennis Rick - asked if the project gets approved will they ask for TIF? Mr. Brisson said the City would be required to pay a local share of \$434,000, to which Mr. Robinson added that it would probably be through TIF. Mr. Rick said traffic would be an issue unless dramatic changes were made, adding that it needs to be moved somewhere else.

Ryan Weber noted that Mike Bourquin would do a good job on the project, and that his "no" vote on the Planning Commission was strictly related to the traffic issue.

Dwayne Haffield, Director of Engineering, said if we looked at the intersection of Collegeway with Crailsheim Drive which supports the apartments there and the Y, etc., there are no turn lanes but it works. Council Member Ernst said this is a good opportunity for day care, we've talked about it. She understands the concerns about traffic but we need to ask will this be good for the city. Mayor Kuhle said we need to push our engineers to deal with the traffic.

The motion was made by Council Member Janssen and seconded by Council Member Harmon to give a first reading to the proposed ordinance to rezone.

Council Member Cummings asked if it was rezoned to R-5 now is there a way to attach something to it that says it must remain market rate. Mr. Robinson said that staff could not answer that tonight. Council Member Oberloh said he could not support the request without that information. Council Member Oberloh also noted that he remembered that property at one time being zoned agricultural for the Blume family. Tim Blume, who was in attendance, agreed. Staff will investigate.

The following Council Members voted in favor of the motion: Janssen, Cummings, Ernst, Harmon; and the following Council Members voted against the motion: Oberloh. Motion carried.

RESOLUTION NO. 2019-01-05 ADOPTED ACKNOWLEDGING EXPIRATION OF TAX INCREMENT FINANCING DISTRICT NO. 13 (BEDFORD TECHNOLOGY PROPOSED PROJECT) IN THE CITY OF WORTHINGTON

In 2008, the Worthington Economic Development Authority (EDA) and the City Council established a Pay-As-You-Go Tax Increment Financing (TIF) district to financially assist with eligible site improvements related to the construction of B & R Ventures, L.L.C.'s planned 36,000 square foot manufacturing facility located at 1180 27th Street.

Structured as a Pay-As-You-Go district, the developer paid for the TIF eligible expenditures at the time of the development and is being paid back with interest with semi-annual TIF payments from the City/EDA. Per the agreement, the City is obligated to continue to make the semi-annual payments until the principal is paid or until the payment due February 1, 2019, whichever occurs first. Jason Brisson, Director of Community Development, Planning, Zoning and Building Services, said with TIF revenues not meeting projections, the full amount of repayment will not be achieved.

City staff will make the February payment on January 15, 2019. The new facility will generate approximately \$69,950 in new tax revenue annually, with the City's share at approximately \$35,800.

A decertification resolution was presented to and adopted by the Worthington EDA at their earlier meeting, and staff was recommending Council adoption of a similar resolution.

The motion was made by Council Member Oberloh, seconded by Council Member Harmon and unanimously carried to adopt the following resolution acknowledging the expiration of TIF District #13:

RESOLUTION NO. 2019-01-05

A RESOLUTION ACKNOWLEDGING THE EXPIRATION OF TAX INCREMENT FINANCING DISTRICT NO. 13 (BEDFORD TECHNOLOGY PROPOSED PROJECT) IN THE CITY OF WORTHINGTON, MINNESOTA

(Refer to Resolution File for complete copy of Resolution)

COUNCIL COMMITTEE REPORTS

Mayor Kuhle - No report.

Council Member Janssen - Reported on a NEON meeting.

Council Member Oberloh - No meetings to report on but noted progress on the brewery project.

Council Member Cummings - Attended a meeting on Thursday regarding the Dugdale Development property - four local contractors and a realtor were represented. The committee looked at three design groups for the layout of the property and made a recommendation to go with Bolton and Menk, which will come forward to City Council for approval.

Council Member Ernst - No report.

Council Member Harmon - Had a Water and Light Commission meeting last Monday, and had a coffee at the CAL.

CITY ADMINISTRATOR'S REPORT

Steve Robinson, City Administrator, asked Jason Brisson, Director of Community Development, Planning, Zoning and Building Services, to provide an update to Council on a couple of projects:

- The Orthodox Church - an MOU is in place and a site plan was provided - after getting feedback on the plan from the City, the group is working with a consultant on a revised plan.
- Regional Park Designation for the former Prairie View Golf Course - following feedback from the Commission on our first application, we have resubmitted and are waiting to hear back.

Mr. Robinson reported that he will be meeting with the theater people on Thursday - he's met with the owners of four different properties and is looking at potential sites for the project. He will be in St. Paul on Wednesday to initiate the sales tax moving forward and has scheduled meetings with representatives.

ADJOURNMENT

The motion was made by Council Member Oberloh, seconded by Council Member Harmon and unanimously carried to adjourn the meeting at 8:58 p.m.

Janice Oberloh, MCMC
City Clerk