

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, MARCH 13, 2012**

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, Wood, Mike Woll. Honorary Council Member: Kevin Donovan. Scott Nelson (excused)

Staff present: Craig Clark, City Administrator; Jim Laffrenzen, Public Works Superintendent; Brad Chapulis, Director of Community/Economic Development; Mike Cumiskey, Public Safety Director; and Mindy Eggers, Assistant City Clerk.

Others present: Ana Anthony, Daily Globe; Jacob Forstein, Memorial Auditorium, and Cameron Johnson, Integrity Aviation.

HONORARY COUNCIL MEMBER

Mayor Oberloh introduced Kevin Donovan as the Honorary Council Member for the months of March, April, and May, 2012.

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

- City Council Minutes of Special Meeting February 27, 2012
- City Council Minutes of Regular Meeting February 27, 2012
- Minutes of Boards and Commissions - Water & Light Commission Meeting Minutes of March 5, 2012, and Water & Light Commission Meeting Minutes of February 21, 2012.
- Application to Block Street:
 - Solid Rock Assembly Church, to block South Shore Drive from Linda Lane to Flower Lane on May 20, 2012 from 11:30 a.m. to 12:45 p.m. for their annual motorcycle rally
- Off-Site Gambling Permit as follows:
 - Organization: Worthington Hockey Association
 - CEO: Kevin Black
 - Event: Raffles
 - Date/Location: March 15, 2012
Worthington Hockey Arena, 1600 Stower Drive
- Temporary On-Sale Liquor License as follows:
 - Applicant: Avera Worthington Specialty Clinics - Kelli Van Grouw
 - Address: 508 Tenth Street, Worthington, Minnesota

Event: 2012 Women's Expo
Date/Location: Saturday, March 24, 2012
Minnesota West Community & Technical College
1450 Collegeway

- Application for On-Sale Beer License as follows:
Worthington Country Club, 851 W. Oxford Street, Worthington, MN
- Reassigned Grass/Hay Lease - Airport
- Bills payable and totaling \$493,531.88 be ordered paid.

FIRE STATION WORK CHANGES PROPOSAL REQUEST APPROVED

Craig Clark, City Administrator presented change order requests for the fire station construction recommended by the Architect, General Contractor, and City Staff. The Change Order Requests are referred to as GC-One, GC-Three and GC-Four.

GC-One is recommended to reduce the extent and size of the concrete apparatus driveway dimensions, relocate the generator enclosure, trash enclosure and transformer location and pad; relocate closer to the building the underground water service main that runs parallel to the southeast exterior wall of the fire station. GC-One is necessary due to conditions uncovered during site preparation. GC-one will result in a \$7,146.00 credit to the project.

GC-Three is recommended to provide 32" x 32" Walkway Pads under rooftop pavers in the rooftop adjacent to the Hose/Training Tower to maintain the manufacturer's roof warranty. The GC-Three results in a \$5,234.00 addition to the project.

GC-Four is a project option which occurred at the time of the roof installation and was authorized by City Staff resulting in a \$1,477.00 credit to the project. Substitution of non-pressure treated wood framing at rooftop areas for pressure treated lumber was recommended by the roofing subcontractor due to changes in industry practice. The Change Order would result in a deduction of \$3,3289.00 to the project.

Alderman Ten Haken questioned if the shrinking pavement would effect the turn radius of the fire trucks. Public Safety Director Mike Cumiskey stated that the turn radius would not be effected.

The motion was made by Alderman Wood, seconded by Alderman Ten Haken and unanimously carried to approve the change order request and authorize the Mayor to execute GC-One, GC-Three, and GC-Four as presented.

MEMORIAL AUDITORIUM SOUND SYSTEM REQUEST APPROVED

Craig Clark, City Administrator, presented information to Council from Jacob Forstein, Memorial

Auditorium Technical Director, regarding the failure of the Auditorium's Sound System on February 1, 2012. The current sound system failed and has suffered damage to many components that have left them inoperable or at a point to where their continued performance is in doubt. Two quotes were solicited and Falls Pro Sound was the lowest quote and also includes a reduction for the equipment needed for two performances, the High School Musical and the upcoming Gone Country show on the 16th and 17th.

Alderman Kuhle asked what the life expectancy is of a sound system. Alderman Woll stated that life expectancy is approximately twelve years and the Memorial Auditorium Advisory Board met on Wednesday, March 7, 2012 to discuss the situation. At that meeting Jacob Forstein presented information on the failed sound system. The Memorial Auditorium Advisory Board voted unanimously to replace the failed sound system and approved up to \$14,000 for the new equipment and work with Falls Pro Sound Company. The funds for the new equipment would come from the James and Florence Vance Trust Fund.

Alderman Kuhle questioned what kind of warranty would be provided from each company. Jacob Forstein stated that the warranties would come from the manufacturer and there would be a five year warranty.

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to approve up to \$14,000 from the James and Florence Vance Trust Fund for the new sound system equipment working with Falls Pro Sound Company.

PRESENTATION - INTEGRITY AVIATION

Council received a presentation on the Worthington (KOTG) Airport from Cameron Johnson, Integrity Aviation. Mr. Johnson presented a power point presentation that highlighted the airport as the gateway to the community and outlined all of the new amenities that are being offered. The airport currently averages five operations per day throughout the year. Jim Laffrenzen, Public Works Director stated that Worthington has done very well in working hard to receive the funding that we have compared to other communities. Council thanked Mr. Luce for his presentation.

RESOLUTION OF CONSENT - AVERA HEALTH REVENUE BONDS APPROVED

Brad Chapulis, Director of Community/Economic Development, explained that Avera Health, a South Dakota nonprofit corporation, has started construction on a three story 60,000 square foot medical clinic in Worthington. Avera is working with the South Dakota Health and Educational Facilities Authority to issue revenue bonds to finance several of the company's capital improvement projects, including the project in Worthington. The public hearing for this project was held previous to this meeting at 6:30 p.m. and there was no public input. Mr. Chapulis, stated that the City has no financial liability with respect to the bonds, and staff would recommend Council approve the

resolution of consent.

The motion was made by Alderman Wood, seconded by Alderman Ten Haken and unanimously carried to adopt the following resolution:

RESOLUTION NO. 3489

RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS BY THE SOUTH DAKOTA HEALTH AND EDUCATIONAL FACILITIES AUTHORITY FOR AVERA HEALTH

(Refer to Resolution File for complete copy of Resolution)

FINAL PLAT - PRAIRIE HOLDINGS SUBDIVISION APPROVED

Brad Chapulis Director of Community/Economic Development stated that Prairie Ventures, LLC, is seeking final approval of the Prairie Holdings Subdivision. Mr. Chapulis stated that on February 13, 2012 Council approved the preliminary plat of the proposed subdivision subject to certain conditions necessary to assure it complied with the City's Subdivision Ordinance. The applicant has since complied with the conditions outlined with council's approval of the preliminary plat.

The motion was made by Alderman Kuhle, seconded by Alderman Ten Haken and unanimously carried to approve the final plat of Prairie Holdings Subdivision.

WARD AND PRECINCT REDISTRICTING UPDATE - INFORMATIONAL ITEM

Brad Chapulis, Director of Community/Economic Development stated with the completion of the 2010 Census, Minnesota Statute, along with the City Charter, requires the City of Worthington to review election boundaries and redraw them if necessary. Mr. Chapulis explained that the purpose of redistricting is to assure citizens are represented equally as possible. In Worthington, there are two election boundaries that are established, wards and precincts. Wards are the election boundary lines utilized for the election of City council members and are subject to the equal representation requirements. Precincts are the geographical units for organizing and administering elections. Precincts are not required to have equal representation. Counties also use precincts to establish its election boundaries for County Commissioner seats.

Staff completed an initial review of all the materials provided by the state with the assistance of the County Auditor. Mr. Chapulis explained that while the numbers would not require the City to take any action, the population numbers within the precincts made it impossible for the county to establish 5 districts that comply with the State's requirements. Since we are obligated by the Statute to redraw our precinct boundaries to accommodate the County in its redistricting efforts. Staff has come up with a redistricting plan and has forwarded it to the County but has not heard back from them. A final redistricting plan will be presented to council for final approval at its March 26th meeting.

COUNCIL COMMITTEE REPORTS

Mayor Oberloh - The E.O. Olson Trust Board is meeting to discuss different options and if there will be continuation of the Trust Fund.

Alderman Ten Haken - Will be attending the capital on Thursday as a representative of the SRDC. Will also be attending an ATP meeting in St. James on Friday.

Alderman Kuhle - Nothing to report.

Alderman Wood - Nothing to report.

Alderman Woll - Very impressed with the event center group representatives. Will be attending a City/County/School/Township legislative meeting in St. Paul with City Administrator Craig Clark. Memorial Auditorium representatives met with School District representatives.

CITY ADMINISTRATOR'S REPORT

Craig Clark, City Administrator, reported that there is a strategic planning session update with Council on March 19th meeting. The Event Center is moving along in the planning process. March 22nd is the City/County/School/Township legislative meeting in St. Paul with Alderman Woll.

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to adjourn the meeting at 7:58 p.m.

Mindy Eggers,
Assistant City Clerk