

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, MARCH 26, 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, Scott Nelson, Ron Wood, Mike Woll. Honorary Council Member: Kevin Donovan.

Staff present: Craig Clark, City Administrator; Brad Chapulis, Director of Community/Economic Development; Mike Cumiskey, Public Safety Director; Dwayne Haffield, Director of Engineering; Janice Oberloh, City Clerk.

Others present: Ana Anthony, Daily Globe; Bobbi Korthals, Chuck Moore, Jorge Lopez.

HONORARY COUNCIL MEMBER

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

AGENDA APPROVED WITH ADDITIONS

Mayor Oberloh requested an addition to the agenda of a discussion of private docks on public property. Craig Clark requested the addition of exhibit 1 and exhibit 2 to the agenda as supporting documents for item E1 *Approval of LELS 4 and 274 Labor Agreements for 2012–2014*.

The motion was made by Alderman Wood, seconded by Alderman Kuhle and unanimously carried to approve the agenda with the requested additions.

CONSENT AGENDA APPROVED

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

- City Council Minutes of Special Meeting March 13, 2012 and Regular Meeting March 13, 2012
- Memorial Auditorium Advisory Board Minutes of March 7, 2012
- Municipal Liquor Store Income Statement for the period January 1, 2012 through February 29, 2012
- Bills payable and totaling \$618,298.80 be ordered paid

LELS 4 AND LELS 274 LABOR AGREEMENTS FOR 2012-2014 APPROVED

Following negotiations between staff and union representatives, Council was presented with labor agreements between the City of Worthington and the LELS 4 and LELS 274 groups for approval. The basic changes to the contracts are as follows:

LELS 4 - 0% increase in 2012, 1.5% increase in 2013, 1.5% increase in 2014 with an additional .5% increase in December of 2014. There is also additional minor housekeeping language changes from the previous contract.

LELS 274 - 0% increase in 2012, 1% in 2013, and 2% in 2014. The agreement also increases the cell phone pay from \$50 per month to 75% per month as discussed previously by Council, and adds a provision that would allow them to go on merit pay.

The motion was made by Alderman Kuhle, seconded by Alderman Ten Haken and unanimously carried to approve the LELS 4 and LELS 274 Labor Agreements for 2012-2014.

INFORMATIONAL DISCUSSION - DOCKS/BOAT LIFTS ON PUBLIC PROPERTY

Mayor Oberloh stated he had receive a request from Mark Thier, who removes and installs boat lifts on the lake for people, for permission to stage the lifts for two weeks in a couple of city parks. He can only haul four at a time from his storage area, and would like the ability to move them all to the staging area prior to moving them out in the lake. The two areas would be at the parking lot by the walk bridge at Olson Park and near Slater Park. Mr. Thier said he would show he was insured if required by the City. Mayor Oberloh noted that this was not a Council issue but he wanted to mention it to them and then let staff handle it.

CONTRACT AWARDED FOR AIRPORT CHEMICAL LOADING PAD AND STORAGE BUILDING

Staff received the following bids on March 26, 2012 for the Chemical Loading Pad and Storage Building project at the airport:

<u>Engineer's Estimate</u>	<u>McCuen Const. Inc.</u>	<u>Groninga Const. Inc</u>	<u>Salonek Conc. & Const.</u>	<u>Wilcon Const Inc.</u>	<u>White Const.</u>
\$103,071.55	\$96,768.00	\$101,511.65	\$108,604.50	\$111,827.24	\$134,357.00

Staff was recommending awarding the bid to McCuen Construction, Inc. as the low responsible bidder in the amount of \$96,768.00. Dwayne Haffield, Director of Engineering, noted the award should be made contingent on receipt of the MnDOT grant, whether state or federal aviation, adding these are the only type of bids that we apply for grants after the bids are received.

The motion was made by Alderman Wood, seconded by Alderman Nelson and unanimously carried to award the bid for the Airport Chemical Loading Pad and Storage Building to McCuen Construction, Inc. as the low responsible bidder.

RESOLUTION NO. 3490 ADOPTED ORDERING PREPARATION OF REPORT ON

IMPROVEMENT

Staff presented a resolution ordering preparation of report on proposed street and alley improvements as follows:

Improving the following described streets by regrading, base reconstruction, resurfacing, and necessary curb and gutter reconstruction:

- Franklin Street from East Avenue to Sherwood Street;
- Sherwood Street from Nobles Street to Franklin Street;
- Trevor Street from East Avenue to Murray Avenue;

Improving the following described alleys by regrading, base reconstruction, and resurfacing:

- Alley in Block 28, Plat of Worthington (Between 9th Street and 10th Street) from Sixth Avenue to Seventh Avenue, abutting Lots 2, 3, 10, and 11 (northeasterly alley);
- Alley in Block 28, Plat of Worthington from Sixth Avenue to Seventh Avenue, abutting Lots 4, 5, 8, and 9 (southwesterly alley)

The improvements are proposed to be assessed to abutting owners. Upon receipt of the reports, Council will be requested to order a hearing on the proposed improvements.

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to adopt the following resolution ordering the reports:

RESOLUTION NO. 3490

ORDERING PREPARATION OF FEASIBILITY REPORT ON PROPOSED IMPROVEMENT

(Refer to Resolution File for complete copy of Resolution)

**RESOLUTION NO. 3491 ADOPTED AMENDING WARD AND PRECINCT BOUNDARIES
WITHIN THE CORPORATE LIMITS OF THE CITY OF WORTHINGTON, NOBLES
COUNTY, MINNESOTA**

As required by State Statute and the City Charter, following the 2010 Census the City must review its election boundaries and redraw them if necessary. The Census numbers themselves did not require the City to take any action, but the population numbers in the precincts made it impossible for the County to establish 5 districts that comply with State requirements. The City is obligated by Statute to redraw our precinct boundaries to accommodate the County. Brad Chapulis, Director of Community/Economic Development, presented a redistricting plan for the Council's consideration.

Following discussion, the motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to adopt the following resolution amending ward and precinct boundaries:

RESOLUTION NO. 3491

RESOLUTION ESTABLISHING AMENDED WARD AND PRECINCT BOUNDARIES WITHIN THE CORPORATE LIMITS OF THE CITY OF WORTHINGTON, NOBLES COUNTY, MN

(Refer to Resolution File for complete copy of Resolution)

SOLICITATION OF BIDS FOR FORMER YMCA REDEVELOPMENT PROJECT PHASE II APPROVED

Both staff and the project team for the former YMCA redevelopment project were seeking Council authorization to move forward with Phase II of the redevelopment project by soliciting bids for Construction of the Senior Center. The project would be advertised no later than April 6th with a bid deadline of April 27th. Budget for the project is approximately \$750,000. Several Council members expressed concern that the project stay within budget, or less than budget if at all possible. Jorge Lopez, representing the City on the project, along with Bobbi Korthals and Chuck Moore were at the meeting and discussed the project with Council. Alderman Kuhle noted this was a tough project for him to support citing the lack of support from the senior community for this location. Bobby Korthals agreed, saying the location was selected by the Council.

Following discussion, the motion was made by Alderman Ten Haken and seconded by Alderman Wood to move forward with soliciting bids for the rebuild, with the following Aldermen voting in favor of the motion: Ten Haken, Nelson, Wood, Woll; and the following Aldermen voting against the same: Kuhle. Motion carried.

FISCAL AGENT AGREEMENT BETWEEN THE CITY OF WORTHINGTON AND ISD 518 FOR LIGHTSPEED GRANT APPROVED

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to approve a fiscal agent between the City of Worthington and ISD 518 for a Lightspeed grant awarded to the School District with the stipulation that the City serve as the fiscal agent.

The City would be responsible for administering the grant, which was estimated to consume no more than 3 to 4 hours of staff time, and which staff suggested it be provided pro bono.

COUNCIL COMMITTEE REPORTS

Mayor Oberloh - he and his spouse attended the Worthington Crailsheim banquet on Sunday for the

selection of the new exchange student for the 2012-2013 school year. John Martin was the student selected for the exchange. Also, he sent information to John Landgaard and Craig Clark regarding a grant opportunity for safe routes to school.

Alderman Ten Haken - will be attending an event center meeting this past week - they hope to have something in front of Council a couple of weeks. Reminded Council of the Rose Avenue issue that was in front of them about a year ago, which representatives of Council were going to visit with the residents there. He and Alderman Kuhle will perform the visits, possibly with Dwayne Haffield and Craig Clark.

Alderman Kuhle - attended an HRA meeting and heard another presentation from Rick Goodeman. The Board is still looking at continuing the search for an Executive Director.

Alderman Nelson - attended a Chamber meeting - the approved the purchase of a file and back up system. Sunday liquor was also discussed.

Alderman Wood - reminded Council and staff of the upcoming Bioscience Conference.

Alderman Woll - reminded Council and staff of the upcoming YMCA Cruise Dinner. Also noted he had participated in the LMC and CGMC lobbying efforts along with Craig Clark.

CITY ADMINISTRATOR'S REPORT

Craig Clark, City Administrator, reported on the lobbying effort in St. Paul. Governor Dayton was there and spoke but the party leaders weren't in attendance.

ADJOURNMENT

The motion was made by Alderman

Janice Oberloh, MCMC
City Clerk