

Clarence Kremer	Across the street from 916 West Lake Avenue
Tim Gaul	Across the street from 625 Lake Avenue
Dave Holinka	Across the street from 200 Lake Street
Dale Ryen	Across the street from 920 West Lake Avenue
Evelyn Lambert	Across the street from 610 West Lake Avenue
Doug Fransen	Across the street from 702 West Lake Avenue
*Roger Nelson	Across the street from 620 West Lake Avenue
Rolf Carlson	Across the street from 117 Lake Avenue

(*Approval was contingent on receipt of required insurance receipt and permit fee.)

- Set the date for a public meeting for review of the Storm Water Pollution Prevention Plan as Monday, June 14, 2010 at the regular City Council meeting.
- Bills payable and totaling \$485,224.22 be ordered paid.

ASSESSING SERVICES WITH NOBLES COUNTY APPROVED

At their April 12, 2010 meeting, Council tabled action on Assessing Services for the City of Worthington until the next regular meeting to allow time to digest private assessing proposals. The discussion continued at the Special City Council meeting April 20th. Further information had been received regarding potential additional software costs with the proposal for private assessing service.

Following discussion, the motion was made by Alderman Wood to go with staff's recommendation to accept the proposal from Mike Sheplee for private assessing services, with the amendment that anything over \$5,000 for the Vanguard software would be at his cost. Mayor Oberloh asked if there was a second to the motion, and receiving none, declared motion died for lack of a second.

Alderman Ten Haken asked Nobles County Administrator Mel Ruppert if there was any truth in information he had heard that the County was agreeable to freezing their fees for three years. Mr. Ruppert responded it was true, however, the County Board had not yet met to formally make that decision.

The motion was made by Alderman Kuhle to continue assessing services with Nobles County, contingent on a three year fee freeze. Alderman Nelson seconded the motion. Discussion followed, with Alderman Wood noting several concerns including the rfp process, software quotes, services available to the citizens of Worthington, economic development/local jobs, and control over assessment data. Alderman Woll asked if Alderman Kuhle would amend his motion to include a decrease in the County's fee if assessing costs go down, or a not to exceed fee. Alderman Kuhle amended his motion for the fee not to exceed \$104,000. Alderman Nelson seconded the amendment, with the following Aldermen voting in favor of the motion: Ten Haken, Kuhle, Nelson, Woll; and the following Aldermen voting against the same: Wood. Motion carried.

RESOLUTION ADOPTED APPROVING MnDOT AGREEMENT NO. 96278 - RYAN'S ROAD - RAY DRIVE - TH 59 IMPROVEMENTS PROJECT

While approval of plans for the Ryan's Road - Ray Drive - TH 59 improvements project has not yet been finalized at MnDOT's central office, staff noted they were seeking different approvals pertaining to the project. The project includes replacing the frontage road south of Ryan's Road with a backage road, which would be an extension of Ray Drive, signalization of the Ryan's Road/TH 59 intersection, and the closing of the median opening closest to Oxford Street. The project involves state funding, federal funding, and municipal state aid street funding. Dwayne Haffield, Director of Engineering, noted the federal funding was actually going toward the state portion of the project, which has become part of the issues in getting this through the review process. The estimated fees for professional services during construction phase would account for about 12% of the construction costs at \$142,950. Total estimated cost of the remainder of the project, excluding design and right-of-way acquisition, is \$1,378,250. The design fees of \$221,723 are being partially funded by MnDOT per an Agency Agreement and Task Order. The total City share of the project is \$97,324.33 without right-of-way acquisition, and will be funded by TIF.

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to accept the proposal from SEH for construction phase services and authorize the Mayor to execute the agreement.

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to adopt the following resolution that the City of Worthington enter into MnDOT Agreement No. 96278, and authorizing the Mayor and Clerk to execute the Agreement:

RESOLUTION

IT IS RESOLVED that the City of Worthington enter into Mn/DOT Agreement No. 96278 with the State of Minnesota, Department of Transportation for the following purposes:

To provide for payment by the State to the City of the State's share of the costs of the roadway, storm sewer and signal construction and other associated construction to be performed upon, along and adjacent to Trunk Highway No. 59 from Ryan's Road to Oxford Street within the corporate City limits under State Project No. 5304-33 (T.H. 59=016).

IT IS FURTHER RESOLVED that the Mayor and the Clerk are authorized to execute the Agreement and any amendments to the Agreement;

and to adopt the following Resolution for Agency Agreement:

RESOLUTION FOR AGENCY AGREEMENT

BE IT RESOLVED, that pursuant to Minnesota Stat. Sec. 161.36, the Commissioner of Transportation be appointed as Agent of the City of Worthington to accept as its agent, federal aid funds which may be made available for eligible transportation related projects.

BE IT FURTHER RESOLVED, Mayor and the City Clerk are hereby authorized and directed for and on behalf of the City to execute and enter into an agreement with the Commissioner of Transportation prescribing the terms and conditions of said federal aid participation as set forth and contained in "Minnesota Department of Transportation Agency Agreement No. 96830", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

The motion was made by Alderman Ten Haken, seconded by Alderman Nelson and unanimously carried to approve the plans and authorize the advertisement for bids.

RESOLUTION NO. 3428 ADOPTED APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS - 2010 BITUMINOUS PAVEMENT IMPROVEMENTS PROJECT

Staff was requesting Council approval of the 2010 Bituminous Pavement Improvements project and to authorize advertisement for bids to be received on May 24, 2010 and considered for award at the May 24, 2010 Council meeting. The following improvements are included in the project:

Schedule 1 Bituminous Overlays (milling existing overlays and placement of 1.5 inch overlay.)

Third Avenue - 11th Street to 12th Street

Ninth Avenue - 8th Avenue to Winifred Street

E. Ninth Avenue - 10th Street to 11th Street

Smith Avenue - 430 feet North of Clary Street

Turner Street - 11th Street to Clary Street, west 20 feet only

Schedules 2 & 3 - Reconstruction of Alleys in Blocks 12 and 30

Schedule 4 - Castlewood Drive Street Extension - from the east line of Lot 10, Block 6, Castlewood Knolls to the west line of Morning View First Addition

Schedules 5 & 6 - Reconstruction of Roos Avenue and Marine Avenue

The motion was made by Alderman Ten Haken, seconded by Alderman Wood and unanimously carried to adopt Resolution No. 3428 approving the 2010 Bituminous Pavement Improvements project and to authorize the advertisement for bids as follows:

RESOLUTION NO. 3428

APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

(Refer to Resolution File for complete copy of Resolution)

PLANS AND SPECIFICATIONS APPROVED FOR CONCRETE PAVEMENT IMPROVEMENTS ON FIRST AVENUE

The 2010 Capital Improvements program includes reconstruction of First Avenue in two locations: 10th Street to 150 feet northeast of 11th Street, and First Avenue through the 16th Street intersection. Total estimated cost of the project is \$465,000 and is eligible for Municipal State Aid Street funding. Staff was also requesting authorization to advertise for bids to be received on May 24, 2010 and considered for award at the May 24, 2010 Council meeting.

The motion was made by Alderman Kuhle, seconded by Alderman Wood and unanimously carried to approve the plans and specifications for the Concrete Pavement Improvements project on First Avenue and to authorize the advertisement for bids.

COUNCIL COMMITTEE REPORTS

Mayor Oberloh - Nothing to report but wanted to thank everyone who attended and supported the Prayer Breakfast and the YMCA Cruise Dinner.

Alderman Ten Haken - Distributed maps of projects discussed at a SRDC Transportation meeting, including Safety and Rail projects, some City, County bridge replacements and some enhancement projects. Two trail projects in Worthington are scheduled to occur in 2012. An additional map showed transportation projects scheduled in the area through 2014.

Alderman Kuhle - Attended an Economic Development Ad Hoc Committee meeting, it was well attended. The Committee wants to add an additional member from Minnesota West. Wondered if someone should be taking minutes so the information can be given to Council. Council responded minutes should be done.

Alderman Nelson - Really impressed with the Economic Development Ad Hoc Committee meeting - would like to see recommendations come from that committee.

Alderman Wood - Update on the Y construction project - we'll probably be negotiating over issues for a long time. The outdoor pool is about 70% done.

Alderman Woll - Nothing to report.

CITY ADMINISTRATOR'S REPORT

Craig Clark, City Administrator, commented regarding the Economic Development Ad Hoc

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Committee meeting that while the City is driving the committee we really need all the partners at the table for economic development city wide. It was a very productive meeting.

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Nelson and unanimously carried to adjourn the meeting at 7:57 p.m.

Janice Oberloh
City Clerk