

**WORTHINGTON CITY COUNCIL  
REGULAR MEETING, JUNE 9, 2014**

The meeting was called to order at 7:00 p.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Council Members present: Mike Kuhle, Diane Graber, Rod Sankey, Ron Wood, Scott Nelson.

Staff present: Craig Clark, City Administrator; Brian Kolander, Finance Director; Brad Chapulis, Director of Community/Economic Development; Jim Eulberg, Public Works Director; Dwayne Haffield, Director of Engineering; Kevin Flynn, Interim Public Safety Director; Myra Onnen, Community Services Officer; Janice Oberloh, City Clerk; Sgt. Brett Wiltrout, Worthington Public Safety Department.

Others present: Erin Trester, Daily Globe; Randy Thompson; Amy Woitalewitz; Wayne Drealan; Brian Standafer; Darlene Macklin; Lyle Ten Haken; Tom Johnson; Angela and Juan Palma.

The Pledge of Allegiance was recited.

Mayor Oberloh noted we would be pulling Item C. - Public Hearing - Consideration of Order to Abate Nuisance from the agenda and instead adding a Public Safety Item GG 1. - Call for Hearing Regarding Property Located at 617 Omaha Avenue.

**PUBLIC HEARING AND RESOLUTION NO. 3546 ADOPTED CONCURRING WITH THE  
AUTHORIZATION BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF  
WORTHINGTON, MINNESOTA OF ITS ISSUANCE OF HOUSING DEVELOPMENT  
REVENUE BONDS AND ADOPTING A MULTIFAMILY HOUSING PROGRAM  
THEREWITH**

Pursuant to published notice, this was the time and date set for a public hearing regarding issuance of housing redevelopment revenue bonds and adoption of a multi-family housing program.

The motion was made by Council Member Graber, seconded by Council Member Nelson and unanimously carried to open the hearing.

Brad Chapulis, Director of Community/Economic Development, presented background information for the hearing, noting that on May 28, 2014, City Council held a public hearing to consider adoption of a Multi-Family Rental Housing Program for the worthington Housing and Redevelopment Authority and the approval of a Housing Development know as Rising Sun Estates. The Housing Program related to efforts by the HRA to assist in providing financing for the 36 unit rental development for moderate income persons and families, and anticipated the issuance of revenue bonding in the amount not in excess of \$3,800,000. The bonding would not be a general obligation of the HRA or the City but would be payable from revenues to be derived from the Housing Program and its implementation. Following the May 28<sup>th</sup> hearing, Council adopted Resolution No. 3520 concurring with the authorization by the HRA for the City of Worthington of its issuance of a housing redevelopment revenue bond and adopting a multifamily housing program. The estimated

cost of the project was \$3.8 million, of which \$2.7 million was to be bonded.

The project size has since been expanded into a 48 unit development with a project estimate of \$6.5 million, with an anticipated \$3.9 million bond issuance. Again, the issuance of the bonds for the project would not be a general obligation of the HRA or the City of Worthington, and would be payable from the revenues to be derived from the Housing Program and its implementation. Because the project has changed and no longer fits within the parameters of the Council's 2013 authorization, Bonding Counsel indicated that a new resolution must be adopted to reflect the new project description.

Mayor Oberloh asked if there was anyone present who wished to provide testimony regarding the project. None was received.

The motion was made by Council Member Sankey, seconded by Council Member Kuhle and unanimously carried to close the hearing.

The motion was made by Council Member Kuhle, seconded by Council Member Nelson and unanimously carried to approve the Housing Program and to adopt the following resolution concurring with the authorization by the HRA for bond issuance:

RESOLUTION NO. 3546

RESOLUTION CONCURRING WITH THE AUTHORIZATION BY THE HOUSING AND REDEVELOPMENT AUTHORITY OF WORTHINGTON, MINNESOTA OF ITS ISSUANCE OF HOUSING DEVELOPMENT REVENUE BONDS AND ADOPTING A MULTIFAMILY HOUSING PROGRAM THEREWITH

(Refer to Resolution File for complete copy of Resolution)

**AGENDA APPROVED/CLOSED WITH CHANGES**

Council Member Sankey notes a correction to a date in case item G.2 *First Reading Proposed Ordinance - Text Amendment - Farmers Markets*, and staff noted the receipt of the bid results from earlier today for projects included on the agenda for consideration.

The motion was made by Council Member Nelson, seconded by Council Member Nelson and unanimously carried to approve/close the agenda with the noted changes.

**CONSENT AGENDA APPROVED**

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

- City Council Minutes of Regular Meeting May 27, 2014
- Minutes of Boards and Commissions - Nobles Economic Opportunity Network Minutes of May 8, 2014; Worthington Public Arts Commission Minutes of May 7, 2014; Worthington Housing and Redevelopment Minutes of Regular meeting April 29, 2014 and May 13, 2014 and Special Meeting April 23, 2014; Airport Advisory Board Minutes of June 3, 2014
- Approved a revised job description for the Technical Director at Memorial Auditorium, which revisions will not result in additional hours or compensation
- Approved an application to block streets/sidewalks for crazy days as follows:
  - Tenth Street from Second Avenue to Fifth Avenue from 7:00 a.m. to 7:00 p.m. on Friday July 25, 2014

To Block a portion of a sidewalk along Tenth Avenue from Second Avenue to Fifth Avenue, excluding the sidewalk in front of the Nobles County Government Center, and on Fourth Avenue from Tenth Street to the alley, from 7:00 a.m. on Friday, July 25, 2014 to 5:00 p.m. on Saturday, July 26, 2014

- Temporary on-sale liquor License for Worthington Country Club for their member-guest day on Sunday, July 13, 2014
- Adopted Resolution No. 3547 Relating to Financing of Certain Public Improvement by the City of Worthington; Establishing Compliance with Reimbursement Bond Regulations Under the Internal Revenue Code (Refer to Resolution File for complete copy of Resolution)
- Municipal Liquor Store Income Statement for the period January 1, 2014 through May 31, 2014
- Bills payable and totaling \$561,792.24 be ordered paid

### **2013 COMPREHENSIVE ANNUAL FINANCIAL REPORT RECEIVED**

Wayne Drealan, of Drealan, Kvilhaug, Hoefker & Co., P.A. presented the 2013 Annual Financial report to Council. Mr. Drealan said the City maintains consistency, stability and structure in its financial reporting. The business model for assets/depreciation schedule saw a 2.4% increase in the overall net position (reserves), about 2% in the governmental funds and about 4.1% in the enterprise funds. One major reporting change in this audit is the addition of deferred inflows of resources, which defines revenues that won't be collected until future years. Over the years the City has deferred about \$4.5 million in special assessments. The fund reporting remained consistent. Their audit clearly states that the financial statements presented fairly, in all material respects, the respective financial position of the governmental activities, the business type activities, defined major funds, and the aggregate remaining fund information of the City of Worthington as of December 31, 2013. Mr. Drealan said the City has maintained their high level of reporting for many years.

Following Mr. Drealan's report, the motion was made by Council Member Wood, seconded by Council Member Kuhle and unanimously carried to accept the City of Worthington, Minnesota Comprehensive Annual Financial Report for the Fiscal Year Ended December 31, 2013.

**FIRST READING PROPOSED ORDINANCE - TEXT AMENDMENT - FARMERS MARKETS**

At their August 12, 2013 meeting, Council adopted Ordinance No. 1073 amending Chapter 113 of the Worthington City Code to address farmers markets, which allowed for the selling of non-animal agricultural products directly to consumers without requiring a City license. Prior to the first reading of that ordinance, a language change had been suggested that would also allow the sale of handmade, home-crafted products to be sold at the markets. That language was inadvertently left out of the ordinance as it moved along through the adoption process. City staff had received a request from Amanda Walljasper-Tate, head of the Chamber Committee who organizes the downtown farmers market, for a text amendment to include the handmade, home-crafted goods.

The motion was made by Council Member Kuhle, seconded by Council Member Nelson and unanimously carried to give a first reading to the proposed ordinance amending Chapter 113 of the Worthington City Code to allow handmade, home-crafted goods at the farmers market.

Vendors of such items would be required to collect and pay Minnesota sales tax.

**RESCINDMENT OF PRIOR COUNCIL ACTION TO CREATE BALLOT QUESTION THAT COUNCIL AGREE ON TRANSFER, LEASE OR SALE OF PROPERTY FOR PURPOSE OF PUBLIC LIBRARY AND RESCINDMENT OF PRIOR COUNCIL ACTION TAKEN TO ALLOW TRANSFER OF PROPERTY TO THE COUNTY, AND THAT WILL REMOVE IT FROM UPCOMING BALLOT**

City staff had received word from Tom Johnson, Nobles County Administrator, that the Nobles County Board of Commissioners had, at their June 3, 2014 meeting, determined that the new County library project will not be moving forward at this time. Based on that determination, it was suggested that City Council rescind action they took at their April 10, 2014 Special Meeting to create a ballot option to go before voters that Council agree on the transfer, lease or sale of the City-owned property that was the site of the former outdoor pool to Nobles County for the purpose of constructing a new public library. In addition, Council also approved allowing the transfer of the property to Nobles County with the stipulation that if the structure ceases to be a library on the site the property transfers back to the City.

The motion was made by Council Member Graber, seconded by Council Member Wood and unanimously carried to rescind the action on April 10<sup>th</sup> creating a ballot option to go before voters for the transfer, lease or sale of the property that was the site of the former outdoor pool to Nobles

County for the purpose of constructing a new library, and to rescind their action to allow the transfer of the property to Nobles County with the stipulation that if there ceases to be a library on the site it would revert back to the City.

**CALL FOR HEARING AND AUTHORIZATION TO EXECUTE NOTICE OF HEARING AND ORDER FOR HEARING TO ABATE NUISANCE AT 617 OMAHA AVENUE**

On May 13, 2014, the City's Community Services Officer (CSO) served a notice of violation of the City's nuisance code on the owner of the property located at 617 Omaha, Israel Verastegui. Following the service of the notice, Mr. Verastegui had 14 days within which to submit a plan for abatement of the nuisance to the CSO. Interim Director of Public Safety Kevin Flynn, and MyRa Onnen, CSO, told Council that to date, Mr. Verastegui had neither abated the nuisance or presented a plan to do so.

The motion was made by Council Member Wood, seconded by Council Member Graber and unanimously carried to authorize the Mayor to execute the Notice of Haring and Order for Hearing, and call for a public hearing to be set for 7:00 p.m. on Monday, June 23, 2014 at the regular City Council meeting for the purpose of determining whether a nuisance exists on the real estate located at 617 Omaha Avenue, and to fix a time period during which the nuisance or nuisances shall be terminate or abated.

**REQUEST TO PLACE PRIVATE DOCK ON PUBLIC RIGHT-OF-WAY DENIED**

The City received a request from Brian Standafer, 713 May Street, for permission to place a dock on the street Right-of-way for dead-end May Street as it extends to Lake Okabena. Two of the five parcels adjacent to May Street have lake frontage. In the past Mr. Standafer had placed his dock on the parcel to the east of May street, but that option was unavailable this year. Placing his dock on the May Street right-of-way would require a permit from the City.

The motion was made by Council Member Nelson and seconded by Council Member Kuhle to approve the permit so Council could discuss the issue.

Jim Eulberg, Public Works Director stated that when Council considered the issue of private docks on public property at their meeting on April 14, 2014, they voted to set the maximum number of private dock permits on public property at nine, the same as in 2013 - that if Council approved Mr. Standafer's request they should also raise the maximum number of permits to 10. None of the other permits for private docks on City property are on City-owned right-of-way. Dwayne Haffield, Director of Engineering, also noted to Council that rules for right- of-way differ for that of other publicly owned property, in that it should be kept for right-of-way use. Mr. Eulberg added that allowing this dock on public right-of-way could potentially lead to applications to install private docks on the grade.

Following additional discussion, the following Council Members voted in favor of the motion: Kuhle, Nelson; and the following Council Members voted against the same: Graber, Sankey, Wood - motion failed.

**RESOLUTION NO. 3548 ORDERING PREPARATION OF FEASIBILITY REPORT ON PROPOSED IMPROVEMENT AND RESOLUTION NO. 3549 ORDERING PREPARATION OF FEASIBILITY REPORT ON PROPOSED IMPROVEMENT ADOPTED**

The City received a petition from the Southwest Minnesota Housing Partnership for the extension of Grand Avenue from its current end about 200 feet north of Oxford Street to the north line of the South Half of the Southwest Quarter of Section 13. The improvement would accommodate the multi-family residential development proposed by the Partnership, however, it only represents 33% of the frontage abutting the improvement as petitioned for, therefore, it is not adequate as defined by state statute pertaining to special assessment for public improvements.

Council has previously expressed an interest in the extension of Grand Avenue to Darling Drive rather than to a point needed for any specific development. Taking the improvement to Darling Drive would involve an additional 520 feet and affect three additional property owners.

Staff presented two versions of the resolution required to initiate a street improvement - one for the extension as petitioned for and one for the extension to Darling Drive. Dwayne Haffield, Director of Engineering, said either one would be Council initiated, which would require a 4/5 vote rather than a simple majority.

Mr. Haffield also noted that because the street extension would be considered a minor collector, City improvement standards would require installation of sidewalks on each side of the street. The Complete Streets policy adopted by Council on March 25, 2013 further requires that consideration be given to all forms of transportation when undertaking street projects. At a minimum, consideration of sidewalk installation should be integrated into advancing either of the street extension options. Sidewalks would be proposed to commence at Oxford Street and end at the northerly termini of the street extension chosen by Council.

Staff presented two versions of the resolution required to initiate a sidewalk improvement - one for the project as petitioned for and one for the extension to Darling Drive.

The Housing Partnership was requesting the street improvement to be advanced this year to avoid conflicts between construction of the residential development and street construction. Mr. Haffield said that because of the length of time required to proceed through the public improvement process, and the availability of staff resources - the engineering staff is fully booked for the year - projects petitioned for are usually not able to be developed in the same year.

Staff had requested a proposal from I & S Group for services needed for assistance in development of the feasibility report and for development of plans and specifications. The firm is also working with the Southwest Minnesota Housing Partnership and is available to commit to the project. Most of the construction phases services would be provided by City staff. Consulting fees of \$23,700 or \$28,300 (depending on which extension option Council chose) would be part of the project costs and included in the funding proposed for the project which is anticipated to be bonding with revenue from special assessment and special levy utilized for making bond payments.

Mr. Haffield said Council could look at scaling back the project at the hearing that will need to be called.

The motion was made by Council Member Graber, seconded by Council Member Wood and unanimously carried to approve the Grand Avenue Improvements project from Oxford Street to Darling Drive and approve the proposal from I & S Group in the amount of \$28,300, and to adopt the following resolutions for improvement of the street by grading, base construction, curb and gutter construction, and surfacing, and for improvement of the street by construction of sidewalks respectively:

RESOLUTION NO. 3548

ORDERING PREPARATION OF FEASIBILITY REPORT ON PROPOSED IMPROVEMENT

(Refer to Resolution File for complete copy of Resolution)

RESOLUTION NO. 3549

ORDERING PREPARATION OF FEASIBILITY REPORT ON PROPOSED IMPROVEMENT

(Refer to Resolution File for complete copy of Resolution)

**EASEMENTS AND AIRPORT LEASE APPROVED FOR GREAT RIVER ENERGY POWER LINE PROJECT**

Worthington Public Utilities recently permitted a new transmission line to link its east and west substations and constructed it to 115,000 volts (115 kV). Great River Energy, who supplies power to Nobles Cooperative Electric, is proposing to rebuild its 1962 transmission line to 115 kV standards. The project would require two easements from the City for City-owned property, and a concurrent use airport lease for the actual airport property. Dwayne Haffield, Director of Engineering, noted the lease would be required for the airport property as the City is obligated, through use of aviation funds, to maintain its full rights to use and control "airport property" for airport purposes - which prevents the City from granting an easement GRE. A lease is allowed as

long a the lease preserves the City's ability to utilize the property for airport purposes and the use does not interfere with airport functions.

The motion was made by Council Member Sankey, seconded by Council Member Kuhle and unanimously carried to authorize the Mayor to execute the easements and airport lease with Great River Energy.

**2014 SEAL COATING PROJECT CONTRACT AWARDED**

The following bids/quotes were received June 9, 2014 for the 2014 Seal Coat project:

<u>Engineer's Estimate</u>	<u>Pearson Bros. Inc.</u>	<u>Caldwell Asphalt Co. Inc.</u>
\$106,041.25	\$89,126.15	\$89,206.85

Staff was recommending award of the bid to the low qualified bidder, Pearson Brothers, Inc. of Hanover, MN, and was requesting Council approval of a change order that would add the seal coating of First Avenue Southwest to the project to utilize the amount the bid was below the engineer's estimate.

The motion was made by Council Member Kuhle, seconded by Council Member Wood and unanimously carried to award the bid to Pearson Brothers, Inc. in the amount of \$89,126.15, and to authorize staff to proceed with a change order to include the seal coating of First Avenue SW.

**2014 OXFORD STREET CONCRETE JOINT CLEAN AND SEAL PROJECT AWARDED**

The following bids were received June 9, 2014 for the 2014 Oxford Street Concrete Joint Clean and Seal project:

<u>Engineer's Estimate</u>	<u>National Sealant &amp; Concrete, LLC</u>	<u>Interstate Improvements, Inc.</u>	<u>Winding Road Constr., Inc.</u>
\$98,015.45	\$67,926.52	92,146.85	\$141,501.82

Dwayne Haffield, Director of Engineering, noted the bids were not close, but added National Sealant & Concrete, LLC was a spin off company- they have the credentials and a good rating.

The motion was made by Council Member Wood, seconded by Council Member Nelson and unanimously carried to award the bid for the 2014 Oxford Street Joint Sealing Project to National Sealant & Concrete, LLC as the low qualified bidder in the amount of \$67,926.52.



**WORTHINGTON HOUSING AND REDEVELOPMENT AUTHORITY LOAN  
MODIFICATION APPROVED**

Brad Chapulis, Director of Community/Economic Development, noted to Council there are three lenders on the HRA's Rising Sun Estates project - United Prairie Bank (UP), the City/Water and Light Commission, and the Southwest Initiative Foundation (SWIF). Based on the amounts each lender has committed to the project, the order of lien position should be UP, City/Water and Light Commission, and SWIF. Obtaining the second lien position was a loan requisite for both the City and SWIF. Neither party desires to take the third position, but both want the project to move forward. A resolution to the conflict would be to have both parties agree to a pro-rated shared second position that, should the HRA default on the loans, would distribute funds from a loan foreclosure sale, after the lead bank has been satisfied, pro-rated based on the amount of money each party has financed (88.8% City and 11.2% SWIF. Mr. Chapulis added SWIF proposed the shared position.

The motion was made by Council Member Wood, seconded by Council Member Kuhle and unanimously carried to approve the loan modification and authorize the Mayor to execute the Intercreditor Agreement.

**FIRST READING PROPOSED ORDINANCE CHANGE OF ZONE - WEST 140 FEET OF  
LOT 12, BLOCK 14, MOULTON'S RE-SURVEY AND SUBDIVISION OF CLARY'S  
ADDITION**

Juan and Angela Palma were seeking a change of zone for property the recently acquired directly south of their business at 1426 and 1434 Oxford Street, from its current "R-3" - Low Density Preservation Residential designation to "B-3" - General Business. The change of zone would allow the applicants to expand their business onto the subject property legally described as:

The west 140 feet of Lot 12, Block 14, Moulton's Re-survey and Subdivision of Clary's Addition, City of Worthington, Nobles County

The Planning Commission considered the request at their June 3, 2014 meeting and after holding a public hearing, voted unanimously to recommend Council approval of the change of zone by adopting the proposed ordinance.

The motion was made by Council Member Kuhle, seconded by Council Member Graber and unanimously carried to give a first reading to the proposed ordinance.

**RESOLUTION NO. 3550 ADOPTED RECOMMENDING DEMOLITION OF HAZARDOUS  
BUILDING AT 1635 OXFORD STREET - FORMER K-MART BUILDING**

Wenzel Engineering submitted its final structural report on the former K-mart Building on May 29, 2014, which was ordered by the Nobles County District Court October 31, 2013 for an assessment as to whether to repair or demolish the building. The report estimates the cost to renovate the space to a functional retail space is \$3.47 million while the cost of demolition is estimated at \$253,000. The Court requested that City Council thereafter provide a recommendation to repair or demolish the building. It was staff's opinion that Council should recommend demolition of the building.

The motion was made by Council Member Kuhle, seconded by Council Member Graber and unanimously carried to adopt the following resolution recommending demolition of the building:

RESOLUTION NO. 3550

A RESOLUTION RECOMMENDING DEMOLITION OF HAZARDOUS BUILDING AT 1635 OXFORD STREET, WORTHINGTON, MINNESOTA, AND LEGALLY DESCRIBES AS: PARCEL ID #31-2932-200 - LOT 1 EXCEPT TRACT BLOCK 1, FIRST RESURVEY AND RESUBDIVISION OF NORTHLAND MALL FIRST ADDITION, CITY OF WORTHINGTON, NOBLES COUNTY, MINNESOTA

(Refer to Resolution File for complete copy of Resolution)

A court date has been set of June 26, 2014. Funds would come from the undesignated reserves. Brad Chapulis, Director of Community/Economic Development, noted that the Court would probably provide the owner a "last chance" of approximately 14 days to remedy the situation.

**SPECIAL USE PERMIT APPROVED - JOHNSON BUILDERS AND REALTORS**

Johnson Builders and Realtors was seeking issuance of a special use permit for property it owns on the south side of Homewood Avenue approximately 102 feet west of Briarwood Drive, that would allow them to construct a 3-unit townhouse structure. Townhouse structures are permissible through the issuance of a special use permit in the "Planned Unit Development #9, which is the zoning classification for the subject property legally described as:

Lots 2 and 3, Block 1, Homewood Hills 10<sup>th</sup> Addition, City of Worthington Nobles County, Minnesota

The Planning Commission considered the request at its June 3, 2014 meeting and after holding public hearing, was recommending Council approval of the special use permit subject to completion of all site improvements.

The motion was made by Council Member Wood, seconded by Council Member Sankey and unanimously carried to approve the special use permit for Johnson Builders and Realtors as

requested.

**FIRST READING PROPOSED ORDINANCE - TEXT AMENDMENT (SIGN ORDINANCE-  
PAINTED WALL SIGNS)**

In working with the City's Public Arts Commission as they explored the possibility of erecting a wall mural as a public arts project to showcase traditional celebrated events or city history, it was discovered that their proposed project may violate the City's Sign Ordinance. Section 153.04, Title XV of the City Code prohibits the erection of several types of signs within city limits, including painted wall signs. Portrayal of a community event may open up the true definition of a painted wall sign for debate. To eliminate any debate on the purpose or intent of the sign ordinance, staff was proposing to revise the definition of a sign to clearly indicate that public art outlined in Chapter 101 of the City Code is not defined as a sign. The Planning Commission considered the proposed text amendment at its June 3, 2014 meeting and after holding a public hearing, voted unanimously to recommend Council adoption of the ordinance.

The motion was made by Council Member Kuhle, seconded by Council Member Wood and unanimously carried to give a first reading to the proposed ordinance regarding a text amendment - sign ordinance.

**COUNCIL COMMITTEE REPORTS**

Mayor Oberloh - attended the South West Initiative Foundation's annual meeting last week at the Event Center- it was very well attended. City staff was in attendance too, there was good dialogue. He and Craig met with the County folks today about the library - they're still looking at other locations and decided to have the City pull the library ballot question - also due to the requirement for local funds again for the Lewis and Clark project.

Council Member Kuhle - nothing to report.

Council Member Graber - the Memorial Auditorium sign is installed - very impressed - invited Council to drive by to see it. Good discussion at the Library meeting. CAL Committee met today - talked about activities and getting people there - reviewed the \$70,000 grant that Kris wrote. Discussion continues on the bingo project there - they also talked about the ventilation system.

Council Member Sankey - re-siding has been completed on the west side of the generator building, along with completion of the drain line. On-going work with sealing the cracks on the runways. We have a NEON meeting coming up on Thursday, invited everyone in the county - starts at 5:30 p.m. and ends at 7:00 p.m. Thanks to Finance Department for a great financial statement report.

Council Member Wood - nothing to report.

Council Member Nelson - attended the Planning and Zoning meeting. Had another HRA meeting - because their project went to 48 units they needed another appraisal - came back in nice shape. Looking at late June for the closing date for the loan - Highland has to submit their plans to the state - could be 6 to 8 weeks - late fall timeline. The land issue is 99% resolved.

**CITY ADMINISTRATOR'S REPORT**

Craig Clark, City Administrator, updated Council on the location selected for the beer garden for the upcoming Windsurfing Festival was the same location as last year. The license had earlier been approved contingent on them working out the location with the approval of the City Administrator. He will have a conference call with the state on June 17<sup>th</sup> regarding the \$45 million for Lewis and Clark - and will be heading to St. Paul Wednesday for the CAL grant where they will talk about the terms and conditions.

**ADJOURNMENT**

The motion was made by Council Member Nelson, seconded by Council Member Wood and unanimously carried to adjourn the meeting at 8:44 p.m.

Janice Oberloh, MCMC  
City Clerk