

County, Minnesota as follows:

That Worthington City Code, Title XV, Section 155.043 (C)(1) shall be amended to read as follows:

(1) All walls and fences hereafter erected shall be durable, weather resistant, rust proof and easily maintained. Masonry walls shall be erected on foundations which are a minimum of 42 inches below grade. All fences shall be constructed of stone, brick, wood, wrought iron, PVC, Vinyl, aluminum, plastic lumber or chain link materials designed/manufactured as permanent fencing. All walls and fences shall be kept in good condition, plumb and true without damage.

### **CITY OFFICE CLOSURE APPROVED FOR THE FRIDAY AFTER THANKSGIVING**

The motion was made by Alderman Wood, seconded by Alderman Woll and carried to approve the closing of City offices on the Friday after Thanksgiving with the same conditions as in 2008, where the employees must use PTO, their floating holiday, or unpaid time off for that day. Employees are also given the option of working, however, no public business shall be conducted.

### **LOAN APPROVED TO FRIENDS OF THE AUDITORIUM**

The motion was made by Alderman Woll, seconded by Alderman Wood and carried to approve a loan advance of \$15,000 for advertising, employee salary and advance fees for booking shows, and to authorize the Mayor and Clerk to execute the agreement.

### **SETTLEMENT AGREEMENT FOR NUISANCE PROPERTY LOCATED AT 516 HUMISTON AVENUE APPROVED**

Council was asked to review a proposed settlement agreement for abatement of the nuisance property located at 516 Humiston Avenue and owned by Curt Williams. The proposed agreement gives the City the authority to demolish the nuisance building in the event the owner or an acceptable buyer are unable to abate the nuisance to the City's satisfaction within 30 days. Should the City have to exercise its authority and demolish the structure(s), the agreement also authorizes the City to administrate the sale of the real estate. Proceeds from the sale shall be applied toward sale and demolition expenses with remaining proceeds forwarded to the owner. If the sale proceeds do not cover expenses, Mr. Williams will be responsible for repayment, if not in full, then with a loan agreement collateralized by other real estate he owns.

The motion was made by Alderman Ten Haken, seconded by Alderman Woll and carried to approve the settlement agreement and authorize the Mayor's and Clerk's signatures.

### **COUNCIL COMMITTEE REPORTS**