

**WORTHINGTON CITY COUNCIL  
REGULAR MEETING, AUGUST 22, 2011**

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: Carol "Zuby" Jansen.

Staff present: Craig Clark, City Administrator; Dwayne Haffield, Director of Engineering; Janice Oberloh, City Clerk.

Others present: Darlene Macklin, Worthington Area Chamber of Commerce; Brad Behrends, Kirk Feit, King Turkey Day, Inc.; Ana Anthony, Daily Globe.

**HONORARY COUNCIL MEMBER**

Mayor Oberloh introduced Zuby Jansen as the Honorary Council Member for the months of August, September, and October 2011.

**AGENDA APPROVED**

Staff requested the deletion of item G.4. from the agenda as pertinent information had not been received.

The motion was made by Alderman Ten Haken, seconded by Alderman Wood and unanimously carried to approve the agenda with the deletion of item G.4.

**CONSENT AGENDA APPROVED**

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

- City Council Minutes of Regular Meeting August 8, 2011 and Special Meeting August 9, 2011
- Minutes of Boards and Commissions: Water and Light Commission Minutes of August 15 2011; Park & Recreation Advisory Board Minutes of August 9, 2011
- Municipal Liquor Store Income Statement for the Period of January 1, 2011
- Application for temporary on-sale intoxicating liquor license for Worthington Country Club, 851 West Oxford Street, for the license period September 2 through September 5, 2011 for their Labor Day Golf tournament. The license includes the sale of intoxicating liquor on Sunday, September 4<sup>th</sup>.
- Applications for King Turkey Day permits/licenses as follows:
  - Temporary on sale beer license - 5:00 p.m. to 9:00 p.m., Monday, Sept. 12, 2011
  - 2:00 p.m. to 11:00 p.m. Friday, Sept. 16, 2011
- Application to block specific streets for 2011 King Turkey Day as requested
- Bills payable and totaling \$849,507.41 be ordered paid

**SECOND READING PROPOSED ORDINANCE AMENDING WORTHINGTON CITY CODE, TITLE XV, SECTION 155 - ZONING**

Pursuant to published notice, this was the time and date set for the second reading of a proposed ordinance amend Title XV of the Worthington City Code, Section 155 as follows:

**Section I.**

That Worthington City Code, Title XV, Section 155, Table 5 (Schedule of Use Regulations), shall be amended to read as follows:

Table 5: Schedule of Use Regulations  
Subtitle: Residential Use Group

Letter J            - Child Care be amended to allow Child Care as a special use permit in a "M-1" - Light Manufacturing District.

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to give a second reading to the proposed ordinance.

**CHANGE ORDER FOR MALLARD WALKER RESTROOM PROJECT APPROVED**

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to approve a change order for the Mallard Walker Restroom project in the amount of \$255.00.

The additional fees were for payment down time due to an unexpected delay while new water line piping was secured.

**AMENDMENT TO AGREEMENT WITH EMC FOR OPERATION OF THE INDUSTRIAL WASTEWATER TREATMENT FACILITY APPROVED**

Council considered an amendment to the second agreement with Environmental Management Corporation (EMC) for operation of the industrial Wastewater Treatment Facility. The amendment was based on the new NPDES permit which became effective in April of this year and requires additional monitoring for mercury, toxicity relating to salts, and certain nitrogen parameters. The annual fees will increase \$3,000 to cover the costs for laboratory analysis and preparing and shipping samples.

The motion was made by Alderman Kuhle, seconded by Alderman Ten Haken and unanimously carried to approve the amendment to the agreement with EMC and to authorize the Mayor and Clerk to execute the document.

### **CONSENT OF MnDOT HIGHWAY EASEMENT**

The Minnesota Department of Transportation is obtaining a highway easement over a portion of the entrance to the TruShine Truck Wash and Ron's Repair sites that will allow them to modify the entrance to adjust its alignment and provide median as included in the TH 60 Phase 3 layout. The City has an easement has an easement for a water main extending through the highway easement. MnDOT is seeking to secure full control of the right-of-way needed by them, and was requesting that the City execute a document consenting to the easement being subject to the highway easement. Dwayne Haffield, Director of Engineering, explained that the City would not be waiving its right to a first move reimbursement. MnDOT is not requiring relocation of the water main for the TH 60 project, however, it being proposed that the water main be replaced under the highway as part of the project.

The motion was made by Alderman Woll, seconded by Alderman Ten Haken and unanimously carried to authorize the Mayor and Clerk to execute the consent document.

### **AMENDMENT TO FORMER CAMPBELL SOUP FACTORY SITE REDEVELOPMENT GRANT APPROVED**

At its August 8, 2011 meeting, Council granted approval to seeking an amendment to the Redevelopment Grant for the former Campbell Soup site, which would expand the public reuse area to include the northeasterly portion of the fire station site which includes the vacated streets and a portion of the parking lot.

The motion was made by Alderman Kuhle, seconded by Alderman Wood and unanimously carried to approve the amendment to the former Campbell Soup Factory Site Redevelopment Grant.

### **QUOTE AWARDED FOR EHLER'S PARK BOAT RAMP**

At their July 11, 2011 regular meeting, Council awarded the bid for the 2011 Bituminous Pavement Overlays project excluding the Ehler's Park Boat Ramp to allow staff to further look at the project. Staff modified the project to have additional work completed on the project and then requested quotes on the modified project. The following quotes were received:

Engineer's Estimate	Worthington Excavating, Inc	McLaughlin & Schulz, Inc.
\$27,426.00	\$35,527.50	\$37,684.80

Dwayne Haffield, Director of Engineering, noted that while the low quote was still over estimate, they felt they could still bring it into budget.

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The motion was made by Alderman Nelson, seconded by Alderman Woll and unanimously carried to award the quote for the Ehler's Park boat ramp project to Worthington Excavating, Inc. as the low qualified quote.

### **COUNCIL COMMITTEE REPORTS**

Mayor Oberloh - nothing to report.

Alderman Ten Haken - attended his first Area Transportation Partnership meeting in Mankato last week - saw the first draft of the State Transportation Improvement Plan, which included funding for our transit system.

Alderman Kuhle - nothing to report.

Alderman Nelson - no reports but thought the Cruise-In was good and commended the down town businesses. He and his wife Peggy will be representing the City in Cuero this year.

Alderman Wood - attended an HRA meeting - they're starting to put together the search process for a new executive director. Golf Advisory Board - in talking with the current manager there, they are pleased and seeing a tremendous increase and we should start seeing revenues coming in now that they've reached that first plateau.

Alderman Woll - nothing to report.

### **CITY ADMINISTRATOR'S REPORT**

Craig Clark, City Administrator, reminded Council of the upcoming special City Council meetings for budget discussions.

### **ADJOURNMENT**

The motion was made by Alderman Ten Haken, seconded by Alderman Woll and unanimously carried to adjourn the meeting at 7:31 p.m.

Janice Oberloh, CMCM  
City Clerk