

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, OCTOBER 26, 2009**

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.

Staff present: Craig Clark, City Administrator; Brad Chapulis, Director of Community / Economic Development; Janice Oberloh, City Clerk; Alice Hoffman, Prairie View Clubhouse Supervisor (7:03 p.m.)

Others present: Laura Grevis, Daily Globe; Steve Greisert, Community Partners Research.

HONORARY COUNCIL MEMBER

Mayor Oberloh introduced Mike Hokeness as the Honorary Council Member for the months of November and December 2009, and January 2010. Mr. Hokeness was invited by Alderman Nelson to participate in the program.

AGENDA APPROVED WITH ADDITION

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to approve the agenda with the addition of the City Council Minutes of the Special Meeting October 14, 2009.

CONSENT AGENDA APPROVED

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

- City Council Minutes - Regular Meeting October 12, 2009; Special Meeting October 14, 2009, Special Meeting October 20, 2009; Special Meeting October 21, 2009.
- Minutes of Boards and Commissions - Water and Light Commission Minutes of October 19, 2009; Planning Commission/Board of Appeals Minutes of October 6, 2009; Golf Advisory Board Minutes of September 9, 2009; Housing and Redevelopment Authority Minutes of August 13, 2009.
- Financial Statements - General Fund Statement of Revenues and Expenditures for Nine Months ended September 30, 2009; Municipal Liquor Store Statement for Period January 1, 2009 through September 30, 2009.
- Resolution No. 3412 Adopted Pertaining to Intent to Bond for Costs Incurred in Making Public Improvement as follows:

RESOLUTION NO. 3412

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)

- Bills Payable and Totaling \$1,044,133.08 be ordered paid.

**SECOND READING PROPOSED ORDINANCE AMENDING TITLE XV, SECTION 154.36
OF THE CITY CODE OF THE CITY OF WORTHINGTON - CONSTRUCTION
IMPROVEMENTS**

Pursuant to published notice, this was the time set for the second reading of a proposed ordinance amending Title XV, Section 154.36 of the City Code as follows:

Section I.

That Worthington City Code Title XV, Section 154.36 (A) shall be amended to read as follows:

(A) Before any final plat or minor subdivision is approved by the City Council or recorded, the subdivider shall make and install the applicable improvements listed in division (E) of this section. In lieu of completion prior to final approval, the City shall require a contract secured by a cash deposit, certified check, or bond in an amount and with surety and conditions satisfactory to it, to assure the City that such improvements will actually be constructed and installed according to the approved specifications within one year approval. The City Council may, on an annual basis and upon a showing of good cause, agree to an extension of the aforesaid contract for up to a period no longer than one year at a time as to all or any portion of the required improvements.

No building permits will be issued for construction within the subdivision prior to the completion of ~~construction~~ of the improvements in divisions (E)(1) through (5 ~~8~~) below or prior to the receipt of the security required above so as to assure completion. No occupancy permit will be issued within the subdivision prior to the completion of the improvements in divisions (E)(6) & (7) below.

A final plat or minor subdivision shall be exempt from the requirements of division (A) if the improvements are otherwise financed pursuant to the terms of the Workforce Housing Program, which was adopted by the City Council on November 10, 2008.

Section II.

That Worthington City Code, Title XV, Section 154.36 (E) shall be amended to read as follows:

(E) The following developer installed improvements are required:

- (1) Grading and installation of asphaltic aggregate or other approved base courses of all streets, and installation of concrete curb and gutter.
- (2) Residential streets must be designed for five-ton axle load and commercial industrial streets for ten-ton axle load.
- (3) Width of street surface between curbs shall be not less than 36 feet in residential or secondary streets, and 44 feet in through streets.
- (4) Grading of lots to the extent of being salable and usable.
- (5) ~~Installation of storm sewers and sanitary sewers with proper inlets, manholes and sanitary sewer connections to each property line.~~
- (5) Installation of storm sewers with proper inlets and manholes.
- (6) Installation of sanitary sewers with proper manholes and sewer service connections to each property line.
- (7) Installation of water lines including fire hydrants, leads and valves.
- (8) Permanent reference monuments in the subdivision at all property corners.
- (9) Public sidewalks along both sides of streets designated as collector and arterial streets.
- (10) Street trees having a trunk diameter of not less than two inches measured two feet above grade, at least one per lot and at least every 100 feet along all streets, to be installed by the subdivider. Existing trees which meet the standards of this section may be used to satisfy these requirements. Only long-lived shade trees approved by the City Forester shall be planted. Trees shall be placed in accordance with typical layout details on file in the City Engineer's office.

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

2010 PRAIRIE VIEW GOLF FEES ADOPTED

The motion was made by Alderman Wood and seconded by Alderman Woll to adopt the following 2010 Prairie View Golf Fees, 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:

Annual Passes:

Category: _____ Regular Rate _____ Early Bird (paid in full prior to 1/01/10)

Family:	\$850 + tax	\$750 + tax
Couple	\$700 + tax	\$650 + tax
Individual	\$550 + tax	\$450 + tax
Junior	\$100 + tax	\$ 50 + tax

(Junior shall be student under age 22 living at home)

WCC Crossover:

Category	Regular Rate	Early Bird (paid in full prior to 01/01/10)
Family	\$250 + tax	\$200 + tax
Individual	\$150 + tax	\$100 + tax

Seniors Citizens 70 years and older:

Category	Regular Rate:	Early Bird (paid in full prior to 1/01/10):
Couple	\$400 + tax	\$350 + tax
Individual	\$300 + tax	\$250 + tax

(Anyone purchasing a senior pass, would not be allowed to golf on weekends or holidays).

Annual Cart Rental: \$350 + tax

Annual Cart Storage Fees:

Gas:	\$350 + tax (includes annual trail fee)
Electric:	\$375 + tax (includes annual trail fee)

Punch Card: *(Restrictions: No weekend or holiday play, may not be used for league play)*

- 20 - nine hole rounds for \$250 + tax, includes cart
- 10 - eighteen hole rounds for \$250.00 + tax, includes cart

Group Discount:

Groups of 8 or more will receive a 20% discount off regular rates.

“New” Annual Golf Passes: *(have not been a member since 2007)*

Category	Regular	Early Bird (paid in full prior to 01/01/10)
New Family	\$425 + tax	\$375 + tax
New Couple	\$350 + tax	\$300 + tax
New Individual	\$275 + tax	\$225 + tax

Daily Fees:

Nine Holes:	\$14.00
Eighteen Holes:	\$21.00

Daily Cart Rental Fees (no more than 2 bags per cart!):

Nine Holes	\$10.00 per person
Eighteen Holes	\$14.00 per person

Daily Trail Fee: \$12.25

Driving Range Fees:

Annual \$50.00 per person.
Daily \$4.50 per bag of balls

MODIFICATIONS TO POSITION GUIDELINES FOR RETAIL CLERK SUPERVISOR AT MUNICIPAL LIQUOR STORE APPROVED

The motion was made by Alderman Ten Haken, seconded by Alderman Wood and unanimously carried to approve the modifications to the position guidelines for the Retail Clerk Supervisor at the Municipal Liquor Store. Craig Clark, City Administrator, noted the position would be posted internally.

RESOLUTION ADOPTED AUTHORIZING EXECUTION OF MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT MAINTENANCE AND OPERATION

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to adopt the following resolution and authorizing the Mayor's and Clerk's signatures on the maintenance agreement:

RESOLUTION

AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT MAINTENANCE AND OPERATION

It is resolved by the City of Worthington as follows:

1. That the state of Minnesota Agreement No. 94952, "Grant Agreement for Airport Maintenance and Operation," at the Worthington Municipal Airport is accepted.
2. That the Mayor and Clerk are authorized to execute this Agreement and any amendments on behalf of the City of Worthington.

HOUSING STUDY ACCEPTED

Steve Greisert, Community Partners Research, presented the completed housing study commissioned by the Southwest Minnesota Housing Partnership on behalf of the communities of Jackson, Pipestone, Redwood Falls, and Worthington. The report included populations, income figures, home ownership vs. rental, and foreclosure rates among other things. Mr. Griesert noted it is very unusual to have a zero rental vacancy rate as we do here in Worthington. He also noted that Worthington

Community Partners Research was recommending over a period of five years, from 2009 to 2014, the addition of 186 to 210 units to the city, made up of 78 to 90 at market rate, 40 to 48 Seniors with Services, and 68 to 72 units with subsidies or tax credits.

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to accept the housing study from Community Partners Research.

COUNCIL COMMITTEE REPORTS

Mayor Oberloh - nothing to report but would like some type of performance guarantee in place for the next several years regarding the overlay project. Also mentioned the upcoming Aquatic Center -YMCA open house on Saturday, and the meeting with the HRA on Wednesday.

Alderman Ten Haken - Highway 60 Committee met this week, that project is on schedule, and there have been no indication of delays due to dollars. There will be three round-a-bouts in the project. Alderman Kuhle - just wanted to repeat what Mayor said regarding the Aquatic Center, and wondered if the City should have a budget for advertising.

Alderman Nelson - Didn't attend a Watershed Board meeting last week as he was at the Special City Council meeting regarding the golf report. Also noted he would be gone November 6 - 11.

Alderman Wood - attending the Citizens Academy program with Alderman Nelson, did the fire arm simulator. Also noted that even with the open house at Y there is still a lot to be done - a lengthy punch list that will take six months to a year to complete. Regarding the Water and Light Commission, told Council they will be hearing a lot over the next 12 to 18 months about transmission lines. Mayor Oberloh requested that Alderman Wood find out the background of the strobe light on the new water tower because of the complaints he's received.

Alderman Woll - The Community/Senior Center Committee will be looking for guidance from Council on some things.

CITY ADMINISTRATOR REPORT

City Administrator, Craig Clark, had no report, but mentioned they were looking at an additional date for a pre-strategic planning meeting, possibly on November 9th prior to the Council meeting.

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Ten Haken and unanimously carried to adjourn the meeting at 8:45 a.m.

Janice Oberloh
City Clerk