

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, NOVEMBER 8, 2010**

The meeting was called to order at 7:02 p.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Aldermen present: Lyle Ten Haken, Mike Kuhle, Ron Wood, and Mike Woll. Honorary Council Member: Bob Tims. Absent: Alderman Scott Nelson. (excused)

Staff present: Craig Clark, City Administrator; Dwayne Haffield, Director of Engineering; Mike Cumiskey, Public Safety Director; Brad Chapulis, Director of Community/Economic Development; Mindy Eggers, Assistant City Clerk.

Others present: Gail Holinka, ISD 518, Garret Backes, SW Initiative Foundation, Rich Pederson, and Laura Grevas, Daily Globe.

HONORARY COUNCIL MEMBER

Mayor Oberloh noted Honorary Council Member Bob Tims was present at the meeting.

AGENDA APPROVED

The motion was made by Alderman Wood, seconded by Alderman Ten Haken and unanimously carried to approve the agenda as presented.

CONSENT AGENDA APPROVED

The motion was made by Alderman Ten Haken, seconded by Alderman Kuhle and unanimously carried to approve the consent agenda as follows with Alderman Tan Haken asking to address Item 2. C - Fire Station Project Team Minutes (Fire Department/Ambulance Facility) of October 29, 2010.

- City Council Minutes - Regular City Council Meeting October 25, 2010, Special City Council Meeting October 4, 2010 and Special City Council Meeting October 5, 2010.
- Minutes of Boards and Commissions - Water and Light Commission Minutes of November 1, 2010; Memorial Auditorium Advisory Board of Directors Minutes October 12, 2010, Fire Station Project Tem Minutes (Fire Department/Ambulance Facility) of October 29, 2010.
- Application to Block Street from Chamber of Commerce Retail Committee for the 2010 Holiday Parade, November 23, 2010, to block 10th Street from First Avenue to Fifth Avenue from 5:00 p.m. to 8:00 p.m.
- Exemption from Lawful Gambling Permit:
 - Organization: St, Mary's Church
 - CEO: Father James Callahan
 - Types of Games: Raffles
 - Date/Location of Event: December 12, 2010
St. Mary's Catholic School
1206 Eighth Avenue, Worthington, Minnesota
- Bills payable and totaling \$558,600.67 be ordered paid.

Alderman Ten Haken stated that he appreciates the updates on the Fire Station but would like some clarification on the proposed fitness center that has been included. City Administrator Craig Clark explained that was included in part with Sanford in considering a joint facility. It would be used as a shared element and could be used by the full-time ambulance crew while waiting for calls. Mayor Oberloh stated that the preliminary photos that he had received today were elaborate and contained a lot of wow factor but would be paired down as the project moves forward. Police Chief Cumiskey explained that this has been included as discussion at this point and the wants versus needs will be addressed as the project moves forward and in the end the council will have final approval of the project. Alderman Ten Haken stated that he is also concerned about the square footage that has been proposed for display of a vintage truck. Ten Haken stated that it could become very expensive square footage. Mayor Oberloh explained that the Adrian Fire Department is currently restoring a vintage truck for display and he would hate to see Worthington let a vintage truck go and then later wish they hadn't. Alderman Wood asked if the fire department was looking at doing any fundraising or if there were any grant funds that could be applied for to help in some of these areas. Chief Cumiskey stated that there was none at this time.

HEARD SOUTHWEST INITIATIVE FOUNDATION PROGRAM PRESENTATION

Garrett Backes from the Southwest Initiative Foundation was present to give a short presentation/update on their programs which included facts on the Foundation, Board of Directors, Financial Structure, and Initiatives. Mr. Backes handed out a packet that had information that included economic advancement, community and leadership development, building regional capacity, promoting philanthropy and their 25-year history, impact and celebration. Mr. Backes stated that the Foundation serves eighteen counties in Southwest Minnesota and was established in 1986 in partnership with the McKnight Foundation. The Foundation's main focus is economic advancement and stimulating small business. Mr. Backes stated that the Foundation has helped Maria Parga, Mini Market Lupita with her start-up and expansion at her new Oxford Street location and also assisted Tacos Lupe with a small business loan. A 25th Anniversary celebration will take place on November 17th at the Worthington Country Club.

HEARD PRESENTATION ON REQUEST TO DISPLAY MURALS ON PUBLIC PROPERTY

Gail Holinka from the AOK Club gave a presentation to the council requesting that the murals that have been done by local artists and also artists from Aberdeen, SD be displayed in public areas in Worthington to showcase the artwork. Ms. Holinka presented a slide show that showed the three different murals and different areas that have been suggested for display. These areas consist of Sailboard Beach, Centennial, and Chautauqua Park. The murals have been sealed and the AOK Club is willing to check on them from time to time for any maintenance issues. Mayor Oberloh suggested having the Park & Recreation Advisory Board take a look at these murals coming to a conclusion

on locations to display the murals and review costs that may be incurred in displaying the pieces.

ORDINANCE NO. 1038 ADOPTED AMENDING TITLE V, CHAPTER 54, SECTION 54.04 OF THE WORTHINGTON CITY CODE - ANNUAL FEE PER ACRE

Pursuant to published notice, this is the time and date set for the third reading of a proposed ordinance amending the storm water utility rates as follows:

SECTION I.

Worthington City Code, Title V, Chapter 54, Section 54.04 (C), is hereby amended and shall read as follows:

(C) The annual fee per acre for residential is \$219.00

SECTION II.

This ordinance shall take effect January 1, 2011.

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to give a third reading to, and subsequently adopt the following Ordinance:

ORDINANCE No. 1038

AN ORDINANCE TO AMEND TITLE V, CHAPTER 54, SECTION 54.04 OF THE WORTHINGTON CITY CODE - ANNUAL FEE PER ACRE

(Refer to Ordinance File for complete copy of Ordinance)

RESOLUTION NO. 3449 ADOPTED - AUTHORIZING THE SALE OF \$1,160,000 GENERAL OBLIGATION SALES TAX REVENUE BONDS, SERIES 2010B

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to adopt the following resolution authorizing the sale of \$1,160,000 general obligation sales tax revenue bonds, series 2010B:

RESOLUTION NO. 3449

AUTHORIZING THE SALE OF \$1,160,000 GENERAL OBLIGATION SALES TAX REVENUE BONDS, 2010B

(Refer to Resolution File for complete copy of Resolution)

**RESOLUTION ADOPTED AUTHORIZING EXECUTION OF AGREEMENT BETWEEN
THE CITY OF WORTHINGTON AND THE MINNESOTA BUREAU OF CRIMINAL
APPREHENSION**

The motion was made by Alderman Ten Haken, seconded by Alderman Kuhle and unanimously carried to adopt the following resolution:

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT

Be it resolved that the City of Worthington Police Department enter into a cooperative agreement with the State of Minnesota through its Bureau of Criminal Apprehension.

Michael J. Cumiskey, Public Safety Director, is hereby authorized to execute such agreements and amendments, as are necessary to implement this agreement on behalf of the City of Worthington Police Department.

I hereby certify that the above resolution was adopted by the City Council of the City of Worthington on November 8, 2010.

APPROVED RECONSTRUCTION OF COLLEGEWAY WITH BIKE PATH

Dwayne Haffield, Director of Engineering explained that the reconstruction of Collegeway has been included in the Street Capital Improvements Program for completion in 2012 with state and federal funding. The federal funding consists of reconstructing the bituminous pavement between existing curb and gutter. Curb and gutter removal and replacement would be limited to small segments that have been dislocated or damaged. Dwayne stated that staff has been recently informed that the federal funding for the project was advanced to 2011 pursuant to discussion between Minnesota Department of Transportation and City staff that occurred several months ago. Mr. Haffield explained that to meet the new schedule, development of the project memorandum and environmental review process will need to begin immediately and completed in the near future rather than over the next several months as originally thought. Mr. Haffield stated that included as separate attachment is a concept layout showing an eight foot wide multi use path that would be located four feet from the curb, which would reflect a eight foot street width reduction. Mr. Haffield asked council if there was interest in adding this concept at this time of reconstruction of Collegeway or continue with the original plan. Funding is not a local issue since this would be funded by federal and state aid. Mr. Haffield stated that if council would choose to move forward with this project memorandum that identifies what we are going to construct would need to be done by April. Alderman Wood stated that since state and federal funding would be available for this project it would be the best time to move forward. The area seems to be less obtrusive and a much easier area

to put a bike path in as compared to the bike path on First Avenue. Discussion was held on the width of the path and which is more cost effective concrete or bituminous, Mr. Haffield explained that it is hard to do a bituminous path under 10 foot and the eight foot path meets all of the requirements and would be designed in the same manner that the concrete portion is along First Avenue. Mayor Oberloh stated that it is a favorable project and should be pursued. City Administrator Craig Clark stated that it would be a calming affect to the traffic flow by narrowing of the lanes, Mr. Haffield agreed that it could have that effect since there would not be parking on both sides of the street. Mr. Haffield reminded council of the maintenance policy of the current recreational trails, at this time all trails that are wider than the standard sidewalk are maintained by city forces.

A motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to direct staff to advance the project with the eight foot bike path included in the reconstruction reducing the roadway width.

ADOPTED RESOLUTION NO. 3450 APPROVING THE 2011 SEWER SERVICE CHARGES

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to adopt the following Resolution No. 3450 approving the 2011 Sewer Service Charge System.

RESOLUTION NO. 3450

APPROVING CHANGES IN THE SEWER RATE SCHEDULE

(Refer to Resolution File for complete copy of Resolution)

COUNCIL COMMITTEE REPORTS

Mayor Oberloh - nothing to report.

Alderman Ten Haken - Attended PSAP meeting, continue to work on agreement with finalization most likely in the first quarter of 2011.

Alderman Kuhle - Attended Airport Advisory meeting, State of MN DOT paying for half of the spray pad. Lighting reconstruction on runways.

Alderman Nelson - nothing to report.

Alderman Wood - Also attended PSAP meeting and a Water & Light Commission Meeting.

Alderman Woll - Attended meeting on updates to the Memorial Auditorium construction, great space.

CITY ADMINISTRATOR'S REPORT

Worthington City Council
Regular Meeting, November 8, 2010
Page 6

Craig Clark, City Administrator, stated that the budget meetings have been finished. A contract with Dakota Golf will be finalized and brought to the December 13th Council meeting.

ADJOURNMENT

The motion was made by Alderman Ten Haken, seconded by Alderman Kuhle and unanimously carried to adjourn the meeting at 8:32 p.m.

Mindy Eggers
Assistant City Clerk