

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, DECEMBER 28, 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. Honorary Council Person: Mike Hokeness.

Staff present: Craig Clark, City Administrator; Mike Cumiskey, Director of Public Safety; Kevin Flynn, Public Safety Department; Janice Oberloh, City Clerk.

Others present: Jorge Lopez and Lisa Graphenteen, Southwest Minnesota Housing Partnership; Andy Johnson, YMCA Director; Laura Grevis, Daily Globe.

HONORARY COUNCIL PERSON

Mayor Oberloh introduced Mike Hokeness as the Honorary Council Person for the months of November and December 2009 and January 2010.

AGENDA APPROVED

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

CONSENT AGENDA APPROVED

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

- City Council Minutes - Regular Meeting, December 14, 2009; Special Meeting December 16, 2009; Special Meeting December 21, 2009.
- Minutes of Boards and Commissions - Economic Development Authority Minutes of December 14, 2009; Water and Light Commission Minutes of Regular Meeting December 21, 2009.
- Worthington Regional Hospital Fund Balances as presented.
- Dance License Renewal Applications - VFW Post 3958, 1107 Second Avenue; Long Branch Saloon, 206 Tenth Street.
- Pawn Shop License Renewal Application - Pawn-It, Inc., 1730 Oxford Street.
- 2010 Recreation Administrative Agreement.
- Storm Water Utility Credits as presented.
- Memorandum of Agreement with the Federal Aviation Administration.
- Bills Payable and Totaling \$702,440.27 be ordered paid.

**CONTRACT WITH SOUTHWEST MINNESOTA HOUSING PARTNERSHIP APPROVED
FOR CITY PURCHASE AND REDEVELOPMENT OF FORMER YMCA FACILITY FOR
PUBLIC PURPOSE**

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to approve the contract with the Southwest Minnesota Housing Partnership (SMHP) for proposed redevelopment of the YMCA, including City purchase of the facility, with determination the redevelopment would be for public purpose.

Per the agreement, the SMHP will apply for a redevelopment grant with DEED for up to 50% of the eligible redevelopment costs.

2010 CITY OF WORTHINGTON AQUATIC CENTER FEES APPROVED

The motion was made by Alderman Wood, seconded by Alderman Ten Haken and unanimously carried to approve the 2010 City of Worthington Aquatic Fees for city residents as follows:

	<u>Summer (June-Aug.)</u>	<u>Annual</u>	<u>Day Fees</u>	<u>YMCA Membership</u>
Youth	\$ 60.00	n/a	\$ 4.00	\$150.00
Adult	\$ 75.00	\$275.00	\$ 7.00	\$453.00
Family	\$125.00	\$485.00	\$14.00	\$612.00

PROPOSAL FOR COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEM/MOBILE COMPUTING APPROVED

The following proposals were received by the Nobles County Sheriff's Office for the CAD/RMS/Mobile Computing system on behalf of the Worthington Police Department and the Nobles County Sheriff's Office:

LETG	\$800,000	+	\$40,000 annual maintenance fees
Zuercher Technology	\$500,000	+	\$15,000 - \$18,000 annual maintenance fees

The Nobles County Board of Commissioners approved moving forward with the Zuercher Technology proposal for the project at their December 22, 2009 meeting.

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to approve the proposal for Computer Aided Dispatch/Records Management System/Mobile Computing from Zuercher Technology.

Director of Public Safety Mike Cumiskey reported there is approximately \$262,000 put away for the project which should more than cover the City's share of the project.

COUNCIL COMMITTEE REPORTS

Mayor Oberloh - requested Chief Cumiskey to update Council on recent alcohol compliance checks. An update on the fire contracts was also received.

Alderman Ten Haken - nothing to report.

Alderman Kuhle - nothing to report.

Alderman Nelson - noted the strategic planning session and subsequent follow up were good.

Alderman Wood - nothing to report.

Alderman Woll - nothing to report.

CITY ADMINISTRATOR REPORT

Craig Clark, City Administrator, noted that Alderman Kuhle had notified him that he was interested in attending the Coalition of Greater Minnesota Cities Legislative Day at the Capital and asked for further interest. Also looking for a member to serve on the RFP committee for the infrastructure on Highway 59 North - Mayor Oberloh noted he would serve on that committee. The City again met with County officials regarding assessing services - the County will look at alternatives for possible savings but it appears we may be looking at RFP's in late winter. Mr. Clark noted the strategic planning session was a positive experience, and added staff would have their work plans completed by the end of January to work toward accomplishing goals identified by Council at the session. The Administrator, Glenn Thuringer, Cameron Johnson and Alderman Kuhle will be flying to the Cities for an airport meeting on the 13th of January.

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Wool and unanimously carried to adjourn the meeting at 7:47 p.m.

Janice Oberloh
City Clerk