

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, MAY 9, 2022**

The meeting was called to order at 7:00 p.m., in City Hall Council Chambers by Mayor Mike Kuhle with the following Council Members present: Chad Cummings, Alaina Kolpin, Larry Jansssen, Amy Ernst and Chris Kielblock.

Staff present: Steve Robinson, City Administrator; Steve Schnieder, City Engineer; Todd Wietzema, Public Works Director; Mindy Eggers, City Clerk.

Others present: Emma McNamee, The Globe; Ryan McGaughey, Radio Works; Rick Von Holdt, Honorary Council Member; Scott Kraft, Adorn 1024; Robyn Moser, The Stag; Amanda Walljasper-Tate, Daily Apple; Doug Tate, Travis Winters, Bolton & Menk, Inc.; Alan Oberloh.

The Pledge of Allegiance was recited.

AGENDA APPROVED WITH ADDITIONS/CHANGES

Mayor Kuhle stated Item *K.4. Conditional Use Permit - 1815 East Avenue* would be moved to directly after the Consent Agenda.

A motion was made by Council Member Kolpin, seconded by Council Member Ernst and unanimously carried to approve the agenda with the noted change.

PUBLIC HEARING AND RESOLUTION NO. 2022-05-23 ADOPTED APPROVING NOBLES HOME INITIATIVE APPLICATION FOR TAX ABATEMENT- DAN & TANYA WAGNER

Pursuant to published notice this was the time and date for a public hearing on a Nobles Home Initiative application for tax abatement.

The motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to open the hearing.

Steve Robinson, City Administrator, said Dan and Tanya Wagner have submitted a Nobles Home Initiative (NHI) application. The applicant is seeking approval of tax abatement for the construction of a single-family home on Lot 5, Block 1, Wagner Addition. The new home will be a spec home. Staff has reviewed the application and has concluded that it meets all the parameters of the NHI Guidelines.

Mayor Kuhle asked if there was anyone who wished to present testimony. None was received.

The motion was made by Council Member Kielblock seconded by Council Member Cummings and unanimously carried to close the hearing.

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The motion was made by Council Member Cummings, seconded by Council Member Janssen and unanimously carried to adopt the following resolution approving the Nobles Home Initiative application submitted by Dan & Tanya Wagner.

RESOLUTION NO. 2022-05-23

A RESOLUTION APPROVING TAX ABATEMENT FOR CERTAIN PROPERTY PURSUANT TO MINN STAT 469.1813

(Refer to Resolution File for complete copy of Resolution)

PUBLIC HEARING AND RESOLUTION NO. 2022-05-24 ADOPTED APPROVING NOBLES HOME INITIATIVE APPLICATION FOR TAX ABATEMENT- DAN & TANYA WAGNER

Pursuant to published notice this was the time and date for a public hearing on a Nobles Home Initiative application for tax abatement.

The motion was made by Council Member Cummings, seconded by Council Member Kolpin and unanimously carried to open the hearing.

Mr. Robinson said Dan & Tanya Wagner have submitted a Nobles Home Initiative (NHI) application. The applicant is seeking approval of tax abatement for the construction of a single-family home on Lot 6, Block 1, Wagner Addition. The new home will now be a custom home rather than a spec home as the applicant was originally intending. Staff is awaiting the final site plan.

Staff has reviewed the application and has concluded that it meets all the parameter of the NHI Guidelines.

Mayor Kuhle asked if there was anyone who wished to present testimony. None was received.

The motion was made by Council Member Kielblock seconded by Council Member Ernst and unanimously carried to close the hearing.

The motion was made by Council Member Cummings, seconded by Council Member Janssen and unanimously carried to adopt the following resolution approving the Nobles Home Initiative application submitted by Dan & Tanya Wagner.

RESOLUTION NO. 2022-05-24

A RESOLUTION APPROVING TAX ABATEMENT FOR CERTAIN PROPERTY PURSUANT TO MINN STAT 469.1813

(Refer to Resolution File for complete copy of Resolution)

PUBLIC HEARING AND FIRST READING ON PROPOSED ORDINANCE TO AMEND WORTHINGTON CITY CODE TITLE XI, CHAPTER 113: PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS TO ESTABLISH AN ANNUAL PERMIT FOR MOBILE FOOD UNITS

Pursuant to published notice this was the time and date for a public hearing on a proposed ordinance to amend Worthington City Code Title XI, Chapter 113: Peddlers, Solicitors and Transient Merchants to establish an Annual Permit for Mobile Food Units.

The motion was made by Council Member Janssen, seconded by Council Member Kolpin and unanimously carried to open the hearing.

Mr. Robinson said The City of Worthington is considering a text amendment to City Code Chapter 113.03(B)(4) and 113.13(B) which establishes license requirements for mobile food units. The proposed amendment would allow for mobile food units (food trucks) to obtain an annual operating license rather than a seasonal license.

Mr. Robinson said the seasonal permit currently runs from April 1st to October 31st and is \$500.00. The annual permit would run from January 1st to December 31st and cost \$750.00 and would be able to be pro-rated. Currently, the city has a couple of vendors that operate all year depending on weather. A Transient Merchant License would continue to be available to those vendors that would prefer a short term license.

Mr. Robinson noted that after the third reading, a resolution to change the required fee from \$500 to \$750 will be brought forth for consideration.

Mayor Kuhle asked if there was anyone who wished to present testimony. None was received.

The motion was made by Council Member Kielblock seconded by Council Member Cummings and unanimously carried to close the hearing.

The motion was made by Council Member Cummings, seconded by Council Member Kielblock and unanimously carried to give a first reading to the proposed text amendment.

CONSENT AGENDA

A motion was made by Council Member Kolpin, seconded by Council Member Ernst and unanimously carried to approve the consent agenda as presented:

- City Council Meeting Minutes of April 25, 2022

- Water & Light Commission Meeting Minutes of May 2, 2022
- Economic Development Authority Meeting Minutes of April 26, 2022
- Park & Recreation Advisory Board Meeting Minutes of April 20, 2022
- Economic Development Authority Meeting Minutes of April 19, 2022
- E.O. Olson Trust Board Meeting Minutes of April 12, 2022
- Convention & Visitors Bureau Meeting Minutes of March 30, 2022
- Housing & Redevelopment Authority Meeting Minutes of March 23, 2022
- Economic Development Authority Meeting Minutes of March 14, 2022
- Prairie Justice Center Joint Powers Board Meeting Minutes of February 9, 2022
- Application for Temporary On-Sale Liquor License - King Turkey Day, Inc.
- Bills payable and totaling \$2,834,563.80 be ordered paid

APPROVED CONDITIONAL USE PERMIT - 1815 EAST AVENUE

Steve Robinson, City Administrator, said Alan Oberloh has submitted a request to utilize property at 1815 East Ave as a venue to be rented out for parties, reunions, weddings etc. Pursuant to Minnesota Statute §462.3595 and as outlined in Worthington City Code Chapter 155 Appendix E, convention centers (and other similar uses) are permitted by conditional use permit only in the 'B-3' General Business District, the zoning designation of the subject property. The legal description of the subject property under consideration is as follows:

That part of the West Half of the Southeast Quarter of Section 24, Township 102 North, Range 40 West and in part of Lot 1, Block 1, East Addition, City of Worthington, Nobles County, Minnesota, described as follows:

Commencing at the North Quarter corner of said Section 24; thence on an assumed bearing of South 0 degrees 21 minutes 21 seconds East, along the north-south quarter line of said section, a distance of 3895.75 feet to the Northeast corner of Lot 1 of Block 1 of East Addition to the City of Worthington, according to the recorded platthereof, said Northeast corner being the point of beginning of the tract to be described; thence continuing South 0 degrees 21 minutes 21 seconds East, along the east line of said Lot 1 (also being along the north-south quarter line of said Section 24), a distance of 91.50 feet to a point located 16.00 feet north of the Southeast corner of said Lot 1; thence South 55 degrees 53 minutes 03 seconds West, along the southeasterly line of a tract as recorded in Document No. 343643, a distance of 17.78 feet to the southwest line of said Lot 1 to a point located 16.00 northwest of the Southeast corner of said Lot 1; thence South 67 degrees 52 minutes 33 seconds East, along the southwest line of said Lot 1, a distance of 16.00 feet to the Southeast corner of said Lot 1, located on the north-south quarter line of said Section 24; thence South 0 degrees 21 minutes 21 seconds East, along said north-south quarter line, a distance of 149.69 feet to an iron monument;

thence South 88 degrees 51 minutes 06 seconds East a distance of 10.00 feet to an iron monument; thence South 0 degrees 21 minutes 21 seconds East a distance of 124.37 feet to an iron monument located on the northwesterly line of Minnesota Department Of Transportation Right Of Way Plat No. 53-37; thence North 73 degrees 38 minutes 33 seconds East, along said northwesterly line, a distance of 121.37 feet to right of way monument B3601; thence northeasterly, along said northwesterly line, along a nontangential curve, concave to the northwest, having a radius of 444.00 feet, a central angle of 9 degrees 02 minutes 31 seconds, the chord of said curve bears North 61 degrees 42 minutes 43 seconds East, a chord distance of 70.00 feet, an arc distance of 70.07 feet to right of way monument B3602; thence North 57 degrees 11 minutes 27 seconds East, along said northwesterly line, a distance of 229.82 feet to right of way monument B3603; thence northeasterly, along said northwesterly line, along a non-tangential curve, concave to the northwest, having a radius of 622.00 feet, a central angle of 9 degrees 59 minutes 38 seconds, the chord of said curve bears North 52 degrees 11 minutes 40 seconds East, a chord distance of 108.36 feet, an arc distance of 108.50 feet to an iron monument located at the most south corner of a tract as recorded in Document No. 354567; thence North 67 degrees 09 minutes West, along the southwest line of said tract. a distance of 509.70 feet to an iron monument located at the Southwest corner of said tract. also being on the northsouth quarter line of said Section 24; [hence South 0 degrees 21 minutes 21 seconds East, along said north-south quarter line, a distance of 74.48 feet to the point of beginning, containing 2.68 acres, subject to easements now of record in said county and state.

The Planning Commission voted unanimously to recommend approval of the requested conditional use permit subject to the following conditions:

1. The subject property must maintain compliance with all applicable local, State, and Federal standards requirements.

Their recommendation was based on the following:

1. The applicant is seeking an 'after-the-fact' conditional use permit to utilize property at 1815 East Ave as a venue. The applicant has done significant work to an existing building located on the subject property without obtaining the necessary approvals first. Should this conditional use permit be granted there are still numerous building code requirements to work through before the property could be used as a venue.
2. The subject property is currently zoned 'B-3' General Business District. City Code Chapter 155 Appendix E: Table 5 establishes that venues (conventions center,

community centers, and other similar places of assembly) are permitted in the 'B-3' district by conditional use permit only.

3. Pursuant to Minnesota Statute § 462.3595, the governing bodies of Minnesota cities may designate certain types of developments as conditional uses:

“The governing body may by ordinance designate certain types of developments, including planned unit developments, and certain land development activities as conditional uses under zoning regulations. Conditional uses may be approved by the governing body or other designated authority by a showing by the applicant that the standards and criteria stated in the ordinance will be satisfied. The standards and criteria shall include both general requirements for all conditional uses, and insofar as practicable, requirements specific to each designated conditional use.”

4. Minnesota Statute § 462.3595 also includes the procedural requirements for the issuance of a conditional use permit by a municipality in Subdivision (2). The Statute requires that public hearings on the granting of conditional use permits shall be held in the manner provided in section § 462.357, Subdivision 3, which states:

“No zoning ordinance or amendment thereto shall be adopted until a public hearing has been held thereon by the planning agency or by the governing body”

5. City Code Chapter 155 Appendix B: Table 2 establishes the required off-street parking stalls for “Auditorium, Church, Temple, or other place of assembly” as 1 stall for every 4 seats. The proposed usage of the subject property would fall into the “other place of assembly” for the purpose of determining parking regulations. Well City Code says 1 per every 4 seats this regulation has been determined in the past to also equate to 1 per every 4 people of the maximum occupancy load (same as the Worthington Event Center).

The maximum occupancy load of this building has yet to be determined. The applicant must first get an architect involved and submit the plans to the State for review. This review process will determine the maximum occupancy load that parking will then be based on.

City Code Section 155.042 (G) (3) and (K) establishes that required parking and access drives must be hard surfaced within one year from the date that the development occurs (in this case – one year from the date the permit is approved). However, City Code Section 155.042 (L) establishes criteria for “low volume occasional use” defined as “An area which is used infrequently and in such a manner as to minimize dust and surface maintenance problems”. Infrequent requires that:

- 1) The area generate no more than five tractor-trailer trips per week; and

- 2) Generate no more than 20 automobile trips per week, or in the case of a mini storage facility no more than two automobile trips per week per storage unit; and
- 3) The area is not typically used by pedestrians.

Under this section, “High Density Crushed Rock” could be used as an alternative to hard-surfacing.

The Commission also was of the opinion that the proposed usage fit the definition of “low volume occasional use” for the purpose of parking. This would allow the applicant to use high density crushed rock rather than hard surfacing.

Alan Oberloh said that when he first started the project he was planning to do a mini storage but the estimates came in much higher than expected. He said that he has had a lot of requests about renting it out for a venue so that is what he is now pursuing. He explained that he has completed two handicap accessible bathrooms and a loft area.

Council Member Janssen asked about handicap parking. Mr. Oberloh said that the handicap parking stalls would be hard surface.

Council Member Kielblock said that through the process the Planning Commission has determined that the parking codes need to be redone.

A motion was made by Council Member Cummings, seconded by Council Member Kolpin and unanimously carried to approve the conditional use permit for 1815 East Avenue.

POSTPONED THIRD READING PROPOSED ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF THE CITY OF WORTHINGTON, NOBLES COUNTY, MINNESOTA - RETAIL SHOPPING OVERLAY DISTRICT

Mr. Robinson said pursuant to published notice this is the time and date set for the third reading of a proposed ordinance to Amend Title XV of the City Code of the City of Worthington, Nobles County, Minnesota.

A complete copy of the ordinance was provided in your April 11, 2022 Council Agenda.

Mayor Kuhle said after the last reading of the proposed ordinance and lack of response from businesses he went to four businesses today and was told that they knew nothing about it. He feels the businesses should be allowed to offer input. Council Member Cummings stated that he had a couple of businesses tell him that they agreed with the proposed change.

Robyn Moser, The Stag, thanked the Mayor for stopping in and said there is a Retail Committee meeting on Wednesday morning and would like to bring the information forward to them. Ms. Moser asked if Council would be willing to table a decision until they had a chance to meet.

Amanda Walljasper-Tate, Daily Apple said that it hurt her heart that businesses were not contacted about this. She said that a downtown retail district is vital to a community and she feels this could put it in jeopardy. Ms. Tate said not everyone reads the paper or listens to the radio.

Council Member Cummings said that a public hearing notice was published before the public hearing for was held by the Planning Commission along with a couple of articles written by the Globe and Radio Works news stories on the proposed change. He said recently a conditional use permit was secured by KIVU Law to move to a new location on Tenth Street. He explained this isn't a change of zone, the area would remain a "B-2" which would still require conditional use permits for churches. He said what it would allow for is "service" businesses to be located along Tenth Street.

Council Member Kolpin said this should have been a Chamber of Commerce communication to businesses. Council Member Cummings said that it was never brought up at a Chamber/CVB Board meeting.

Mr. Robinson said Council has two options to proceed. They can approve the third reading of the ordinance or they can postpone until a specified date. He noted that the City Planner would be back in the office on May 16th and would be able to answer any other questions that business owners may have other than the information that has already been provided by staff.

Scott Kraft, Adorn 1024, asked what business was in the old Alf Drug Store building. Ms. Tate said that it was a Herbal Life Nutrition Shop. Mr. Kraft also added a note of thanks to the city for the assistance in getting the owners of the building next to Rolling Hills Bank to remove the broken awning.

A motion was made by Council Member Ernst, seconded by Council Member Cummings and unanimously carried to postpone the third reading of the proposed ordinance to Amend Title XV of the City Code of the City of Worthington, Nobles County, Minnesota - Retail Shopping Overlay District to the City Council meeting on Monday, June 13, 2022.

RESOLUTION NO. 2022-05-27 ADOPTED SUPPORTING LGA FORMULA UPDATE AND \$90 MILLION APPROPRIATION INCREASE

Mr. Robinson said the Coalition of Greater Minnesota Cities has asked that cities consider adopting a resolution in support of the proposed formula for LGA as well as the overall additional funding amount of \$90 million increase in the appropriation.

He explained the LGA appropriation has not come close to keeping up with inflation and the cost of providing city services continues to rise due to a significant increase in inflation; from 2009 to 2022, inflation has grown 41%, while LGA has only grown by 18%.

A motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to adopt the following resolution:

RESOLUTION NO. 2022-05-27

A RESOLUTION SUPPORTING LGA FORMULA UPDATE AND \$90 MILLION APPROPRIATION INCREASE

(Refer to Resolution File for complete copy of Resolution)

REVIEWED AND RECOMMENDED BIDS RECEIVED FOR THE OLSON PARK REHABILITATION PROJECT

Todd Wietzema, Public Works Director, said at the March 14th, 2022 City Council meeting the Olson Park Trail Rehabilitation plans were approved and Council authorized staff to advertise for bids. Online bids were opened on April 27th, 2022 for the project. Mr. Wietzema said the project includes reconstruction of the paved trail from Crailsheim Road to Bay Street, decorative fencing along the trail near any slope, connections to the new walk bridge, and new ADA handicap crossings. The engineers estimate for the project was \$639,862.00. The city received three bids and they are as follows:

Bidder	Bid Amount
Duininck, Inc.	\$661,296.25
Ideal Landscape & Design	\$670,087.00
LCS Inc.	\$896,904.00

Staff is recommending council award the contract to Duininck, Inc, in the amount of \$661,296.25.

A motion was made by Council Member Kolpin, seconded by Council Member Janssen and unanimously carried to award the Olson Park Rehabilitation Project to Duininck Inc. In the amount of \$661,296.25.

APPROVED A PROPOSAL FOR CONSTRUCTION SERVICES FOR OLSON TRAIL PROJECT

Mr. Wietzema said Short Elliott Hendrickson Inc, has provided staff with a proposal to provide contract administration and construction services for the Olson Park Trail Rehabilitation project.

These services will include:

1. Construction Observation

2. Pre-construction and Post-construction videotaping
3. Administration and record keeping of the project
4. Review of shop drawings
5. Review and approve contractors pay request
6. Perform a final walk through punch list and complete any close-out paperwork

The proposal from Short Elliott Hendrickson for these professional services is \$49,239.00. Staff has reviewed this proposal and recommends that Council accept as presented. Mr. Wietzema said these funds would come from reserves.

A motion was made by Council Member Ernst, seconded by Council Member Janssen and unanimously carried to accept the Construction Administration Services proposal from SEH in the amount of \$49,239.00.

APPROVED CHANGE ORDERS FOR AQUATIC CENTER PROJECT

Mr. Wietzema said Tri-State General Contracting, the Aquatic Center project contractor, has proposed two change orders for the project. The first change order would include:

1. Removal and replacement of the existing outdoor pool deck and pool drains
2. Removal and replacement of 4 doors that lead to the existing bathrooms.

The proposed amount of the first change order is \$158,172.00.

The proposed second change order would include:

1. Removal and replastering of the existing pool
2. Repair minor cracking
3. Add a 6' tile band to the perimeter of the pool
4. Bring waterline/step tile up to code and replace any damaged tile
5. Install new depth markers

The proposed amount of the second change order is \$124,695.00

The total of the two change orders would be \$282,687.00.

Mr. Wietzema explained approving these change orders would bring our total contract price to \$6,622,744.01. If approved, staff would like council's direction on funding. He explained the funding options include using sales tax proceeds, using pool reserve funds, or a combination of both.

Mr. Wietzema noted as of December 31, 2021 the pool reserve balance was \$445,028.03.

Council Member Ernst said the changes/repairs should be made at this time but she would need more

information before suggesting the correct fund to take the money from.

Council Member Kolpin agreed that now is the time to make the changes and needed repairs to the existing pool.

A motion was made by Council Member Ernst, seconded by Council Member Kolpin and unanimously carried to approve the two change orders in the amount of \$282,687.00 and determine where the funds should come after receiving more information from staff.

RESOLUTION NO. 2022-05-25 ADOPTED APPROVED AGENCY AGREEMENT WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION FOR MASTER PARTNERSHIP CONTRACTS

Steve Schnieder, City Engineer, explained the Master Partnership Contracts (MPC) are umbrella contracts which allow local agencies and MnDOT to exchange goods and services. He explained the MPC also allows MnDOT, if requested and authorized by the local agency, to deliver small, routine services to local agencies. Any other exchange of goods and services needs a stand-alone work order detailing scope, costs, and terms of service. The previous agreement was for 2018 to 2022 and the new agreement will run from 2022 to 2027. The Engineer and Public Works Director shall be authorized to negotiate work order contracts.

A motion was made by Council Member Cummings, seconded by Council Member Janssen and unanimously carried to adopt the following resolution:

RESOLUTION NO. 2022-05-25

A RESOLUTION FOR THE STATE OF MINNESOTA AGENCY AGREEMENT CONTRACT NUMBER 1050077

(Refer to Resolution File for complete copy of Resolution)

AWARDED THE CONSTRUCTION CONTRACT FOR THE FEDERAL TAP TRAIL PROJECTS LOCATED AT THE PRAIRIE ELEMENTARY AND CECILEE STREET

Mr. Schnieder said bids were opened on April 20, 2022 for the TAP Trail projects.

Two bids were received with the low bid being \$177,540.00 from Duininck, Inc of Prinsburg, MN. The other bid was for \$220,161.50 from LCS, Inc of Worthington. The engineer's estimate was for \$132,112.75.

Council Member Kielblock asked where this project originated. Mr. Schnieder said it was initiated by the school and city. Council Member Kielblock said he's trying to understand it because currently the school policy is that an adult has to accompany a child to the Prairie Elementary School so they

cannot walk or ride bike. Mr. Schnieder said it may change once the paths are in place.

Mr. Schnieder noted the bids were reviewed by the SEH consultant and the State of Minnesota Department of Transportation.

A motion was made by Council Member Ernst, seconded by Council Member Kolpin and unanimously carried to award the contract to Duininck, Inc. in the amount of \$177,540.00.

AGREEMENT FOR PROFESSIONAL SERVICES FOR CONSTRUCTION OF THE TAP TRAIL PROJECTS

Mr. Schnieder said the construction of the federally funded TAP Trail Project requires inspection and testing of the work being performed. He explained the staffing level needed along with the complexity of the federal requirements for projects makes this a project that is beyond the current capabilities of city staff. SEH provided the engineering design services and is most familiar with the requirements of the project for providing the construction administration services.

A motion was made by Council Member Kielblock, seconded by Council Member Ernst and unanimously carried to approve professional services provided by SEH, Inc. for the TAP Trail Project in the amount not to exceed \$24,655.00.

AWARDED THE CONSTRUCTION CONTRACT FOR THE RECONSTRUCTION OF EIGHTH AVENUE FROM NINTH STREET TO WEST TERMINI, AND THE REPLACEMENT OF THE WATER MAIN ON EIGHTH AVENUE FROM NINTH STREET TO TENTH STREET

Mr. Schnieder said bids were opened on April 27, 2022 for the reconstruction of Eighth Avenue, including the replacement of the water main on Eighth Avenue between Ninth and Tenth Streets. Mr. Schnieder explained the bid included three schedules. The base bid included all work except the pavement construction, Schedule Two was for a bituminous pavement, and Schedule Three was for a concrete pavement.

Mr. Schnieder said two bids were received with the low bid from LCS, Inc. of Worthington. The second bid was from Duininck, Inc. of Prinsburg, MN.

He explained the low bid for the base bid and Schedule Two (bituminous pavement option) was \$125,887.05 below the engineer's estimate. The low bid for the base bid and Schedule Three (concrete pavement option) was \$190,042.05 below the engineer's estimate. The base bid and Schedule Three (the concrete pavement option) was \$40,687.05 lower than the engineer's estimate for the base bid and the bituminous pavement option.

The Water and Light Commission reviewed the bid from LCS, Inc. associated with the public utilities that are not assessed to the property owners. This includes Water Fund (601) and

nonassessable Sanitary Sewer Fund (602). The commission supports the award of the project to LCS, Inc.

Mr. Schnieder said council has three options for this project:

- 1) Reject all the bids and not award the contract.
- 2) Award the contract accepting the Base Bid and Schedule 2 (bituminous pavement option).
- 3) Award the contract accepting the Base Bid and Schedule 3 (concrete pavement option).

Mayor Kuhle asked the life expectancy of concrete. Mr. Schnieder said concrete can have a life expectancy up to 50 years.

A motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to approve option 3 awarding the contract accepting the base bid and schedule 3 (concrete pavement option).

RESOLUTION 2022-05-26 ADOPTED APPROVING NOBLES COUNTY CONSTRUCTION PLANS FOR SAP 053-610-010 AND SAP 053-635-031 - TURNING LANES ALONG COUNTY STATE AID HIGHWAYS 10 AND 35 AT THE INTERMEDIATE SCHOOL AND THE MIDDLE SCHOOL

Mr. Schnieder said Nobles County is planning to construct a right turn lane along the west side of CSAH 10 in front of the Intermediate School and widen CSAH 35 on the north side of the road to construct a left turn lane on the north side of the Middle School. Mr. Schnieder explained installing the turning lanes will improve safety along these two segments of roadway. The State requires the city's approval of county construction projects within the city limits.

Mayor Kuhle asked if this was a permanent fix to the problem. Mr. Schnieder said this addresses the right hand traffic at each site.

A motion was made by Council Member Kielblock, seconded by Council Member Ernst and unanimously carried to adopt the following resolution:

RESOLUTION NO: 2022-05-26

A RESOLUTION APPROVING NOBLES COUNTY CONSTRUCTION PLANS FOR SAP 053-610-010 AND SAP 053-635-031 - TURNING LANES ALONG COUNTY STATE AID HIGHWAYS 10 AND 35 AT THE INTERMEDIATE SCHOOL AND THE MIDDLE SCHOOL

(Refer to Resolution File for complete copy of Resolution)

COUNCIL COMMITTEE REPORTS

Mayor Kuhle - said the SRDC will be meeting at the fire hall this Thursday, invited Council to

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attend. Attended the movies this weekend, great facility and it was very busy.

Council Member Janssen - No report.

Council Member Ernst - No report.

Council Member Kielblock - No report.

Council Member Kolpin - Movie facility is great. The movie times are on their website.

Council Member Cummings - No report.

CITY ADMINISTRATOR REPORT

Mr. Robinson had no report.

ADJOURNMENT

A motion was made by Council Member Kielblock, seconded by Council Member Cummings and unanimously carried to adjourn the meeting at 8:21 p.m.

Mindy L. Eggers. MCMC
City Clerk