

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, SEPTEMBER 26, 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, Chris Kielblock, Alaina Kolpin, Amy Ernst, Larry Janssen.

Staff present: Steve Robinson, City Administrator; Stephen Schnieder, City Engineer; Hyunmyeong Goo, Assistant Engineer; Matt Selof, Community Development Director; Troy Appel, Director of Public Safety; Ryan Golombiecki, Worthington Police Department; Angela Thiner, Acting City Clerk.

Others present: Kari Lucin, The Globe.

The Pledge of Allegiance was recited.

AGENDA APPROVED WITH ADDITIONS/CHANGES

The Mayor stated the following item, *Lawful Gambling Premise Permit Application - Worthington Hockey Association* would be removed from the consent agenda and added to the agenda under Administration F.4. A motion was made by Council Member Janssen, seconded by Council Member Kolpin and unanimously carried to approve the agenda with the noted change.

CONSENT AGENDA

A motion was made by Council Member Kielblock, seconded by Council Member Cummings and unanimously carried to approve the consent agenda as presented.

- City Council Meeting Minutes of September 12, 2022
- Cross Cultural Advisory Committee Meeting Minutes of August 16, 2022
- Application of Temporary On-Sale Liquor License - FORWARD Worthington, Governor's Pheasant Hunting Opener
- Municipal Liquor Store Income Statement for the Period January 1, 2021 through August 31, 2021
- Bills payable and totaling \$1,034,543.04 be ordered paid

INTRODUCTION AND OATH OF OFFICER GOLOMBIECKI

Troy Appel, Public Safety Director, introduced new Police Officer Ryan Golombiecki to City Council. Officer Golombiecki is from Bigelow and has recently completed his field training exercises and is working full shifts. Following administering of the Police Officer Oath to Officer Golombiecki by the Acting City Clerk, Council offered their congratulations.

RESOLUTION NO. 2022-09-69 AUTHORIZING EXECUTION OF TOWARD ZERO DEATHS GRANT AGREEMENT

Troy Appel, Public Safety Director, said the Minnesota Department of Public Safety Office of Traffic Safety, has initiated a Toward Zero Deaths Communities grant process, which runs from October 1, 2022 through September 30, 2023. Mr. Appel explained the grant includes reimbursement funds for officers' overtime during operational waves, with a focus on traffic safety and impaired driving enforcement. The City of Worthington has collaborated with the counties of Jackson, Cottonwood, Nobles and Rock and the City of Mountain Lake as part of this process.

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

RESOLUTION NO. 2022-09-69

A RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT - TOWARDS ZERO DEATHS

(Refer to Resolution File for complete copy of Resolution)

RESOLUTION NO. 2022-09-70 APPOINTING ELECTION JUDGES AND ALTERNATIVES FOR THE NOVEMBER 8, 2022 GENERAL ELECTION

Mr. Robinson explained State Statute 204B.21 Subd. 2, states that election judges for precincts in a municipality shall be appointed by the governing body of the municipality at least 25 days before the election at which they will serve, this year the date is October 14th for the November 8, 2022 General Election. Council appointed the slate of election judges for the November 8, 2022 General Election. The following resolution was adopted authorizing the City Clerk to appoint additional election judges within the 25 day period prior to the election should the need arise, as allowed by Statute.

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

RESOLUTION NO. 2022-09-70

A RESOLUTION APPOINTING ELECTION JUDGES AND ALTERNATIVES FOR THE NOVEMBER 8, 2022 GENERAL ELECTION

(Refer to Resolution File for complete copy of Resolution)

APPROVED SECOND READING PROPOSED ORDINANCE TO AMEND TITLE XV OF THE CITY CODE CHAPTER 155 APPENDIX A: TABLE 1: SCHEDULE OF DENSITY, AREA AND BULK REGULATIONS

Pursuant to published notice this was the time and date set for the second reading of a proposed ordinance to Amend Title XV of the City Code Chapter 155 Appendix A: Table 1: Schedule of Density, Area and Bulk Regulations.

A complete copy of the ordinance was provided in your September 12, 2022 Council Agenda.

The motion was made by Council Member Cummings, seconded by Council Member Janssen and unanimously carried to give a second reading to the proposed ordinance.

ACCEPTED PROPOSAL TO INSTALL ADDITIONAL VIDEO SECURITY CAMERAS AT THE EVENT CENTER

At the September 12, 2022, City Council Meeting, Council approved a proposal from Midwest Alarms to furnish and install security cameras inside the City's Event Center. At the time, Council requested an additional proposal from Midwest Alarms to furnish and install exterior cameras at the Event Center. A copy of the proposal for exterior cameras totaling \$9,238.32 was provided.

A motion was made by Council Member Ernst, seconded by Council Member Kolpin and unanimously accept the proposal from Midwest Alarms to install exterior security cameras at the Event Center.

APPROVED AGREEMENT FOR PROFESSIONAL SERVICES FOR RECONSTRUCTION OF SECOND AVENUE FROM TENTH STREET TO TWELFTH STREET

Stephen Schnieder, City Engineer, explained the reconstruction of Second Avenue from Tenth Street to Twelfth Street will involve the replacement of the sidewalk, curb and gutter, pavement and storm water. He noted the project will be funded with State Aid Construction Funds and Stormwater funds. Mr. Schnieder stated the staffing level needed for this project is currently not available to get the project ready in time. Bolton and Menk, Inc., currently has an agreement with the city to provide engineering design services for the project. They have submitted an agreement to provide preliminary design services for the Second Avenue Reconstruction Project in the amount not to exceed \$88,500.00

Steve Schnieder stated the sewer and water main were already replaced during an earlier project but now it is time for a more permanent surface. Council discussed the impact the project would have on the businesses along Second Avenue.

A motion was made by Council Member Kolpin, seconded by Council Member Janssen and unanimously carried to approve the agreement with Bolton and Menk, Inc. for the professional services for the reconstruction of Second Avenue from Tenth Street to Twelfth Street.

APPROVED AGREEMENT FO PROFESSIONAL SERVICES FOR RECONSTRUCTION OF THIRD AVENUE AND FOURTH AVENUE FROM NINTH STREET TO ELEVENTH STREET

Mr. Schnieder stated the reconstruction of Third Avenue and Fourth Avenue, from Ninth Street to Eleventh Street, will consist of replacing the sidewalk, curb and gutter, pavement, water main, sanitary sewer and storm sewer and will be assessed to the benefitted property owners. He explained the staffing level needed along with the complexity of the projects and public involvement makes this a project that is beyond the current capabilities of city staff.

Bolton and Menk has submitted an agreement to provide Preliminary Design Services for the Third and Fourth Street Reconstruction Project in the amount not to exceed \$250,000.00

Council discussed the impact the project would have on abutting businesses. Steve Schnieder noted they would be asking for input from the business owners as part of the planning process.

A motion was made by Chris Kileblock, seconded by Larry Janssen and unanimously carried to approve the agreement with SEH, Inc. for the professional services for the reconstruction of Third Avenue and Fourth Avenue from Ninth Street to Eleventh Street.

APPROVED AGREEMENT WITH SEH FOR PROFESSIONAL SERVICES FOR MPCA FLOOD STUDY GRANT

Steve Schnieder stated the City of Worthingtin has been awarded a grant from the MPCA for the amount of \$60,000 with the city responsible for providing a cash match of \$5,000 and an in-kind match of \$10,230 for a total cost of \$75,230 to study stormwater management system resilience and vulnerability and create a community resilience work plan. Mr. Schnieder stated the City's Engineering Department does not have the expertise for doing the hydraulic study so staff recommended approval of the proposed agreement with SEH for Professional Services for MPCA Flood Study Grant.

Council Member Cummings asked for clarification on what in-kind services would be provided. Mr. Schnieder stated staff time and staff expenses would be included in the in-kind work. In response to questions from Council Member Kielblock, Mr. Schnieder explained the new project will work in conjunction with the flood mitigation work done a few years ago.

A motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to approved the agreement with SEH, Inc. for the Professional Services for MPCA Flood Study Grant.

COUNCIL COMMITTEE REPORTS

Mayor Kuhle - No report.

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Council Member Janssen - No report.

Council Member Ernst - No report.

Council Member Kielblock - Attended a concert at the Memorial Auditorium on Saturday night, great facility.

Council Member Kolpin - Has received very positive feedback on the Olson Park Trail construction.

Council Member Cummings - Offered thanks and congrats to KTD Board of Directors. Attended YMCA Board Meeting, Aquatic Center looking for lifeguards for next season. Attended concert at Memorial Auditorium adding staff did a phenomenal job and facility is top notch.

CITY ADMINISTRATOR REPORT

Mr. Robinson reminded Council of the upcoming CGMC Conference in November. Updated Council that the City has had a new employee start every week for the last 3 weeks; 2 new Police Officers and the Assessment Clerk.

ADJOURNMENT

The motion was made by Council Member Cummings, seconded by Council Member Kielblock and unanimously carried to adjourn the meeting at 7:56 p.m.

Angela Thiner
Assistant City Clerk