

**WORTHINGTON CITY COUNCIL**  
**SPECIAL MEETING, MARCH 13, 2012**

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The meeting was called to order at 6:30 p.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Aldermen present: Lyle Ten Haken, Ron Wood, Mike Woll, Honorary Council Member Kevin Donovan. Mike Kuhle and Scott Nelson (excused)

Staff present: Craig Clark, City Administrator; Brad Chapulis, Director of Community/Economic Development; Mindy Eggers, Assistant City Clerk.

**PUBLIC HEARING - AVERA HEALTH REVENUE BONDS**

Brad Chapulis, Director of Community/Economic Development provided a brief background on the proposed project. Avera is working with the South Dakota Health and Educational Facilities Authority to issue revenue bonds to finance several of the company's capital improvement projects, including the project in Worthington. Mr. Chapulis stated that the City has no financial liability with respect to the bonds, and council will be asked to approve the resolution of consent of sale at the Regular City Council meeting.

Mayor Oberloh opened the floor for public comment:

There being none a motion was made by Alderman Wood, seconded by Alderman Ten Haken and unanimously approved to close the public hearing.

**ADJOURNMENT**

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to adjourn the meeting at 6:34 p.m.

Mindy Eggers,  
Assistant City Clerk