

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, MARCH 17, 2010**

The meeting was called to order at 7:00 a.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 Member: Lon Lien.

Staff present: Craig Clark, City Administrator; Mike Cumiskey, Director of Public Safety; Jim Laffrenzen, Public Works Superintendent; Janice Oberloh, City Clerk.

Others present: Laura Grevis, Daily Globe; Jamie Pettit, KWOA.

TEMPORARY ON-SALE LIQUOR LICENSE APPROVED

The motion was made by Alderman Wood, seconded by Alderman Kuhle and unanimously carried to approve the following temporary on-sale liquor license:

Applicant:	Avera Worthington Specialty Clinics - Kelli Van Grouw
Address:	508 Tenth Street, Worthington
Event/Location/Date:	Women's Expo Minnesota West Community & Technical College 1450 Collegeway Saturday, March 27, 2010

**AIRPORT IMPROVEMENTS DISCUSSION -CONSTRUCTION OF AGRICULTURE
SPRAY LOADING CONTAINMENT PAD/BUILDING**

Council discussed the possible construction of an Agricultural Spray Loading Containment Pad/Building that would accommodate Jim Arnt with his aerial spraying business, and would alleviate complaints about the chemical smell from the "T" hangar renters. The proposed facility would cost approximately \$150,550, and would be leased to Jim Arndt. Jim Laffrenzen, Public Works Superintendent, noted however that in conversations with Mr. Arndt he was not interested in leasing the facility back at the propose rate of \$795/month (that rate resulting from 20-year 2.60% loan). Following discussion, and noting the State of Minnesota does not at this time mandate such a storage facility, Council determined there would be no benefit to the City to proceed with the project at this time.

2010 SUPPLEMENTAL BUDGET DISCUSSION/CUTS

Craig Clark, City Administrator, submitted a list of potential cuts to accommodate the Governor's proposed additional unallotment of LGA. Following review of the list, it was determined that the following would be eliminated or reduced to reflect a cost savings:

Eliminate Planner position	\$ 38,000
Health Ins. Savings (favorable renewal rates)	115,000

Not replacing Police Officer (9 months)	50,000
Pool fund replenish (reduced)	40,000
Street Lighting Utility (implement in August)	50,000
Overlay program	50,000
Increase Cable 3 Administrative Services	1,800
Decrease in snow removal costs-blade	2,000
Eliminate Beach Nook subsidy	5,000
Bike trail - eliminated snow removal	700
Tree maintenance savings	1,300
Safety and Loss	6,499
Tennis Court resurface-use reserves	15,500
Use of Liquor unreserved fund balance 1 time	<u>50,000</u>
Total proposed cuts/savings	\$425,799

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Kuhle and unanimously carried to adjourn the meeting at 8:39 a.m.

Janice Oberloh
City Clerk