

**WORTHINGTON CITY COUNCIL  
SPECIAL MEETING, APRIL 26, 2010**

The meeting was called to order at 5:00 p.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Aldermen present: Lyle Ten Haken, Scott Nelson, Ron Wood, Mike Woll, Mike Kuhle (5:04 p.m). Honorary Council Member: Lon Lien.

Staff present: Craig Clark, City Administrator; Dwayne Haffield, Director of Engineering; Janice Oberloh, City Clerk.

Others present: none.

**CLOSED SESSION UNDER MINN. STAT. § 13D.05, SUBD. 3(C) - PURCHASE OR SALE OF REAL OR PERSONAL PROPERTY - INDUSTRIAL WASTEWATER TREATMENT FACILITY**

Mayor Oberloh announced Council would be going into closed session under Minn. Stat. § 13D.05, Subd. 3(c) - regarding the Industrial Wastewater Treatment Facility in the south 167.6 acres of Section 8 T102N R39W.

The motion was made by Alderman Wood, seconded by Alderman Ten Haken and unanimously carried to close the meeting at 5:03 p.m. Upon roll call, the following were present for the meeting: Lon Lien, Lyle Ten Haken, Janice Oberloh, Alan Oberloh, Craig Clark, Mike Woll, Ron Wood, Scott Nelson, Dwayne Haffield, Mike Kuhle (5:04 p.m.). Steve Nyhus, Attorney with Flaherty & Hood, was contacted by conference call for participation in the discussion.

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to re-open the meeting at 6:01 p.m.

The motion was made by Alderman Wood, seconded by Alderman Ten Haken and unanimously carried to adjourn the meeting at 6:02 p.m.

Janice Oberloh  
City Clerk