

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, JUNE 1, 2009**

The meeting was called to order at 5:30 p.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.

MISSION / VISION STATEMENT

Council discussed the City's mission/vision statement and several possible resources for assistance to update them. Council directed City Administrator Craig Clark to request proposals for the service and to investigate the success of those submitting the proposals.

HOSPITAL PROCEEDS

Council discussed possible uses of the hospital sale proceeds with City Attorney Mark Shepherd who was present at the meeting to advise Council on allowable expenditure of public funds. Per Council's direction, the Administrator will investigate establishing a "sports authority" representative of the City of Worthington, ISD 518, MN West, the YMCA, the Chamber of Commerce Sports and Rec Committee, and possibly Nobles County. Council also requested that the Committee selected to work with ISD 518 regarding Pleasant Park talk with school officials regarding artificial turf at the football field, and requested that Mr. Clark do additional research regarding tax abatement for homes or other incentives, and to speak with Worthington Public Utilities regarding the Highway 59 industrial buyout.

PROPOSAL FOR PROFESSIONAL SERVICES APPROVED - SPRINGSTED, INC.

The motion was made by Alderman Ten Haken, seconded by Alderman Kuhle and carried to approve a proposal from Springsted, Inc. for professional services for facilitating an in-depth six month performance review of the City Administrator.

The cost of the proposal is a lump sum fee of \$4,450 which represents the difference between the total costs for professional services for the extensive review less the \$1,720 value of the post-search facilitation services. Out-of-pocket costs will be charged for mileage, other travel expenses, copying, postage, overnight delivery charges, and other expenses incurred to complete the services outlined. Payment will come from the undesignated unreserved funds.

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Woll and carried to adjourn the meeting at 8:55 p.m.

Janice Oberloh
City Clerk