

**WORTHINGTON CITY COUNCIL  
SPECIAL MEETING - JUNE 7, 2010**

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, Mike Kuhle, Scott Nelson, Ron Wood, Mike Woll.

Staff present: Craig Clark, City Administrator; Brian Kolander, Finance Director; Janice Oberloh, City Clerk.

Others present: Jamie Pettit, KWOA (6:55 a.m.)

**HOSPITAL PROCEEDS PROJECTS**

Council reviewed the designation of Hospital proceeds projects thus far, in addition to a list of potential projects from staff and a request from the Okabena Ocheda Watershed Board for funds. Several projects on the list were moved to a low priority status.

Also noted was the County Ditch 12 upgrade, Hwy 59 Intersection and Hwy 59 Infrastructure Improvements projects would be bonded for, with only the first phase project scope coming from the Hospital funds.

Following further discussion, the motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to designate \$300,000 of impact dollars to Worthington Rediscovered.

Staff will draw up a spread sheet of the seven designated categories for the Hospital proceeds and the project determinations thus far.

**ADJOURNMENT**

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to adjourn the meeting at 7:52 a.m.

Janice Oberloh  
Secretary