

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, JULY 13, 2011**

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, Ron Wood, Mike Woll, Scott Nelson (7:08 a.m.).

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

Others present: Julie Buntjer, Daily Globe; Steve Robinson, SEH; Gordon Heitkamp, MN West Community and Technical College.

SUPPORT FOR POTENTIAL JOINT STORM WATER RETENTION POND PROJECT

Minnesota West presented information on a proposed regional storm water retention pond on the Minnesota West campus, that would include the City's participation. Gordon Heitkamp, representing the College, noted that the E.O. Olson Trust has committed \$25,000 for the project. Steve Robinson, SEH, presented a Stormwater Master Plan for Minnesota West. The proposed pond would be located in a natural drainage area and would be 1.5 acres and approximately 9 feet in depth. Mr. Heitkamp provided a list of current and potential partners for the project. Currently, Minnesota West is not in compliance with the Storm Water Ordinance. The preliminary estimated cost of the regional pond could be \$250,000 to \$300,000. Mr. Heitkamp stated a dollar commitment is not needed at this time. Dwayne Haffield, Director of Engineering, reminded Council that this project is separate from the County's project near the Middle School.

Following discussion, the motion was made by Alderman Wood, seconded by Alderman Ten Haken and unanimously carried to support the regional Joint Retention Pond project with Minnesota West and to participate when the regional pond costs are known.

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Woll and unanimously carried to adjourn the meeting at 7:49 a.m.

Janice Oberloh, MCMC
City Clerk