

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, SEPTEMBER 3, 2021**

The meeting was called to order at 12:00 p.m. in City Hall Council Chambers by Mayor Mike Kuhle with the following members present: Larry Janssen; Chris Kielblock; Chad Cummings; Amy Ernst; Alaina Kolpin.

Staff present: Steve Robinson, City Administrator; Deb Olsen, Finance Director; Jason Brisson, Assistant City Administrator/Director of Economic Development; Todd Wietzema, Public Works Director; Scott Hain, Public Utility Manager; Mindy Eggers, City Clerk.

Others Present: Julie Buntjer, The Globe; Ryan McGaughey, Radio Works (12:04).

CONSENT AGENDA

A motion was made by Council Member Kolpin, seconded by Council Member Kielblock and unanimously carried to approve the consent agenda as presented.

- Application for Temporary On-Sale Liquor License - Nobles County Fair association/Worthington Speedway.

RESOLUTION NO. 2021-09-54 ADOPTED RELATING TO \$30,322,821 TAXABLE GENERAL OBLIGATION WASTEWATER REVENUE NOTE, SERIES 2021; AUTHORIZING THE ISSUANCE AND SALE, FIXING THE FORM AND DETAILS THEREOF AND PROVIDING FOR THE SECURITY THEREAFTER

Steve Robinson, City Administrator, said the City of Worthington and Worthington Public Utilities (WPU) were notified that their application for financing improvements to the municipal wastewater treatment facility was approved by the Minnesota Public Facilities Authority (PFA). He said Worthington was awarded a Clean Water State Revolving Fund Loan in the amount of \$30,322,821. The loan will have a 20-year term at 1.000% interest. The loan will be repaid with Worthington Public Utility municipal wastewater fund reserves and user rates.

In accordance with Minnesota Statutes, the Water and Light Commission has delegated the City Council the authority to establish the terms of its notes in order to finance the cost of improvements to its wastewater treatment system.

Mayor Kuhle asked if this will have any impact on the City's ability to bond. Mr. Robinson said it would not because the bonds awarded are taxable.

A motion was made by Council Member Ernst, seconded by Council Member Janssen and unanimously carried to adopt the following resolution:

RESOLUTION NO. 2021-09-54

RELATING TO \$30,322,821 TAXABLE GENERAL OBLIGATION WASTEWATER REVENUE NOTE, SERIES 2021; AUTHORIZING THE ISSUANCE AND SALE, FIXING THE FORM AND DETAILS THEREOF AND PROVIDING FOR THE SECURITY THEREAFTER

(Refer to Resolution File for the complete copy of resolution)

CONSIDERATION OF FIELD HOUSE AND RECREATION CENTER MONUMENT SIGN PROPOSAL APPROVED

Mr. Robinson said staff received a quote from Harvey Sign Service of Worthington for proposed signage at the new JBS Field House and Recreation Center. The proposed sign is a double-sided, illuminated cabinet monument that will be placed on the Second Avenue side of the project site. The sign will be supported by a pair of structural steel columns. Landscaping around the sign will be done by another party. The cost for the monument sign is \$50,697.00.

A motion was made by Council Member Cummings, seconded by Council Member Kolpin and unanimously carried to approve the monument sign proposal as presented.

CONSIDERATION OF FIELD HOUSE AND RECREATION CENTER DIGITAL DISPLAY APPROVED

Mr. Robinson said staff received a quote from Harvey Sign Service of Worthington for proposed digital display signage at the new JBS Field House and Recreation Center. The proposed digital sign is a two-sided, 10 mm high definition display and would be integrated in the above noted cabinet monument sign. The digital display enables field house staff to advertise activities, building schedule and promote Chamber of Commerce and civic events. The cost of the digital display is \$48,370.00,

A motion was made by council Member Janssen, seconded by Council Member Kielblock and unanimously carried to approve the Field House and Recreation Center Digital display as presented.

ADJOURNMENT

A motion was made by Council Member Ernst, seconded by Council Member Janssen and unanimously carried to adjourn the meeting at 12:17 p.m.

Mindy L. Eggers, MCMC
City Clerk