

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, OCTOBER 25, 2010**

The meeting was called to order at 6:00 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. Honorary Council Member: Bob Tims.

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

Others present: Steve Johnson, Les Johnson, Jim McGowan, Dan Livdahl, Paul Langseth.

CLEAN WATER PARTNERSHIP PRESENTATION

Steve Johnson, representing the Clean Water Partnership, provided a background on the Partnership noting it was established in 1998. The Committee is made up of the Mayor and one City Council member, two Okabena Ocheda Watershed members and one citizen (Mr. Johnson said he has served in this capacity since the Committee was established in 1998). They cover a 76 square mile territory, and most of their work over the past years has been installing filter strips. Their other big project is the W9 project on the northwest side of Prairie View Golf Course, involving a sediment removal dam. Mr. Johnson said they would be needing dollars to clean out that pond, which is good because it means it's working.

Mr. Johnson said the Partnership was before Council tonight to request that the City dedicate \$2 million of the Hospital funds toward clean water. All expenditures would need Council approval. The Partnership would also be agreeable to spending only the interest on the funds for their projects if that was Council's decision.

Mr. Johnson also provided information on what the Heron Lake Watershed and the Okabena/Ocheda Watershed are doing to educate the public about clean water.

Mr. Johnson thanked Council for the opportunity to present their request for consideration.

ADJOURNMENT

The motion was made by Alderman Wood, seconded by Alderman Kuhle and unanimously carried to adjourn the meeting at 6:52 p.m.

Janice Oberloh
City Clerk