

**WORTHINGTON CITY COUNCIL  
SPECIAL MEETING, NOVEMBER 9, 2007**

The meeting was called to order at 6:30 a.m. by Mayor Alan Oberloh in City Hall Council Chambers with the following members present: Lyle Ten Haken, Mike Woll, Ron Wood, Mike Kuhle, Bob Petrich. Honorary Council Person: Dale Ryen.

Staff present: Joseph Parker, City Administrator; Brian Kolander, Finance Director; Janice Oberloh, City Clerk; Jim Laffrenzen, Superintendent of Public Works (6:55 a.m.); Dwayne Hafffield, Director of Engineering (7:00 a.m.).

Others present: none.

**2008 BUDGET DISCUSSION**

The purpose of the meeting was for discussion of the 2008 budget. Brian Kolander, Finance Director, distributed updated information on several budget items including engineering surcharges, administrative fines, attorney fees/rates, liability insurance and Worthington Regional Economic Development Corporation. Discussion was also held on an equipment revolving schedule for Prairie View Golf Course, cart paths and fees.

The 2008 budget will be an agenda item for the December 10<sup>th</sup> regular meeting of the City Council as there will be no Truth in Taxation hearing this year, as approved at the regular meeting of September 24, 2007 and allowed by Minnesota Statute. A press release will be issued to notify the public there will be no Truth in Taxation hearing.

Also discussed was the annual transfer from the Municipal Liquor Store fund to the general fund, storm water rates, and the possibility of purchasing a new sweeper. Council members agreed that we need to schedule some discussions on long range issues.

**ADJOURNMENT**

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to adjourn the meeting at 8:10 a.m.

Janice Oberloh  
City Clerk