

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, APRIL 9, 2021**

The meeting was called to order at 4:00 p.m. in City Hall Council Chambers by Mayor Mike Kuhle with the following Council Members present: Chad Cummings, Amy Ernst, Chris Kielblock, Larry Janssen.

Staff present: Jason Brisson, Assistant City Administrator/Director of Economic Development; Steve Robinson, City Administrator; Mindy Eggers, City Clerk.

Others present: Ryan McGaughey, The Globe; Justine Wettschrek, Radio Works.

WORTHINGTON CITY COUNCIL WARD 2 VACANCY APPOINTMENT APPROVED

Mayor Kuhle, said due to the unexpected passing of Worthington City Council Ward 2 representative Mike Harmon, a City Council Subcommittee has been established to provide a recommendation for a new representative for Ward 2. Eligible applicants were encouraged to apply for the appointment no later than 5:00pm on March 31, 2021. Pursuant to Minnesota Statute § 412.02, Subd. 2a and Worthington City Charter Section 2.07 allows the City Council to make the appointment of the individual that will serve the remainder of Council Member Harmon's current term ending in 2022.

A motion was made by Council Member Ernst, seconded by Council Member Cummings and unanimously carried to appoint Alaina Kolpin to fill the unexpired term of Mike Harmon.

Mayor Kuhle said the City received nine high-quality applications and there is no doubt that each of them would have done a great job. On behalf of the council and the subcommittee, thank you for your interest in this position. The Council is hopeful that those not chosen consider getting involved in the city moving forward.

ENGAGEMENT LETTER FOR PROFESSIONAL SERVICES (NAGELL APPRAISAL & CONSULTING) APPROVED

Mr. Brisson said City Council approved an engagement letter from Nagell Appraisal & Consulting for professional appraisal services not to exceed \$1,200.00 on February 8th. The proposal was to provide an appraisal for certain property located south of Twenty-Seventh Street, west of Highway 59. The original scope of work included one per-acre price for the entire property. After speaking with City staff, the consultant advised it may be beneficial to increase the scope of work to include a tiered pricing structure based on the future land use plan for the area recently developed by Bolton & Menk, Inc.

The new proposed not-to-exceed fee for the work is \$1,700.00, a \$500.00 increase from the previous approved amount and staff currently has adequate Community/Economic Development funds

budgeted for reports and studies to cover the new proposed not-to-exceed amount. Mr. Brisson said staff is working with the appraiser to determine the updated deliverable date to ensure the timeline of the EDA's current economic development project will be unaffected.

A motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to approve the engagement letter for professional services with Nagell Appraisal & Consulting not to exceed \$1,700.00

ADJOURNMENT

The motion was made by Council Member Kielblock, seconded by Council Member Cummings and unanimously carried to adjourn the meeting at 4:12 p.m.

Mindy L. Eggers MCMC
City Clerk