

**WORTHINGTON CITY COUNCIL
ANNUAL MEETING**

AGENDA

**7:00 P.M. - Monday, February 11, 2013
City Hall Council Chambers**

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
- B. INTRODUCTIONS AND OPENING REMARKS**
- C. PUBLIC HEARING - SCDP APPLICATION - COMMUNITY/ECONOMIC DEVELOPMENT (GRAY) - CASE ITEM 1**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- D. AGENDA ADDITIONS/CHANGES AND CLOSURE**
 - 1. Additions/Changes
 - 2. Closure
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of Regular Meeting January 28, 2013
 - b. City Council Minutes of Special Meeting January 31, 2013
 - 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting, February 4, 2013
 - b. Planning Commission/Board of Appeals Minutes of February 5, 2013
 - c. Worthington Housing & Redevelopment Authority Board of Directors Minutes of January 15, 2013
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Application to Conduct Off-Site Gambling - Worthington Hockey Association
2. Nominating Committee Appointment - Center for Active Living
3. Application for Temporary On-Sale Liquor License - Avera Medical Group
4. Wredc Bioscience Conference Request

4. **BILLS PAYABLE**

PLEASE NOTE: All utility expenditures are listed as 601,602,and 604, and are approved by the Water and Light Commission

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Items

1. Third Reading Proposed Ordinance Amending Title XV of the City Code of Worthington, Nobles County, Minnesota - Illuminated Signs
2. Informational Item - Board of Review

G. CITY COUNCIL BUSINESS - COMMUNITY/EC DEVELOPMENT (GRAY)

Case Items

2. First Reading (Proposed Ordinance) - Text Amendment (Walls and Fences)
3. Center for Active Living (CAL) Basement

H. COUNCIL COMMITTEE REPORTS

1. Mayor Oberloh
2. Council Member Kuhle
3. Council Member Graber
4. Council Member Sankey
5. Council Member Wood
6. Council Member Nelson

I. CITY ADMINISTRATOR REPORT

J. ADJOURNMENT

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, JANUARY 28, 2013**

The meeting was called to order at 7:00 p.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Council Members present: Mike Kuhle, Diane Graber, Rod Sankey, Ron Wood, Scott Nelson. Honorary Council Member: Julia Berger.

Staff present: Craig Clark, City Administrator; Mike Cumiskey, Public Safety Director; Brad Chapulis, Director of Community/Economic Development; Janice Oberloh, City Clerk.

Others present: Andy Johnson, YMCA; Aaron Hagen, Daily Globe.

The Pledge of Allegiance was recited.

HONORARY COUNCIL MEMBER

Mayor Oberloh introduced Julia Berger as the Honorary Council Member for the months of November-December 2012, and January 2013, and presented her with a certificate for her service. Ms. Berger thanked Council for the opportunity and said she was surprised at what she learned. Anyone interested in City government should come and listen.

AGENDA APPROVED WITH CHANGE

The City Clerk noted a change to the City Council Minutes of January 14, 2013 to the motion to approve the agenda to show that the motion was made by Council Member Nelson, not Council Member Sankey.

The motion was made by Council Member Wood, seconded by Council Member Kuhle and unanimously carried to close the agenda with the noted correction.

CONSENT AGENDA APPROVED

The motion was made by Council Member Wood, seconded by Council Member Kuhle and unanimously carried to approve the consent agenda as follows:

- City Council Minutes of Regular Meeting January 14, 2013
- Water and Light Commission Minutes of Regular Meeting January 7, 2013
- Worthington Public Arts Commission Minutes of December 17, 2012
- On-Sale Beer License - El Taco Restaurant for the license period January 29 through December 31, 2013
- Application for Exemption from Lawful Gambling Permit - Pheasants Forever, Nobles County Chapter, to conduct raffles on April 5, 2013 at the Long Branch Saloon, 206 Tenth Street
- Application for Exemption from Lawful Gambling Permit - Worthington Area YMCA, to conduct raffles May 31, 2013 at the Worthington Event Center, 1447 Prairie Drive

- 2013 Wastewater Treatment Fund Budget
- Bills payable and totaling \$1,616,879.41 be ordered paid

SECOND READING PROPOSED ORDINANCE AMENDING TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA -ILLUMINATED SIGNS

Pursuant to published notice, this was the time and date set for the second reading of a proposed ordinance amending Title XV, Section 153.17(A) of the Worthington City Code by removing the following restrictions:

3. *Sign is not greater than 8.5 feet in height*
4. *Electronic message board is erected on a monument sign*

Adoption of the text amendment will allow the Worthington School District to erect an electronic message board on the north outside wall of the Senior High School.

The motion was made by Council Member Nelson, seconded by Council Member Wood and unanimously carried to give a second reading to the proposed ordinance.

NOMINATING COMMITTEE RECOMMENDATIONS FOR COMMITTEE APPOINTMENTS APPROVED

The Nominating Committee met on Friday, January 25th for the purpose of selecting names for recommendation to City Council for appointment to the new Center for Active Living Committee and is recommending the following appointments:

1-Year Terms (expires 12/31/13)

Mike Woll
Sharon Johansen
Bobbi Korthals

2-Year Terms (expires 12/31/14)

Dale Robinson
Bob Petrich
Chuck Moore

3-Year Terms (expires 12/31/15)

Chuck Magyar
Jerry Perkins
Julie Haas

The motion was made by Council Member Wood, seconded by Council Member Sankey and unanimously carried to approve the Nominating Committee recommendations for appointment to the Center for Active Living Committee.

RECOMMENDATIONS FOR CHARTER COMMISSION MEMBERS APPROVED FOR APPOINTMENT/REAPPOINTMENT BY DISTRICT JUDGE

The terms of the City's Charter Commission have expired or will be expiring soon. Per MN Statute § 410, Commission members must be appointed/reappointed by the District Court of the Judicial District in which a city is situated. The City Council and Charter Commission may submit names of eligible nominees to the court for consideration. Staff was requesting that Council approve the following names to be submitted to the District Court Judge for appointment/reappointment to the Charter Commission:

<u>Two Year Terms, beginning April 1, 2013</u>	<u>Four Year Terms, beginning April 1, 2013</u>
Diane Graber	Darlene Macklin
Jennifer Weg	William Wetering
Gary Hoffmann	Alan Oberloh
Gary Kellen	Royce Boehrs
Amanda Walljasper	Jerry Eykyn
Jason Vote	Ellen Copperud
Dave Skog	Charles Moore
	Jeff Williamson

Jesse Flynn, Attorney for the Charter Commission, has prepared a Petition and an Order to Appoint Members to the Charter Commission for submission to the District Court upon approval by City Council.

The motion was made by Council Member Wood, seconded by Council Member Graber and unanimously carried to approve the recommendations to be forwarded to the District Court Judge for appointment/reappointment to the City of Worthington Charter Commission.

CHANGE ORDER #7 APPROVED FOR WORTHINGTON FIRE STATION

Staff submitted Change Order #7 - Worthington Fire Station for Council consideration. The Change Order has a net result of a deduct of \$1,930.88, and consists of a combination of owner requests, project requirements, and contractor requests.

The motion was made by Council Member Kuhle, seconded by Council Member Nelson and unanimously carried to approve Change Order #7 for the Worthington Fire Station in the net deduct amount of \$1,930.88.

FIRE AGREEMENT BETWEEN CITY OF WORTHINGTON AND WORTHINGTON TOWNSHIP APPROVED

Staff presented an agreement for fire protection services between the City of Worthington and Worthington Township for approval. The term of the agreement is three years commencing January 1, 2013 and ending December 31, 2015, at the following rates: 2013-\$10,192; 2014-\$10,498; 2015-\$10,813. Worthington Township also agrees to pay \$1,000 per fire call to the City for all fire calls in excess of two calls per calendar year of the agreement.

The motion was made by Council Member Wood, seconded by Council Member Graber and unanimously carried to approve the Fire Agreement between the City of Worthington and Worthington Township.

AUTHORIZATION GRANTED TO SOLICIT QUOTES FOR EVENT CENTER AUDIO/VISUAL SYSTEM

Staff submitted the plans and specifications for the audio/visual system for the Event Center - the budgeted cost and estimate for the system is \$50,000. The City's purchasing policy states that contracts exceeding \$25,000 but less than \$100,000 may be procured by obtaining two or more quotations without advertising or complying with the requirements for competitive bidding. Staff was proposing to solicit quotes from six qualified A/V firms on January 29, 2013 to be received by February 22nd for consideration by Council at their regular meeting on February 25, 2013.

The motion was made by Council Member Wood, seconded by Council Member Nelson and unanimously carried to authorize staff to solicit quotes for the Event Center Audio/Visual System according to the time line presented.

AUTHORIZATION GRANTED TO ADVERTISE REQUEST FOR PROPOSAL FOR EVENT CENTER FURNITURE, FIXTURES AND EQUIPMENT (FF&E)

Council reviewed the specifications for the Furniture, Fixtures & Equipment (FF&E) for the Event Center that identified the quantity and quality of all the products selected by the Event Center Design Committee along with assistance from the project architect and the Event Center management team. The FF&E budget is \$300,000. The City's purchasing policy states that any contract projected to exceed \$100,000 must be completed through the competitive bidding process. Staff was requesting Council authorization to advertise the request for proposal (rfp) for the Event Center FF&E on January 29, 2013. Sealed bids would be received by Friday, February 22, 2013 and presented to City Council for consideration at the regular meeting on Monday, February 25th.

Mayor Oberloh asked if suppliers would be able to bid only the glassware or garbage cans. Brad Chapulis, Director of Community/Economic Development, noted they had discussed this and would allow the kitchen equipment to be bid separately.

The motion was made by Council Member Wood, seconded by Council Member Kuhle and

unanimously carried to authorize staff to proceed with the request for proposal for the Event Center FF&E, with the kitchen equipment bid both together with and separately from the remaining equipment.

CHANGE ORDER #4 APPROVED FOR CENTER FOR ACTIVE LIVING

Council considered Change Order #4 for the Center for Active Living, which consists of four items, two were staff requests for necessary improvements and two were necessary improvements that were uncovered during construction. The net amount of the change order is an additional \$5,444.00 to the contract with Salonek, but still resulting in a net deduct of approximately \$36,000 for the project.

The motion was made by Council Member Wood, seconded by Council Member Nelson and unanimously carried to approve Change Order #4 to the contract with Salonek for the Center for Active Living in the amount of \$5,444.00.

FURNITURE, FIXTURES AND EQUIPMENT (FF&E) BUDGET APPROVAL - CENTER FOR ACTIVE LIVING

Staff presented a proposed budget for the FF&E at the Center for Active Living for Council consideration. Brad Chapulis, Director of Community/Economic Development, explained that two proposed items included in the budget were value added improvements - refinishing the gym and racquetball floors, and installation of carpet and tectum panels in the basement to soften the reverberation. A quote obtained for the gym and racquetball floors was \$6,800. Staff looked at two options for softening the reverberation in the basement - installation of carpeting in the pool table area and a dummy wall. Staff had provided a rough estimate for the improvement of \$4,000, however, a quote was received for the work of \$6,900. The other option would be to install sound proofing tectum panels on the interior walls of the basement, approximately 1,500 square feet, at a cost of \$15,000.

Following discussion, the motion was made by Council Member Wood, seconded by Council Member Graber and unanimously carried to approve all items in the proposed Center for Active Living FF&E budget except the carpeting and panels for the sound reverberation.

Funds for the budget will come from the \$500,000 set aside for operating costs of the Center.

COUNCIL COMMITTEE REPORTS

Mayor Oberloh - Spoke to a group of newly elected Mayors at the League of Minnesota Cities' conference for Newly Elected Officials in Mankato- it was an interesting session.

Council Member Kuhle - attended an SRDC meeting January 17th - mostly organizational for the first half of their budget - revenues are ahead of expenses. Attended a couple of Public Arts Commission

meetings - they're working on a plan for art for the Event Center - hopefully voluntary or by donation.

Council Member Graber - Attended the League of Minnesota Cities' conference for Newly Elected Officials in Mankato - learned a lot about what Councils should not do.

Council Member Sankey - attended a Health Insurance Board of Trustees meeting for the City employees - heard a presentation by Hayes Companies for renewal - looking at two different firms. Also found the League of Minnesota Cities' conference to be very informative and is grateful for the opportunity to attend.

Council Member Wood - Attended a Joint Transit meeting at SMOC - they received a grant and are partners with Rock, Pipestone, and Murray Counties - amount of the grant is \$281,000 for two years- they were the only applicant.

Council Member Nelson - Attended the League of Minnesota Cities' seminar - the class on social media was interesting - also talked about crisis vs disaster.

CITY ADMINISTRATOR'S REPORT

Craig Clark, City Administrator, noted he had attended the Chamber of Commerce Annual meeting - it was a good event. The Event Center is moving along, and is enclosed and heated now. The WREDC Executive Director applications are in and the Hiring Committee will be reviewing them tomorrow. The Legislative Breakfast was Saturday at the new fire hall - positive discussions were had and our points were made as far as LGA and budget and accommodating the differences between greater Minnesota and sending everything to the metro area. The Governor's budget was released and the LGA component in there was \$40 million - Worthington would receive an additional \$384,000, and the amount would go up to \$513,000 more in 2018 on top of our current allocation. Mr. Clark also reminded Council Members of the Special City Council meeting on Thursday at 7:00 a.m. to discuss some water issues.

ADJOURNMENT

The motion was made by Council Member Wood, seconded by Council Member Nelson and unanimously carried to adjourn the meeting at 7:52 p.m.

Janice Oberloh, MCMC
City Clerk

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, JANUARY 31, 2013**

The meeting was called to order at 7:00 a.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Council Members present: Mike Kuhle, Diane Graber, Rod Sankey, Ron Wood, Scott Nelson.

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

Others present: Tom Kresko, Minnesota Department of Natural Resources Area Hydrologist; Nate Hodgins, Windom Area Assistant Fisheries Manager for the Minnesota Department of Natural Resources; Julie Buntjer, Daily Globe; Justine Wettschreck, KWOA.

DISCUSSION WITH DEPARTMENT OF NATURAL RESOURCES REPRESENTATIVES

Tom Kresko, MnDNR Area Hydrologist, presented historical information regarding precipitation and lake levels for Lake Okabena and the Worthington area, noting the lake level has dropped approximately 3.5 feet since 2010. Mr. Kresko also noted the DNR's concern of invasive species moving between watersheds. Discussion included the possibility of raising the level of Lake Okabena by adding another level to the dam, but Mr. Kresko warned that doing so would increase the flood plain footprint - he sees more negative effects of raising the lake level than positive as managed now. Council inquired about control of drawing water from the lake - Mr. Kresko responded that the DNR controls anything over 10,000 gallons a day, and reported the Worthington Country Club, who draws water from Lake Okabena to water their course, has an annual limit of 34 million gallons. The City could pass an ordinance to control irrigation from the lake on draws up to 10,000 gallons. As far as dredging, excavating clay might help, but not sand and gravel as in Lake Okabena. Discussion was held on the shallow well fields that supply Worthington's water and a potential ordinance to control water usage that could coincide with the utility department's watering ban.

Mr. Kresko provided information on the Herlein/Boote Slough, and noted that invasive species have already been found in the slough and the ditch up to the dam. Nate Hodgins, Assistant Fish Supervisor for the DNR - Windom Area, noted they had found a river species of moon-eye just below the south dam. Asian Carp are also on the move, and can move through field tile. Mr. Hodgins said they are not aware of any existing or upcoming tile work that would allow an invasive species into Lake Okabena. Mr. Kresko added that the capacity of the south Herlein/Boote ditch system was built to handle the total overflow that could occur if the other gates were shut off, without impact to land owners. Mr. Hodgins briefly covered a fishery survey completed on Lake Okabena.

ADJOURNMENT

The motion was made by Council Member Wood, seconded by Council Member Kuhle and unanimously carried to adjourn the meeting at 8:20 a.m.

Janice Oberloh, MCMC
City Clerk

UNAPPROVED

WATER AND LIGHT COMMISSION MINUTES

REGULAR MEETING

FEBRUARY 4, 2013

The regular meeting of the Water and Light Commission was called to order in the Worthington Public Utilities Conference Room at 7:00 A.M., CST, by President Randy Thompson with the following members present: James Elsing, Ron Wood, Gary Hoffmann and Kevin Donovan.

Staff members present were Scott Hain, General Manager; Eric Roos, Water Superintendent; Deb Scheidt, Secretary to the Commission

Others present: None

AGENDA ADDITIONS/CLOSURE

A motion was made by Commissioner Hoffmann, seconded by Commissioner Wood and unanimously carried to close the agenda as presented.

WATER AND LIGHT COMMISSION MINUTES

A motion was made by Commissioner Hoffmann, seconded by Commissioner Donovan and unanimously carried to approve the Water and Light Commission minutes of the regular meeting held January 7, 2013.

FINANCIAL STATEMENTS AND STAFF REPORTS

A motion was made by Commissioner Wood, seconded by Commissioner Hoffmann and unanimously carried to accept the sales reports and the staff reports for December 2012.

2013 BIOSCIENCE CONFERENCE SPONSORSHIP REQUEST

Scott Hain, General Manager, reported that the 9th Annual Regional Bioscience Conference will be held April 18-19, 2013, at the Minnesota West Community & Technical College Worthington campus. The conference is hosted by Worthington Regional Economic Development Corporation (WREDC).

Mr. Hain presented the Commission with a request to provide a sponsorship for the event. The Commission was in agreement that Worthington Public Utilities (WPU) participate in the 2013 event with a \$1,500 Platinum Level sponsorship as they have in the past. The Commission directed Mr. Hain to communicate to WREDC that WPU may not continue with future sponsorship of the conference if attendance is not increased.

After discussion, a motion was made by Commissioner Wood, seconded by Commissioner Donovan and unanimously carried to participate in the Platinum Level sponsorship in the amount of \$1,500 for the 2013 Bioscience Conference.

CABLE 3 JOINT POSITION

Scott Hain, General Manager, reported that the Cable 3 Joint Powers Board (City of Worthington, ISD #518 and MnWest) has had discussion on the need to hire an additional full-time person to manage the station and make improvements in Cable 3 programming.

Mr. Hain stated that the Board has recently contacted various entities, including Worthington Public Utilities, to inquire whether there would be an interest in providing funding for the additional position in return for assistance in media relations, public relations and communications. Discussion was held on what the expected level of funding would be, what the expected number of hours of service would be in return for funding and how we would utilize the hours of service provided. Commission members directed Mr. Hain to bring additional information back to the Commission for consideration if discussion on creating this position continues.

LINCOLN PIPESTONE RURAL WATER (LPRW) INTERCONNECTION

Scott Hain, General Manager, reported that he has had further discussion with Lincoln Pipestone Rural Water (LPRW) on proceeding with the construction of a second interconnection between the LPRW and Worthington Public Utilities (WPU) water systems on the west side of Worthington. Mr. Hain stated that a second interconnection would provide redundancy in our existing system and a potential increase of approximately 75% in the delivery capability from LPRW. If WPU should decide to proceed with a second interconnection, discussion was held on whether to enter into an agreement similar to the east interconnection agreement under which either party can provide water to the other party on an "as needed" and "as available" basis or to include a guaranteed rate of delivery.

After discussion, it was the consensus of the Commission that the two entities proceed with the construction of a second interconnection and to retain Banner & Associates to provide the necessary engineering services. Further discussion will be held at a future meeting on whether to formulate the agreement on an "as needed" and "as available" basis or to include a guaranteed rate of delivery.

AMERICAN PUBLIC POWER ASSOCIATION (APPA) LEGISLATIVE RALLY

The American Public Power Association Legislative Rally will be held in Washington, DC, on March 11-13, 2013. Commissioners Hoffmann and Thompson and Scott Hain, General Manager, will be attending.

MISSOURI RIVER ENERGY SERVICES (MRES) ENTERPRISE RISK MANAGEMENT WORKSHOP

The Missouri River Energy Services Enterprise Risk Management workshop will be held February 27, 2013. Commissioners Hoffmann and Elsing and Scott Hain, General Manager, will be attending.

LEWIS & CLARK REGIONAL WATER SYSTEM (LCRWS)

Scott Hain, General Manager, provided the Commission with a PowerPoint presentation on the construction status of the Lewis & Clark Regional Water System (LCRWS) project and options to be considered going forward as a result of inadequate federal funding. Mr. Hain reported that the February 28, 2013, LCRWS Board of Directors meeting will be dedicated to discussion of options to move the project forward and requested Commission input on what position Worthington Public Utilities (WPU) should take.

Options to be considered include maintaining the status quo of limited funding for at least the next two to three budget cycles, investigating alternative financing options such as private financing or converting the remaining federal cost share into a zero interest loan or considering abandonment of the project. Extensive discussion was held on each of the options.

After consideration of the options presented, it was the consensus of the Commission that WPU take the position to move the Lewis & Clark Board toward developing a plan to complete the project as quickly as possible and to further investigate the possibility of obtaining a zero interest Federal government loan.

UTILITY BILLS PAYABLE

A motion was made by Commissioner Wood, seconded by Commissioner Donovan and unanimously carried to approve the utility bills payable totaling \$917,205.05 for January 11, January 18 and January 25, 2013.

ADJOURNMENT

A motion was made by Commissioner Donovan, seconded by Commissioner Hoffmann and unanimously carried to adjourn the meeting at 8:27 A.M., CST. President Thompson declared the meeting adjourned.

Deb A. Scheidt
Secretary to the Commission

DRAFT

Planning Commission/Board of Appeals Minutes February 5, 2013

The meeting was called to order at 7:00 p.m. by Chad Nixon in the City Hall Council Chambers.

Members Present: Kelly Meyer, Ken Moser, Scott Nelson, Dana Oberloh, Bruce Pass, Dale Ryen
Staff Present: Brad Chapulis, Director of Comm/Econ. Dev.; Angela Thiner, Secretary

Approval of Minutes

A motion was made and seconded to approve the minutes of the January 2, 2013 meeting.
The motion passed unanimously.

Planning Commission Business

Public Hearing and Recommendation to City Council

Text Amendment - Walls and Fences

According to Title XV, Section 155.043 (C)(1) City Code, all walls and fences "erected shall be durable, weather resistant, rust proof and easily maintained. Masonry walls shall be erected on foundations which are a minimum of 42 inches below grade. All fences shall be constructed of stone, brick, wood, wrought iron, PVC, vinyl, aluminum, plastic lumber or chain link materials designed/manufactured as permanent fencing. All walls and fences shall be kept in good condition, plumb and true without damage." This section of the ordinance was last amended in 2009 to address non-durable materials being used for fencing of yards and pools.

Brad Chapulis recalled September discussion with the Commission about a fence being constructed on Oxford, being made of sheet metal and how sheet metal was not included on that acceptable list of materials. The Commission concluded that sheet metal not being included as an acceptable material was a mere oversight. The proposed text amendment would include sheet metal as an acceptable material for fencing in Commercial and Industrial zoned districts. It was noted that the State of Minnesota does not have a building code one must adhere to for fencing less than 6' in height.

Dana Oberloh questioned that the text amendment to allow sheet metal to be included on the list of acceptable materials, only applies to Commercial/Industrial properties.

Chad Nixon opened the public hearing. There were no comments from the public. Dana Oberloh motioned to close the public hearing. The motion was seconded by Kelly Meyer and passed unanimously.

After brief discussion regarding the proposed text amendment and what constitutes acceptable fencing material, Scott Nelson motioned to recommend approval of the text amendment that would include sheet metal be on the list of acceptable fencing materials. The motion was seconded by Kelly Meyer and passed unanimously.

Other Business

Next Meeting

No other business presented. The March meeting is scheduled for Tuesday, March 5th.

DRAFT

Adjournment

With no further business before the Planning Commission, Dana Oberloh motioned to adjourn the meeting at 7:22 p.m. The motion was seconded by Kelly Meyer and passed unanimously.

Angela Thiner
Secretary

Worthington HRA Regular Monthly Board Meeting
January 15, 2013
819 10th Street, Worthington, MN

Board Members Present: Marge Larson, Lyle TenHaken, Scott Nelson, Mike Kuhle, Royce Boehrs

Staff Members Present: Rosie Rogers past Executive Director, Randy Thompson current Executive Director.

Others Present: Lisa Graphenteen, and Jorge Lopez employees of the Southwest MN Housing Partnership

Marge Larson Board Chair called the meeting to order at 5:30 P.M.

APPROVAL OF AGENDA: Motion was made by Lyle TenHaken and seconded by Scott Nelson to approve the agenda, motion passed

APPROVAL OF MINUTES: Motion was made by Mike Kuhle, and supported by Royce Boehrs to approve the minutes from the board meeting held on December 27, 2012. Motion Passed

MARKET RATE HOUSING PROJECT: Lisa Graphenteen of the SW Minnesota Housing Partnership reviewed the Development Agreement Contract between the SW Minnesota Housing Partnership (the Developer) and the Worthington Housing and Redevelopment Authority (HRA and owner of the proposed housing project). There was discussion in regards to Article 3 of the contract which involves payment to the developer from the HRA. The Article states that the total payment from the HRA to the developer will be in the amount of \$82,500.00 This payment will be made in increments as the project progresses with \$19,500.00 being paid at the time the contract is executed and the remaining \$63,000.00 to paid out throughout the project as the project continues to move to completion, and construction draws are advanced by the title company. After this discussion and clarification of the payment terms of the contract among the board members and staff of the Housing Partnership a motion was made by Lyle Tenhaken with support from Royce Boehrs to authorize the Worthington HRA to contract with the Southwest Housing Partnership Building Specialists for a revised total dollar amount of \$82,500.00 The motion Passed Unanimously - motion 01152013-A.

Lisa Graphenteen updated the board on the project timeline which is currently proposed to run from January 15, 2013 to October 30, 2013.

Lisa Graphenteen updated the board on choosing a bond counsel for the project after discussion the board recommended to Lisa that she obtain two cost proposals from two different bond counsel firms and brings those cost proposals back to the board for a board decision to be made at that time.

The Revenue Bond Project Request for Proposal document was shared with the board by Lisa Graphenteen of the SW Minnesota Housing Partnership. The document was reviewed by the

board. After reviewing the document the board directed Lisa Graphenteen and Randy Thompson to send the request for proposal to all the local banks and lenders in Worthington.

Jorge Lopez of the SW Minnesota Housing Partnership presented the board with a proposal from American Engineering Testing Inc. to perform soil boring and testing of the makeup of the soils at the proposed site of the new housing construction. The proposal was at a cost to the HRA of \$4,154. After reviewing the proposal the board directed Jorge to obtain a second proposal for the same services from a qualified testing firm. Upon receiving the second proposal Jorge was asked to bring both proposals back to the board for review, and a decision to be made at that time.

The board was reminded to be thinking about and working on coming up with a name for the new housing project. Lisa Graphenteen recommended that a name be chosen within the next 15-20 days.

The board was informed by Lisa Graphenteen that the predevelopment funds needed for the project would be in the area of \$110,000.00. Discussion was held on funding sources for these dollars. There are management account dollars that may be used for a portion of the money. The board directed Randy Thompson and Rosie Rogers to check with HUD to see if they may allow some HUD funding dollars to be used for this portion of the project. The Wells Fargo Contribution of \$10,000.00 to this project will be turned over to the HRA in the next 30 days and these dollars may go towards this portion of the project.

ELECTION OF BOARD OFFICERS: The annual appointment of Board Officers was completed on a motion by Scott Nelson with support to the motion from Royce Boehrs to Appoint Lyle TenHaken as Chairman, Mike Kuhle as Vice-Chairman, and Marge Larson as Secretary with no further discussion the motion passed unanimously. – Motion -01152013-B

POLICY REVIEW: Rosie Rogers informed the board that there will be some HUD mandated policy changes coming to the board for approval. These policy changes will involve Lease terms and conditions that are being changed by HUD.

BILLS PAYABLE: The bills payable for the past 30 days, that were paid from the Prairie Acres Account, the Management/Levy Account, and the Low/Moderate Income Account were reviewed by the board. Several questions were raised by the board for explanation on several of the bills paid. Upon having those questions answered a motion was made by Royce Boehrs to approve the bills paid. The motion was seconded by Scott Nelson. The motion passed unanimously. – Motion – 01152013-C

FINANCIAL STATEMENT REVIEW: The board reviewed the financial statements through November 30, 2011. The financial statements for the HRA and the Prairie Acres were reviewed. Several questions were raised on the statements. Upon having those questions answered a motion to approve the financial statements as presented was made by Royce Boehrs with support for the motion by Mike Kuhle. The motion passed unanimously. – Motion- 01152013-D

SUB-COMMITTEE ASSIGNMENTS: With the election of new board officers the sub-committee assignments were reviewed and changed. Serving on the Personnel & Finance committee is Marj Larson, Scott Nelson, Lyle TenHaken and Randy Thompson. Serving on the Property and Planning committee is Royce Boehrs, Mike Kuhle, Lyle TenHaken and Randy Thompson. The Executive Director can call these sub-committees to meet as needed to address issues pertaining to their areas.

FIVE YEAR PLAN: With several relatively new board members and a new executive director the board did request that a copy of the five year plan of the HRA be provided to all board members. Randy Thompson was asked to provide this copy for the board members at their next regular board meeting.

MAINTENANCE WAGE RATE: Rosie Rogers reviewed the minimum maintenance wage rate as prepared by HUD with the board. It was determined that all maintenance employees employed with the Worthington HRA are making wages above the HUD stated minimum. A motion was made by Scott Nelson and Seconded by Royce Boehrs to accept the minimum maintenance wage report as presented. The motion passed unanimously. – Motion – 01152013-E

COMPREHENSIVE HOUSING NEEDS ANALYSIS: Randy Thompson presented a request to the board on behalf of Brad Chapulis of City of Worthington. The request was that the HRA considered paying a percentage of the Comprehensive Housing Needs Analysis which is being completed for the City of Worthington by ViewPoint Consulting Group. The cost to the city for the analysis will be \$13,050.00. Brad Chapulis did indicate that in the past the HRA has paid for a percentage of the study. The past amounts varied from 25% and 30% of the total cost. Based on this past history and the value that is also gained from the study by the HRA; a motion was made by Royce Boehrs and supported by Mike Kuhle to pay 25% of the housing analysis up to \$3,262.00. The motion passed unanimously. – Motion – 01152013-F

FUTURE MEETINGS: The Board discussed future meeting days and times. After discussion it was decided that the board will meet the second Tuesday of the month at 5:15 p.m. at the Atrium meeting room. The next meeting of the board will be on Tuesday February 12th at 5:15 p.m.

ADJOURNMENT: The motion to adjourn the meeting was made by Royce Boehrs with support by Lyle TenHaken. The meeting was declared adjourned by Chairperson Marge Larson. The meeting adjourned at 7:30 P.M.

Approved By: _____ Date: _____

Respectfully Submitted by: Randy Thompson Signed: _____

ADMINISTRATIVE SERVICES MEMO

DATE: FEBRUARY 8, 2013

TO: HONORABLE MAYOR AND CITY COUNCIL

SUBJECT: ITEMS REQUIRING CITY COUNCIL ACTION OR REVIEW

CONSENT AGENDA CASE ITEMS

1. APPLICATION TO CONDUCT OFF-SITE GAMBLING - WORTHINGTON HOCKEY ASSOCIATION

The Worthington Hockey Association has submitted an application to conduct off-site gambling for a raffle at the Worthington Hockey Arena March 14, 2013. The application, shown as *Exhibit 1*, must be approved by the local unit of government prior to being approved by the State Gambling Control Board.

Council action is requested on the application.

2. NOMINATING COMMITTEE APPOINTMENT - CENTER FOR ACTIVE LIVING

At their January 28, 2013 regular meeting, City Council approved the Nominating Committee recommendations for appointments to the Center for Active Living (CAL) Committee. City Staff has become aware that Dale Carlson's name was submitted incorrectly by CAL staff to the Nominating Committee as Dale Robinson, for a two year term to expire December 31, 2014.

Council is asked to approve the corrected appointment as Dale Carlson to the Center for Active Living Committee.

3. APPLICATION FOR TEMPORARY ON-SALE LIQUOR LICENSE - AVERA MEDICAL GROUP

Avera Medical Group Worthington has submitted an application for a Temporary On-Sale Liquor license for one day, March 23, 2013. The license will allow them to serve wine at Women's Expo at Minnesota West. An insurance certificate showing the City as an additional insured has been provided and payment of the \$150 fee will be made upon Council approval of the application.

Council action is requested to approve the application for a Temporary On-Sale Liquor license.

4. WREDC BIOSCIENCE CONFERENCE REQUEST

Attached is Exhibit 1 from the Worthington Regional Economic Development Corporation requesting the City sponsorship of the 2013 Bioscience Conference scheduled for April 18th and 19th. The City has in the past made sponsorship at the \$1,500 level. The Worthington Public Utilities has agreed to this year's conference at the \$1,500. Should Council approve the expenditure it would be acknowledged as an advertisement rather than a sponsorship which is allowed by statutes and is suggested to come out of the EDA levy funds.

Suggested motion: Approve \$1,500, from the EDA levy dollars, for the advertisement of the City of Worthington in partnership with WREDC's 2013 Bioscience Conference.

CASE ITEMS

1. **THIRD READING PROPOSED ORDINANCE AMENDING TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA - ILLUMINATED SIGNS**

Pursuant to published notice, this is the time and date set for the third reading of a proposed ordinance amending Title XV, Section 153.17(A) of the Worthington City Code - Illuminated Signs by removing the following restrictions:

3. *Sign is not greater than 8.5 feet in height*
4. *Electronic message board is erected on a monument sign*

Adoption of the text amendment will allow the Worthington School District to erect an electronic message board on the north outside wall of the Senior High School. A copy of the proposed ordinance was included with your January 14th City Council agenda.

Council action is requested to give a third reading to the proposed ordinance.

2. **INFORMATIONAL ITEM - BOARD OF REVIEW**

Joe Udermann, Nobles County Assessor, has notified staff that our **2013 Board of Review has been set for 9:00 a.m. on Monday, April 29, 2013 in the Nobles County Board of Commissioners Room.** The following Council Members are certified to the date specified:

Alan Oberloh	11/30/2014
Mike Kuhle	11/30/2014
Scott Nelson	11/30/2013
Ron Wood	07/01/2016

Administrative Services Memo

February 8, 2013

Page 3

Though all Council Members are invited to attend, we are required to have a minimum of three certified members present. Please add the Board of Review to your calendar for attendance.

Local Unit of Government Resolution of Approval

CITY APPROVAL for a gambling premises located within city limits.

City name _____

Date approved by city council _____

Resolution number _____

Signature of city personnel _____

Title _____ Date Signed _____

COUNTY APPROVAL for a gambling premises located in a township

County name _____

Date approved by county board _____

Resolution number _____

Signature of city personnel _____

Title _____ Date Signed _____

Chief Executive Officer [CEO] Acknowledgment

10. The person signing this application must be your organization's CEO and have their name on file with the Gambling Control Board. If the CEO has changed and the current CEO has not filed a LG200B Organization Officers Affidavit with the Gambling Control Board, he or she must do so at this time.

11. I have read this application, and all information is true, accurate, and complete, and if applicable, agree to the lease terms as stated in this application.

CEO signature _____

Date _____

11/17/13

12. Print CEO name _____

Kevin Black

Daytime phone _____

507-329-2223

Mail or fax to:

Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113
FAX: 651-639-4032

No attachments required.

This publication will be made available in alternative format (i.e. large print, Braille) upon request.

Data privacy notice: The information requested on this form (and any attachments) will be used by the Gambling Control Board (Board) to determine your organization's qualifications to be involved in lawful gambling activities in Minnesota. Your organization has the right to refuse to supply the information; however, if your organization refuses to supply this information, the Board may not be able to determine your organization's qualifications and, as a consequence, may refuse to issue a permit. If your organization supplies the information requested, the Board will be able to process your organization's application.

Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information

provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public.

Private data about your organization are available to: Board members, Board staff whose work requires access to the information; Minnesota's Department of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

CITY OF WORTHINGTON, MINNESOTA
APPLICATION FOR TEMPORARY ON SALE LIQUOR LICENSE

1. Name of Business/Organization Avera Medical Group Worthington
2. Applicant Name Kelli Van Grouw
(First) (Middle) (Last)
3. Address 508 Tenth Street, Worthington, MN 56187
4. Telephone Number 507-372-1806 Driver's License No. n/a
5. Citizen of U.S. Yes Date of Birth 10/02/1962
6. Any convictions of a felony, crime or violation of an ordinance, other than traffic. If so, time, place and offense. No
7. Type of Organization: Club Charitable Religious Other Non Profit
8. Tax Exempt Number n/a
9. Minnesota Tax ID No. 46-0224743
10. Dates Liquor Will be Sold not sold - given away wine tasting 03/23/2013
11. Location License Will be Used MN West
12. Liquor Liability Insurance Carrier Name Avera Health (copy attached)

***Please attach copy of Insurance Certificate**

\$150.00 per day _____ ck# _____ Date Paid _____

Kelli Van Grouw
Signature

Clinic Manager
Title

02/06/13
Date



CERTIFICATE OF INSURANCE

This is to certify that AVERA HEALTH has issued to the insured the policy identified herein by the policy number, policy term and limits of liability, which affords **Facility General and Professional Liability**. This certificate of insurance does not amend, extend or otherwise alter the terms, conditions, or limits of the insurance afforded by the policy.

INSURED'S NAME:	Avera McKennan dba Avera Medical Group Worthington
INSURED TYPE:	Health System
ADDRESS:	1325 S. Cliff Avenue Sioux Falls, SD 57105
POLICY TYPE:	Claims Made
POLICY NUMBER:	SIR000002
POLICY LIMITS:	\$2,000,000 each claim \$6,000,000 aggregate
POLICY TERM:	from 01/01/13 to 01/01/14
RETROACTIVE DATE:	10/01/75

Retroactive date is the date listed on the Declarations Page which is the first date that coverage applies to any claim or suit covered under this policy.

If the insured type listed above is shown as clinic, hospital, or solo practitioner, employees of the insured are included as additional insured while acting within the scope of their employment duties for the insured. This additional insured coverage excludes coverage for interns, externs, residents, dental, osteopathic or medical doctors.

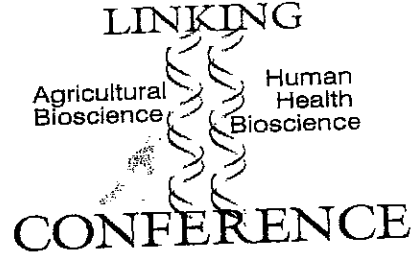
Employees are additional insureds while working within the scope of employment.

Host liquor legal liability is provided under the policy and additional insured status is granted as required under the contract between the insured and Minnesota West – Worthington Campus.

The city of Worthington is an additional insured for claims emanating from the issuance of a temporary liquor license.

Policy No: SIR000002
Issue Date: 12/13/12

AVERA HEALTH SELF INSURED FACILITY PROGRAM
CHRIS SPECHT
610 W. 23rd Street, Suite 1
PH (605) 322-7050 FAX (605) 322-7054



9th ANNUAL REGIONAL BIOSCIENCE CONFERENCE SPONSORSHIP REQUEST

January 25, 2013

The Regional Bioscience Conference Committee is making plans for its 9th annual conference to be held in Worthington, Minnesota on Thursday, April 18th & Friday April 19th. Again this year, we are offering an impressive lineup of regional and national speakers who will share their knowledge of the bioscience industry. The 2013 Conference will again have the focus of linking animal health and human health. As we continue to secure speakers our sessions will include: Genomics, Diagnostics, Economic Development Practices, Product Demonstrations and other topics.

One of the beauties of this conference is the ability to try and do different things, this holds true again this year. The 2013 Conference will be held at Minnesota West Community & Technical College. The success of this event is due in large part to our sponsors, who lend their names and financial support to the event. We invite you to consider sponsoring the Regional Bioscience Conference again this year.

We have seven levels of sponsorship packages, as detailed on the enclosed sponsorship brochure. Please select the level of participation that best matches your abilities. By participating as a sponsor, your organization will benefit from extended exposure through our website and promotional materials directed toward those attending the Regional Bioscience Conference. Our physical mailing list is approximately 1,500 and we reach another 2,500 by email. The top six tiers of sponsorship offer additional benefits, including free conference tickets. Also enclosed you will find a conference summary brochure with additional details regarding the upcoming event.

We appreciate your continued support. It is because of your support that the conference continues to grow and provide top-notch speakers. As many of you may or may not know, Glenn Thuringer has left WREDC. In his absence we have contracted with Roxanne Hayenga and Minnesota West to organize the conference and continue the tradition of excellence. We will be happy to answer any questions you may have. Please call our office with any questions or concerns at (507) 372-5515 or via email at bioconf@frontier.com. We look forward to hearing from you and connecting with you at the conference. Thank you in advance for your willingness to support the 9th Annual Regional Bioscience Conference.

Sincerely,

Roxanne Hayenga
Community Development Minnesota West
On Behalf of the Regional Bioscience Conference

MISSION STATEMENT

To promote the region's bioscience industry by providing an environment for participants to interact, share their knowledge and experience, and then depart with a greater appreciation of what it takes to grow the industry.

Sponsorship Levels

Conference Supporter: under \$250

- Logo on agenda
- Logo on website

Bronze

\$250

- 1 Admission Ticket
- 1 Information literature piece on information table
- Logo on agenda
- Logo on website

\$500

- 2 Admission Tickets
- 2 Information literature pieces on information table
- 1/2 page promotional insert inside attendee folder
- Logo on agenda
- Logo on website

\$1,000

- 3 Admission Tickets
- 3 Information literature pieces on information table
- Full page promotional insert inside attendee folder
- Logo on agenda
- Logo on website — with Hyperlink

Platinum

\$1,500

- 4 Admission Tickets
- 4 Information literature pieces on information table
- Full page promotional insert inside attendee folder
- Logo on agenda
- Logo on website - with hyperlink

Super Platinum

\$2,000

- 5 Admission Tickets
- 5 Information literature pieces on information table
- 2 Full page promotional inserts inside attendee folder
- Logo on agenda
- Logo on website - with hyperlink

Designated Sponsorships

\$2,500

- Bioscience Social Sponsor
- Keynote Speaker Sponsor
- Registration Packet Sponsor
- Session Sponsor
- Speaker Gift Sponsor
- And more!

Premier \$5,000

- Same as Super Platinum plus planning privileges

BOOTH SPACE

Silver Sponsors & above may receive one additional admission ticket for bringing a booth

To secure your Sponsorship, please contact:

REGISTER TODAY!

WWW.WREDC.COM

E-MAIL:

Bioconf@frontier.com

WREDC

1121 Third Avenue, Worthington, MN 56187
P: (507) 372-5515 F: (507) 372-7165

COMMUNITY/ECONOMIC DEVELOPMENT MEMO

DATE: FEBRUARY 8, 2013
TO: HONORABLE MAYOR AND COUNCIL
SUBJECT: ITEMS REQUIRING COUNCIL ACTION OR REVIEW

CASE ITEMS

1. PUBLIC HEARING - SCDP APPLICATION

City Staff has been working with the Southwest Minnesota Housing Partnership on the completion of a grant application for the rehabilitation of residential properties located within the target area shown in Exhibit 1. Preliminary applications for these funds were submitted in November 2012. After an internal review by Minnesota Department of Employment and Economic Development, Worthington was selected to submit a full application, which is due February 28, 2013. A copy of DEED's preliminary application response is included in Exhibit 1. In order to complete the application, the following items must be completed or approved:

1. **Hold Public Hearing** - The City must hold a public hearing to entertain public comment on the proposed project. A representative from the Housing Partnership will be in attendance to provide Council with a short presentation on the context of the application and to answer any questions the Council or the Public may have.
2. **Approve Project Budget** - As shown in Exhibit 1, the total project cost is estimated at \$832,700 and is proposed to be funded by several funding sources. The grant application will request a \$596,500 grant from the Small Cities Development Program. Due to the need for a local financial contribution to the project (local match), the budget includes a \$10,000 contribution from the City of Worthington. The City's contribution will be utilized for administration expenses.
4. **Approval Application Resolution** - As shown in Exhibit 1, the Application Resolution authorizes the Mayor and the City Administrator to submit the application to DEED for consideration.

Council should note that DEED's preliminary application response indicated that the City's application was marginally competitive due to the marginal interest by the property owners in the target area. To garner more interest, staff and the Housing Partnership sent out letters, which included the pre-applications, to all of the property owners on record within the target area. We also hosted an informational meeting on February 4th. Owners have been given until February 15th to submit pre-applications. While staff's goal is to try and assist as many households as possible, it may be necessary to scale back the target area to assure that the most competitive application is submitted. If the area is revised, staff will notify Council immediately.

Should Council wish to proceed with the application, it should approve the budget, cooperative agreement and the resolution after holding a public hearing.

2. FIRST READING - TEXT AMENDMENT (WALLS AND FENCES)

According to Title XV, Section 155.043 (C)(1) of the City Code, all walls and fences “erected shall be durable, weather resistant, rust proof and easily maintained. Masonry walls shall be erected on foundations which are a minimum of 42 inches below grade. All fences shall be constructed of stone, brick, wood, wrought iron, PVC, vinyl, aluminum, plastic lumber or chain link materials designed/manufactured as permanent fencing. All walls and fences shall be kept in good condition, plumb and true without damage.” This section of the ordinance was last amended in 2009 to address non-durable materials being used for fencing of yards and pools.

In September, staff apprised the Commission of a fence that was being constructed on a commercial lot that was raising concerns due to the owner’s choice of material - sheet metal. Since its not an approved material, staff wanted the Commission to review the issue before commencing enforcement. After much discussion, the Commission cited other businesses (Mark’s Towing and Shine Bros.) with similar fences and determined that it was a simple oversight that sheet metal was not included in the 2009 amendment as an acceptable material for commercial and industrial application. They had directed staff to bring the necessary changes forward as a text amendment.

Exhibit 2 is a copy of the proposed amendment drafted by staff. While including sheet metal as an acceptable material for fencing in commercial and industrial zoned districts, the amendment addresses another item that has difficulty in enforcement. Requiring the acceptable materials be designed/manufactured as permanent fencing is difficult to enforce as there is no standard established to work from. The Minnesota State Building Code does not regulate fences that are below 6 feet in height and over that height its only requirement is that the fence is designed to meet snow and wind loads. Nothing in the Building Code indicates whether a certain type of material is acceptable or not. As such, staff is proposing to strike out “designed/manufactured as permanent fencing”. To assure the original intent and purpose is preserved, staff is also proposing to list snow fencing and chicken wiring as prohibited materials and allow for any other materials not listed in the ordinance be considered through the conditional use permit (CUP) process. The CUP allows staff, Planning Commission, and City Council the opportunity to review the proposed material and determine if the said fence would be acceptable or not. Staff has discussed the ordinance with the City Attorney. He agrees with staff’s assessment on this matter and supports staff’s proposed changes.

The Planning Commission considered the proposed amendment at its February 5, 2013 meeting. After holding a public hearing, the Commission voted unanimously to recommend City Council approve the proposed amendment. Should Council concur with the Commission’s recommendation, it may do so by approving the first reading of the Ordinance shown in Exhibit 2.

3. CENTER FOR ACTIVE LIVING (CAL) BASEMENT

At the Council meeting two weeks ago, staff presented two proposed improvements for the CAL basement for Council's consideration. After considerable discussion, Council elected to not proceed with either improvement and requested staff to explore additional options for improvements to the basement. Since the meeting, various Council members have approach staff to discuss the proposed improvements. Based on the comments received by these Council members, staff has chosen to place the item on the agenda this evening to provide clarification on the proposed improvements and to seek resolution on the matter. Below is summary of both improvements.

Tectum Panels - To properly address the sound reverberation in the basement, staff and the project architect are proposing installation of tectum panels on the walls. Based on analysis completed, the plan is to install approximately 1500 sq.ft. to the panels along the concrete walls at an estimated price of \$15,000 or \$10 per square foot. The installation would reduce the reverberation to 2 seconds, which is comparable to the ideal reverberation of an auditorium of similar size.

Carpet/Half Wall- The second improvement presented was the installation of 1000 sq.ft. of carpeting and the construction of a 5 foot tall x 32 foot long half wall in the area that is designated for the billiard tables. The improvement was quoted at \$6,917. It should be noted that this improvement is primarily for aesthetic purposes for the proposed use of the space and not a solution as previously discussed.

Since the meeting, staff has spoken with the project architect and owner's representative regarding both items. We have concluded that the tectum panel is the most economical method that is proven to reduce the sound reverberation. Other methods discussed, while would provide some relief, the benefits could not be quantified nor be guaranteed as a permanent solution for the sound reverberation. As for the carpet/half wall improvement, the proposed improvements were believed to be minimum improvements necessary to make the space more inviting. The City is not obligated to do anything to improve the space nor is it required to use the general contractor on the project. The important factor is determining exactly the end product the City desires. Once that is determined, staff can take the necessary steps to assure the end product is produced.

Staff encourages Council to have discussion on both improvements and provide Staff with direction on the matter.

Date: December 13, 2012

To: City of Worthington

From: Small Cities Development Program

Subject: Small Cities Development Program Preliminary Proposal Results Memo

The Small Cities Development Program (SCDP) staff has reviewed the preliminary proposals for the 2013 funding cycle. The program received 83 preliminary proposals of which 33 proposals were determined to be either competitive or marginally competitive. The remaining proposals were determined to be either not competitive or ineligible. We project to award about 25 projects with an estimated total of \$14 million in grant funds.

SCDP staff has made the decision that the City of Worthington housing project would be marginally competitive for the 2013 funding cycle.

Assigning three degrees of competitiveness is a way to ensure that only full applications with a sound chance of receiving awards are submitted. We would expect that proposals that receive a competitive label will submit a full application, but we caution that the label does not guarantee funding of a project. Improvements to competitive proposals will be allowed. Marginally competitive proposals will need to be improved from the original proposal in order to score better and compete for an award. Proposals labeled as not competitive are not ready for consideration and we do not recommend that a full application for the 2013 funding cycle be submitted.

This process is intended to allow applicants to make informed decisions about whether or not to pursue the time and expense of submitting a full application this year.

Full applications are due to our office by 4:30 p.m. on February 28th. No fax or electronic copies will be accepted.

If you have any questions about this letter, please contact me.

Business and Community Development

1st National Bank Building ■ 332 Minnesota Street, Suite E200 ■ Saint Paul, MN 55101-1351 USA
www.positivelyminnesota.com

Toll Free: 800-657-3858 ■ Phone: 651-259-7114 ■ Fax: 651-296-1290 ■ TTY: 800-296-3900

An Equal Opportunity Employer and Service Provider

Worthington - Proposed SCDP Budget 2013

	# of Units	SCDP Cost per Unit	Total SCDP	Total Leveraged Sources	Source of Leveraged Funds - use "c" after source if committed	Total Costs
Owner Occupied Rehab	23	\$18,200	\$418,600	\$179,400	FHLB (c), GMHF (c), HUD-LHCG (c), Private funds, program income	\$598,000
Owner Occupied Rehab Admin	23	\$2,700	\$54,600	\$7,500	Local SCDP generated income	\$62,100
Rental Rehab	6	\$18,200	\$109,200	\$46,800	Private funds	\$156,000
Rental Rehab Admin	6	\$2,700	\$13,700	\$2,500	Local SCDP generated income	\$16,200
Relocation (temporary)	2	\$200	\$400	\$0		\$400
TOTALS			\$596,500	\$236,200		\$832,700

Local Contribution \$10,000

Other Leverage \$226,200

RESOLUTION _____

A RESOLUTION OF THE CITY OF WORTHINGTON

IN SUPPORT OF A SMALL CITIES DEVELOPMENT PROGRAM PROJECT

BE IT RESOLVED THAT THE City of Worthington will act as the legal sponsor for project(s) contained in the Minnesota Department of Employment and Economic Development Small Cities Development Program application to be submitted on February 28, 2013, and that the Mayor and the City Administrator are hereby authorized to apply to the Minnesota Department of Employment and Economic Development for funding of this project on behalf of the City of Worthington.

BE IT FURTHER RESOLVED the City of Worthington has legal authority to apply for financial assistance, and the institutional, managerial, and financial capacity to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

BE IT FURTHER RESOLVED that the City of Worthington has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

BE IT FURTHER RESOLVED that upon approval of its application by the State, the City of Worthington may enter into an agreement with the State of Minnesota, for the approved project(s), and that the City of Worthington certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

BE IT FURTHER RESOLVED that the City of Worthington will provide a \$10,000 contribution towards the project, if awarded, that is to be utilized for administrative expenses.

NOW THEREFORE BE IT RESOLVED that the Mayor and the City Administrator, or their successors in office, are hereby authorized to execute such agreements and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.

I CERTIFY THAT the above resolution was adopted by the City Council of the City of Worthington on the 11th of February, 2013.

SIGNED:

WITNESSED:

Mayor of Worthington

Worthington City Clerk

Worthington City Administrator

ORDINANCE NO. ____

AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE
OF WORTHINGTON, NOBLES COUNTY, MINNESOTA

The City Council of the City of Worthington Do Ordain:

Section I.

That Worthington City Code, Title XV, Section 155.043 (C)(1) shall be amended to read as follows:

(1) All walls and fences hereafter erected shall be durable, weather resistant, rust proof and easily maintained. Masonry walls shall be erected on foundations which are a minimum of 42 inches below grade. All fences shall be constructed of stone, brick, wood, wrought iron, PVC, vinyl, aluminum, sheet metal (commercial and industrial zoned properties only), plastic lumber or chain link materials designed/manufactured as permanent fencing. Snow fencing and chicken wiring is prohibited. Any material not specified in this section may be permissible through the issuance of a conditional use permit.

All walls and fences shall be kept in good condition, plumb and true without damage.

The City Clerk is hereby directed to file a certified copy of this ordinance in the office of the Recorder in and for the County of Nobles, State of Minnesota.

Section III.

Passed and adopted by the City Council of the City of Worthington, Minnesota, this ____ day of ___, 2013.

(SEAL)

Alan Oberloh, Mayor

Attest: _____
Janice Oberloh, City Clerk

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
AMERIPRIDE	1/31/13	3 CASES BLUE NITRIL GLOVES	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	171.72
	1/31/13	3 CASES BLUE NITRIL GLOVES	MUNICIPAL WASTEWAT	O-PURIFY MISC	171.72
				TOTAL:	343.44
BOLTON & MENK INC	1/31/13	CONSTRUCTION SERVICES	IMPROVEMENT CONST	TH 59 N IMPROVEMENTS	18,885.00
				TOTAL:	18,885.00
C&S CHEMICALS INC	1/31/13	4,151 GALLONS ALUM	MUNICIPAL WASTEWAT	O-PURIFY MISC	5,168.39
				TOTAL:	5,168.39
DAWSON, JACLIN	1/31/13	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	90.81
	1/31/13	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	165.00
				TOTAL:	255.81
DEPUTY REGISTER #33	1/31/13	REGISTER FORFEITED VEHICLE	GENERAL FUND	POLICE ADMINISTRATION	20.75
				TOTAL:	20.75
ENVIRONMENTAL RESOURCE ASSOCIATES	1/31/13	QA TESTING SAMPLES FOR LAB	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	655.77
				TOTAL:	655.77
FARAGHER JEFFREY	1/31/13	REIMBURSE	GENERAL FUND	ENGINEERING ADMIN	115.26
				TOTAL:	115.26
GAUL TIMOTHY E	1/31/13	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	78.00
	1/31/13	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	15.00
				TOTAL:	93.00
GOVDEALS INC	1/31/13	REIMBURSE CAR SOLD BACK TO	GENERAL FUND	NON-DEPARTMENTAL	2,270.00
				TOTAL:	2,270.00
GRAHAM TIRE OF WORTHINGTON INC	1/31/13	REPLACE TIRE ON UNIT #209	WATER	O-DIST UNDERGRND LINES	196.07
				TOTAL:	196.07
HAWKINS INC	1/31/13	CHEMICALS	WATER	O-PURIFY	7,770.00
				TOTAL:	7,770.00
KNOLOGY	1/31/13	BAC	ECONOMIC DEV AUTHO	TRAINING/TESTING CENTE	70.74
				TOTAL:	70.74
LAW ENFORCEMENT LABOR SERVICES INC #27	1/31/13	UNION DUES	GENERAL FUND	NON-DEPARTMENTAL	180.00
				TOTAL:	180.00
MATHESON TRI-GAS INC	1/31/13	OXYGEN TANK FOR WELDING	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	39.29
				TOTAL:	39.29
MINNESOTA POLLUTION CONTROL AGENCY	1/31/13	CONFERENCE REGISTRATION-AP	MUNICIPAL WASTEWAT	O-PURIFY SUPERVISION	300.00
	1/31/13	CONFERENCE REGISTRATION-JO	MUNICIPAL WASTEWAT	O-PURIFY MISC	300.00
	1/31/13	CLASS B EXAM FEE-JONES	MUNICIPAL WASTEWAT	O-PURIFY MISC	55.00
				TOTAL:	655.00
MINNESOTA VALLEY TESTING LABS INC	1/31/13	SALTY DISCHARGE - JANUARY	MUNICIPAL WASTEWAT	O-PURIFY MISC	129.60
				TOTAL:	129.60
MISCELLANEOUS V HOFFMAN DAVE OR ANGELA	1/31/13	CUSTOMER REBATE	ELECTRIC	CUSTOMER INSTALL EXPEN	50.00
HOFFMAN DAVE OR ANGELA	1/31/13	CUSTOMER REBATE	ELECTRIC	CUSTOMER INSTALL EXPEN	25.00
HOFFMAN DAVE OR ANGELA	1/31/13	CUSTOMER REBATE	ELECTRIC	CUSTOMER INSTALL EXPEN	25.00

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
LEINEN DAVID	1/31/13	CUSTOMER REBATE	ELECTRIC	CUSTOMER INSTALL EXPEN	25.00
MENDEZ GARCIA CARLOS J	1/31/13	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	NON-DEPARTMENTAL	39.19
MENDEZ GARCIA CARLOS J	1/31/13	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	ACCTS-RECORDS & COLLEC	0.01
VARGAS FRANCISCO	1/31/13	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	NON-DEPARTMENTAL	75.78
VARGAS FRANCISCO	1/31/13	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	ACCTS-RECORDS & COLLEC	0.02
				TOTAL:	240.00
MN CHILD SUPPORT PAYMENT CTR	1/31/13	GARNISHMENT	GENERAL FUND	NON-DEPARTMENTAL	369.17
	1/31/13	GARNISHMENT	WATER	NON-DEPARTMENTAL	294.46
				TOTAL:	663.63
MN DEPT OF NATURAL RESOURCES	1/31/13	ANNUAL APPROPRIATIONS PERM WATER		O-SOURCE WELLS & SPRNG	10,063.00
				TOTAL:	10,063.00
MN DEPT TRANSPORTATION	1/31/13	MATERIAL TESTING & INSPECT IMPROVEMENT CONST		FIRST AVE-11TH ST	39.37
				TOTAL:	39.37
NALCO COMPANY	1/31/13	2,500 # PHOSPHATE	WATER	O-PURIFY	4,961.00
				TOTAL:	4,961.00
NCL OF WISCONSIN INC	1/31/13	AMMONIA STANDARDS FOR LAB	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	132.33
				TOTAL:	132.33
NCPERS MINNESOTA 851801	1/31/13	1/4/13 DEDUCTIONS	GENERAL FUND	NON-DEPARTMENTAL	120.92
	1/31/13	1/18/13 DEDUCTIONS	GENERAL FUND	NON-DEPARTMENTAL	118.79
	1/31/13	JANUARY INSURANCE	GENERAL FUND	NON-DEPARTMENTAL	15.95
	1/31/13	JANUARY INSURANCE	GENERAL FUND	NON-DEPARTMENTAL	15.97
	1/31/13	BUHNER CREDIT	GENERAL FUND	NON-DEPARTMENTAL	16.00
	1/31/13	LIFE INSURANCE JANUARY	GENERAL FUND	POLICE ADMINISTRATION	16.00
	1/31/13	1/4/13 DEDUCTIONS	RECREATION	NON-DEPARTMENTAL	20.44
	1/31/13	1/18/13 DEDUCTIONS	RECREATION	NON-DEPARTMENTAL	21.61
	1/31/13	1/4/13 DEDUCTIONS	PIR/TRUNKS	NON-DEPARTMENTAL	2.72
	1/31/13	1/18/13 DEDUCTIONS	PIR/TRUNKS	NON-DEPARTMENTAL	3.60
	1/31/13	1/4/13 DEDUCTIONS	WATER	NON-DEPARTMENTAL	17.20
	1/31/13	1/18/13 DEDUCTIONS	WATER	NON-DEPARTMENTAL	17.27
	1/31/13	1/4/13 DEDUCTIONS	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL	24.96
	1/31/13	1/18/13 DEDUCTIONS	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL	24.93
	1/31/13	1/4/13 DEDUCTIONS	ELECTRIC	NON-DEPARTMENTAL	21.84
	1/31/13	1/18/13 DEDUCTIONS	ELECTRIC	NON-DEPARTMENTAL	21.80
	1/31/13	1/4/13 DEDUCTIONS	LIQUOR	NON-DEPARTMENTAL	16.00
	1/31/13	1/18/13 DEDUCTIONS	LIQUOR	NON-DEPARTMENTAL	16.00
	1/31/13	1/4/13 DEDUCTIONS	DATA PROCESSING	NON-DEPARTMENTAL	16.00
	1/31/13	1/18/13 DEDUCTIONS	DATA PROCESSING	NON-DEPARTMENTAL	16.00
				TOTAL:	512.00
NOBLES COUNTY AUDITOR/TREASURER	1/31/13	4TH QTR LONG DISTANCE	GENERAL FUND	POLICE ADMINISTRATION	493.50
	1/31/13	4TH QTR POSTAGE	GENERAL FUND	POLICE ADMINISTRATION	275.76
				TOTAL:	769.26
QUALITY AUTO BODY	1/31/13	2013 TAURUS REPAIR	GENERAL FUND	POLICE ADMINISTRATION	7,797.27
	1/31/13	2013 TAURUS REPAIR	GENERAL FUND	POLICE ADMINISTRATION	3,980.80
				TOTAL:	11,778.07
RACOM CORP	1/31/13	NARROW BAND RADIO-UNIT # 2 WATER		O-DIST UNDERGRND LINES	491.90
				TOTAL:	491.90

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
RUNNINGS SUPPLY INC-ACCT#9502440	1/31/13	SHOP VAC BAGS	WATER	O-DISTR MISC	15.94
				TOTAL:	15.94
RUNNINGS SUPPLY INC-ACCT#9502485	1/31/13	AIR TANK	GENERAL FUND	POLICE ADMINISTRATION	49.16
	1/31/13	DOG FOOD	GENERAL FUND	ANIMAL CONTROL ENFORCE	64.10
				TOTAL:	113.26
SCHWALBACH ACE #6067	1/31/13	NOTE BOOK FOR SLUDGE COMPU	MUNICIPAL WASTEWAT	O-PURIFY SUPERVISION	1.91
	1/31/13	MEMO BOOK FOR NOTES, ENVEL	MUNICIPAL WASTEWAT	O-PURIFY SUPERVISION	4.25
	1/31/13	FASTENERS FOR UNIT # 300	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	1.00
				TOTAL:	7.16
SEW UNIQUE INC	1/31/13	WHITE LAB SHIRTS	MUNICIPAL WASTEWAT	O-PURIFY MISC	120.00
	1/31/13	LONG SLEEVE SHIRTS	MUNICIPAL WASTEWAT	O-PURIFY MISC	210.00
				TOTAL:	330.00
SHI INTERNATIONAL CORP	1/31/13	NEW CAR HARDWARE	GENERAL FUND	POLICE ADMINISTRATION	290.70
				TOTAL:	290.70
VANTAGEPOINT TRANSFER AGENTS-457	1/31/13	DEFERRED COMP	GENERAL FUND	NON-DEPARTMENTAL	351.42
	1/31/13	DEFERRED COMP	GENERAL FUND	POLICE ADMINISTRATION	76.92
				TOTAL:	428.34
VERIZON WIRELESS	1/31/13	WIRELESS SERVICE	GENERAL FUND	POLICE ADMINISTRATION	861.94
	1/31/13	WIRELESS SERVICE	GENERAL FUND	SECURITY CENTER	69.40
	1/31/13	WIRELESS SERVICE	GENERAL FUND	SECURITY CENTER	69.40
	1/31/13	WIRELESS SERVICE	GENERAL FUND	CODE ENFORCEMENT	38.46
				TOTAL:	1,039.20
WORTHINGTON AUTO SUPPLY	1/31/13	BATTERY UNIT # 203	WATER	O-DIST UNDERGRND LINES	105.54
				TOTAL:	105.54
WORTHINGTON EXCAVATING INC	1/31/13	DITCH BY SCHWALBACH ACE	STORM WATER MANAGE	STORM DRAINAGE	75.00
	1/31/13	DITCH BY SCHWALBACH ACE	STORM WATER MANAGE	STORM DRAINAGE	240.00
				TOTAL:	315.00
WYCOFF DANNY	1/31/13	MILEAGE 10/1-12/31/12	LIQUOR	O-GEN MISC	125.55
				TOTAL:	125.55

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
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===== FUND TOTALS =====

101	GENERAL FUND	17,994.45
229	RECREATION	42.05
231	ECONOMIC DEV AUTHORITY	70.74
321	PIR/TRUNKS	6.32
401	IMPROVEMENT CONST	18,924.37
601	WATER	23,932.38
602	MUNICIPAL WASTEWATER	7,510.87
604	ELECTRIC	283.64
606	STORM WATER MANAGEMENT	315.00
609	LIQUOR	157.55
702	DATA PROCESSING	32.00

GRAND TOTAL: 69,269.37

TOTAL PAGES: 4

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
AESP MIDWEST CHAPTER	2/08/13	ITEN DUES	ELECTRIC	ACCTS-ASSISTANCE	40.00
				TOTAL:	40.00
AMERICAN BOTTLING COMPANY	2/08/13	MIX	LIQUOR	NON-DEPARTMENTAL	71.32
				TOTAL:	71.32
ARNOLD MOTOR SUPPLY	2/08/13	TAP	ELECTRIC	O-DISTR UNDERGRND LINE	5.87
	2/08/13	SOCKET	ELECTRIC	O-DISTR UNDERGRND LINE	2.98
	2/08/13	PIN	ELECTRIC	O-DISTR UNDERGRND LINE	3.94
	2/08/13	BALL HITCH	ELECTRIC	O-DISTR UNDERGRND LINE	171.02
	2/08/13	RAM	ELECTRIC	O-DISTR UNDERGRND LINE	91.06
	2/08/13	EXTENSION	ELECTRIC	O-DISTR UNDERGRND LINE	4.05
	2/08/13	ANTI-FREEZE	ELECTRIC	O-DISTR UNDERGRND LINE	52.35
	2/08/13	LINER	ELECTRIC	O-DISTR UNDERGRND LINE	123.45
	2/08/13	FLOOR CLEAN	ELECTRIC	O-DISTR UNDERGRND LINE	82.29
				TOTAL:	537.01
AX PHOTO	2/08/13	#10 PRINT	GENERAL FUND	OTHER GEN GOVT MISC	78.81
				TOTAL:	78.81
BAHRS SMALL ENGINE	2/08/13	DEMO SAW WITH CART	GENERAL FUND	PAVED STREETS	1,814.06
	2/08/13	WATER TANK	GENERAL FUND	PAVED STREETS	143.59
	2/08/13	PARTS FOR POLE SAW	RECREATION	TREE REMOVAL	38.64
				TOTAL:	1,996.29
BELLBOY CORP	2/08/13	MIX	LIQUOR	NON-DEPARTMENTAL	84.00
	2/08/13	FREIGHT	LIQUOR	O-SOURCE MISC	12.35
				TOTAL:	96.35
BEVERAGE WHOLESALERS INC	2/08/13	BEER	LIQUOR	NON-DEPARTMENTAL	8,052.80
	2/08/13	MIX	LIQUOR	NON-DEPARTMENTAL	107.00
	2/08/13	BEER	LIQUOR	NON-DEPARTMENTAL	1,672.75
				TOTAL:	9,832.55
C & N SALES CO	2/08/13	1/2 NEW SR CENTER POOL TAB	GENERAL FUND	COMMUNITY CENTER	1,175.10
				TOTAL:	1,175.10
CARPET PLUS OF WORTHINGTON INC	2/08/13	OFFICE CARPET, GLUE	WATER	M-DIST STRUCTURES	334.39
				TOTAL:	334.39
CHAMBER OF COMMERCE	2/08/13	LEGISLATIVE BREAKFAST	GENERAL FUND	ADMINISTRATION	7.00
	2/08/13	LODGING TAX-DECEMBER	TOURISM PROMOTION	NON-DEPARTMENTAL	10,191.86
				TOTAL:	10,198.86
COCA-COLA ENTERPRISES-MIDWEST DIVISION	2/08/13	MIX	LIQUOR	NON-DEPARTMENTAL	191.70
				TOTAL:	191.70
COMMISSIONER OF TRANSPORTATION	2/08/13	SIGNING ON TRUNK HIGHWAY	IMPROVEMENT CONST	PROJ MATCHING/COMPLETE	1,001.40
				TOTAL:	1,001.40
CONTINENTAL RESEARCH CORP	2/08/13	VAND OFF, ACTION	RECREATION	PARK AREAS	532.00
	2/08/13	PATCH 15	AIRPORT	O-GEN MISC	223.94
				TOTAL:	755.94
COOPERATIVE ENERGY CO- ACCT # 5910807	2/08/13	UNLEADED	RECREATION	TREE REMOVAL	6.51
				TOTAL:	6.51

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
DACOTAH PAPER CO	2/08/13	BAGS, TOWELS, GLASS CLEANER LIQUOR		O-GEN MISC	152.55
				TOTAL:	152.55
DAKOTA FLUID POWER INC	2/08/13	EATON MOTOR STUMP GRINDER	RECREATION	TREE REMOVAL	571.06
				TOTAL:	571.06
DAKOTA SUPPLY GROUP INC	2/08/13	2" CURB STOP-GOODWILL STOR	WATER	O-DIST UNDERGRND LINES	401.08
	2/08/13	2-8" MACRO COUPLINGS-CTY	WATER	M-TRANS MAINS	577.87
				TOTAL:	978.95
DAVIS TYPEWRITER CO INC	2/08/13	ENVELOPES	GENERAL FUND	CLERK'S OFFICE	11.96
	2/08/13	MECHANICAL PENCILS	GENERAL FUND	CLERK'S OFFICE	9.74
	2/08/13	TOWELS, TISSUE, FRESHENER	GENERAL FUND	GENERAL GOVT BUILDINGS	113.23
	2/08/13	CD/DVD SLEEVE, CDR	GENERAL FUND	POLICE ADMINISTRATION	45.67
	2/08/13	APPOINTMENT BOOK	GENERAL FUND	POLICE ADMINISTRATION	13.59
	2/08/13	DVD-RW DISCS	GENERAL FUND	POLICE ADMINISTRATION	121.79
	2/08/13	PERMANENT MARKER	GENERAL FUND	POLICE ADMINISTRATION	1.64
	2/08/13	APPOINTMENT BOOK	GENERAL FUND	POLICE ADMINISTRATION	13.93
	2/08/13	CD/DVD SLEEVE	GENERAL FUND	POLICE ADMINISTRATION	30.81
	2/08/13	RECEIPT BOOKS	GENERAL FUND	SECURITY CENTER	27.03
	2/08/13	RECEIPT BOOKS	GENERAL FUND	SECURITY CENTER	27.03
	2/08/13	LAMINATE, TAPE, ENVELOPES	GENERAL FUND	SECURITY CENTER	32.61
	2/08/13	LAMINATE, TAPE, ENVELOPES	GENERAL FUND	SECURITY CENTER	32.61
	2/08/13	BINDER CLIPS	GENERAL FUND	SECURITY CENTER	0.38
	2/08/13	BINDER CLIPS	GENERAL FUND	SECURITY CENTER	0.39
	2/08/13	DVD-R, CDR, CD/DVD SLEEVE	PD TASK FORCE	BUFFALO RIDGE DRUG TAS	43.70
	2/08/13	DVD-R	PD TASK FORCE	BUFFALO RIDGE DRUG TAS	36.57
	2/08/13	FILE STORAGE	PD TASK FORCE	BUFFALO RIDGE DRUG TAS	77.39
	2/08/13	HIGHLIGHTERS, PENS, RUBBER	WATER	ADMIN OFFICE SUPPLIES	10.69
	2/08/13	FILE STORAGE	WATER	ADMIN OFFICE SUPPLIES	24.21
	2/08/13	LETTER OPENER	WATER	ACCTS-RECORDS & COLLEC	56.38
	2/08/13	HIGHLIGHTERS, PENS, RUBBER	MUNICIPAL WASTEWAT	ADMIN OFFICE SUPPLIES	10.68
	2/08/13	FILE STORAGE	MUNICIPAL WASTEWAT	ADMIN OFFICE SUPPLIES	24.21
	2/08/13	LETTER OPENER	MUNICIPAL WASTEWAT	ACCT-RECORDS & COLLECT	56.37
	2/08/13	HIGHLIGHTERS, PENS, RUBBER	ELECTRIC	ADMIN OFFICE SUPPLIES	21.37
	2/08/13	FILE STORAGE	ELECTRIC	ADMIN OFFICE SUPPLIES	48.42
	2/08/13	LETTER OPENER	ELECTRIC	ACCTS-RECORDS & COLLEC	112.76
				TOTAL:	1,005.16
DEPARTMENT OF FINANCE	2/08/13	SEIZED PROPERTY-GONZALEZ	PD TASK FORCE	BUFFALO RIDGE DRUG TAS	26.30
				TOTAL:	26.30
DEPUTY REGISTER #33	2/08/13	LICENSE 2013 FORD POLICE C	GENERAL FUND	POLICE ADMINISTRATION	20.75
				TOTAL:	20.75
DITCH WITCH OF SD INC	2/08/13	PARTS FOR PUSHER	ELECTRIC	O-DISTR UNDERGRND LINE	1,071.78
				TOTAL:	1,071.78
EARL F ANDERSEN INC- DIVISION OF SAFET	2/08/13	SIGN	GENERAL FUND	SIGNS AND SIGNALS	97.82
				TOTAL:	97.82
ECHO GROUP INC	2/08/13	DIALER BATTERIES	WATER	M-PUMPING	272.66
	2/08/13	OFFICE LIGHTING	WATER	M-DIST STRUCTURES	335.83
	2/08/13	FAN FOR FRAME D & E	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	114.57
	2/08/13	CAPACITOR FOR ST LIGHTS	ELECTRIC	M-DISTR ST LITE & SIG	42.17
	2/08/13	STREET LIGHT WIRE	ELECTRIC	M-DISTR ST LITE & SIG	80.39

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	2/08/13	TRANSMITTER	ELECTRIC	M-DISTR ST LITE & SIG	35.77
	2/08/13	BULBS	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	53.52
				TOTAL:	934.91
EXTREME BEVERAGE LLC	2/08/13	MIX	LIQUOR	NON-DEPARTMENTAL	135.00
				TOTAL:	135.00
FLYNN KEVIN	2/08/13	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	118.00
	2/08/13	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	20.00
	2/08/13	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	78.00
				TOTAL:	216.00
GAUL TIMOTHY E	2/08/13	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	98.00
				TOTAL:	98.00
GERDES GARY	2/08/13	REIMBURSE TRAVEL-RADIO LOG	GENERAL FUND	SECURITY CENTER	20.87
	2/08/13	REIMBURSE TRAVEL-RADIO LOG	GENERAL FUND	SECURITY CENTER	20.87
				TOTAL:	41.74
GLOCK PROFESSIONAL INC	2/08/13	ARMORER'S COURSE	GENERAL FUND	POLICE ADMINISTRATION	195.00
	2/08/13	ARMORER'S COURSE	GENERAL FUND	POLICE ADMINISTRATION	195.00
	2/08/13	ARMORER'S COURSE	GENERAL FUND	POLICE ADMINISTRATION	195.00
				TOTAL:	585.00
GOPHER ALARMS LLC	2/08/13	ALARM MONITORING JAN, FEB, ECONOMIC DEV AUTHO	TRAINING/TESTING CENTE		76.95
				TOTAL:	76.95
GRABER DIANE M	2/08/13	REIMBURSE	GENERAL FUND	MAYOR AND COUNCIL	9.00
				TOTAL:	9.00
GRAHAM TIRE OF WORTHINGTON INC	2/08/13	TIRE FOR GMC 1500	RECREATION	GOLF COURSE-GREEN	42.75
				TOTAL:	42.75
HAGEN BEVERAGE DISTRIBUTING INC	2/08/13	BEER CREDIT	LIQUOR	NON-DEPARTMENTAL	195.75
	2/08/13	BEER	LIQUOR	NON-DEPARTMENTAL	8,972.40
	2/08/13	BEER	LIQUOR	NON-DEPARTMENTAL	89.00
	2/08/13	BEER	LIQUOR	NON-DEPARTMENTAL	7,180.60
	2/08/13	MIX	LIQUOR	NON-DEPARTMENTAL	45.00
				TOTAL:	16,091.25
HARLAND TECHNOLOGY SERVICES	2/08/13	ANNUAL MAINTENANCE	DATA PROCESSING	DATA PROCESSING	5,389.00
				TOTAL:	5,389.00
HD SUPPLY WATERWORKS	2/08/13	STAINLESS REPAIR CLAMPS	WATER	M-TRANS MAINS	529.06
				TOTAL:	529.06
HY-VEE INC-61609	2/08/13	CLEANING SUPPLIES	WATER	ADMIN OFFICE SUPPLIES	9.39
	2/08/13	CLEANING SUPPLIES	MUNICIPAL WASTEWAT	ADMIN OFFICE SUPPLIES	9.39
	2/08/13	CLEANING SUPPLIES	ELECTRIC	ADMIN OFFICE SUPPLIES	18.79
				TOTAL:	37.57
JERRY'S AUTO SUPPLY	2/08/13	PULLEY BELT-HEAT EXCHNG FA	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	13.35
				TOTAL:	13.35
JOSWIAK JOE	2/08/13	BOOTS	GENERAL FUND	POLICE ADMINISTRATION	136.12
				TOTAL:	136.12

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
KARLS CARQUEST AUTO PARTS INC	2/08/13	OIL, FILTERS, WATER PUMP	GENERAL FUND	POLICE ADMINISTRATION	418.01
	2/08/13	SPOT LIGHT	WATER	M-TRANS MAINS	78.01
				TOTAL:	496.02
KRUSE MOTORS OF WORTHINGTON INC	2/08/13	SERVICE, SCAN	GENERAL FUND	POLICE ADMINISTRATION	28.64
				TOTAL:	28.64
KUHLE, MICHAEL	2/08/13	REIMBURSE	GENERAL FUND	MAYOR AND COUNCIL	136.73
				TOTAL:	136.73
LAMPERTS YARDS INC-2600013	2/08/13	WELL #20 ROOF	WATER	M-PUMPING	38.48
	2/08/13	SHOP OFFICE	WATER	M-DIST STRUCTURES	11.77
	2/08/13	SHOP OFFICE	WATER	M-DIST STRUCTURES	8.53
	2/08/13	SHOP OFFICE	WATER	M-DIST STRUCTURES	129.02
	2/08/13	CONCRETE MIX	ELECTRIC	M-DISTR UNDERGRND LINE	1.00
				TOTAL:	188.80
LEWIS & CLARK REGIONAL WATER SYSTEM IN	2/08/13	LOBBYING CHARGES-1ST & 2ND	WATER	O-SOURCE WELLS & SPRNG	4,966.50
				TOTAL:	4,966.50
LIGHTHOUSE HOSPITALITY GROUP	2/08/13	EVENT CENTER-MARKETING, PR	EVENT CENTER/AUDIT	EVENT CENTER	3,235.00
				TOTAL:	3,235.00
LINCOLN-PIESTONE RURAL WATER SYSTEM	2/08/13	JANUARY 2013 WATER PURCHAS	WATER	O-SOURCE MISC	36,455.45
				TOTAL:	36,455.45
LOCATORS & SUPPLIES INC	2/08/13	SAFETY VESTS	GENERAL FUND	PAVED STREETS	73.93
	2/08/13	TRAFFIC SAFETY VESTS	WATER	O-DISTR MISC	294.50
	2/08/13	HARD HAT LINERS	WATER	O-DISTR MISC	64.00
	2/08/13	STROBE LIGHT #104	ELECTRIC	M-DISTR PLANT MISC	427.83
				TOTAL:	860.26
MARCO	2/08/13	SERVICE/SUPPLY CONTRACT PR	WATER	ACCTS-RECORDS & COLLEC	75.11
	2/08/13	SERVICE/SUPPLY CONTRACT PR	MUNICIPAL WASTEWAT	ACCT-RECORDS & COLLECT	75.11
	2/08/13	SERVICE/SUPPLY CONTRACT PR	ELECTRIC	ACCTS-RECORDS & COLLEC	150.22
				TOTAL:	300.44
MATT PARROTT AND SONS CO	2/08/13	ACCTS PAYABLE CHECKS	DATA PROCESSING	DATA PROCESSING	656.80
				TOTAL:	656.80
MINNESOTA DEPARTMENT OF HEALTH	2/08/13	PRINS, FEIT-CLASS D WATER	WATER	O-DISTR MISC	64.00
				TOTAL:	64.00
MINNESOTA ENERGY RESOURCES CORP	2/08/13	GAS SERVICE	RECREATION	PARK AREAS	14.87
				TOTAL:	14.87
MINNESOTA RURAL WATER ASSN	2/08/13	ANNUAL MRWA TECH CONFERENC	WATER	O-DISTR MISC	390.00
				TOTAL:	390.00
MINNESOTA VALLEY TESTING LABS INC	2/08/13	QTRLY MERCURY TESTING	MUNICIPAL WASTEWAT	O-PURIFY MISC	372.60
				TOTAL:	372.60
MINNESOTA WEST COMM AND TECH COLLEGE	2/08/13	MEMBERSHIP	GENERAL FUND	POLICE ADMINISTRATION	700.00
				TOTAL:	700.00
MISCELLANEOUS V PAW KA YOE	2/08/13	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	NON-DEPARTMENTAL	81.37

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
PAW KA YOE	2/08/13	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	ACCTS-RECORDS & COLLEC	0.02
SALINAS JAIME/JENNIFER	2/08/13	CUSTOMER REBATE	ELECTRIC	CUSTOMER INSTALL EXPEN	50.00
SCHUCK DARVIN	2/08/13	CUSTOMER REBATE	ELECTRIC	CUSTOMER INSTALL EXPEN	50.00
SILVA LUCAS GARCIA	2/08/13	CUSTOMER REBATE	ELECTRIC	CUSTOMER INSTALL EXPEN	50.00
				TOTAL:	231.39
MN DEPT OF NATURAL RESOURCES	2/08/13	ANNUAL WATER USE	STORM WATER MANAGE	STREET CLEANING	140.00
				TOTAL:	140.00
MPCA	2/08/13	ANNUAL AIR EMISSIONS FEB-D	ELECTRIC	O-SOURCE MISC	75.18
				TOTAL:	75.18
NELSON SCOTT	2/08/13	REIMBURSE	GENERAL FUND	MAYOR AND COUNCIL	110.08
				TOTAL:	110.08
NOBLES COUNTY ATTORNEY	2/08/13	SEIZED PROPERTY-SCHUTZ	GENERAL FUND	POLICE ADMINISTRATION	1,500.00
	2/08/13	SEIZED PROPERTY-STAMER	GENERAL FUND	POLICE ADMINISTRATION	37.54
	2/08/13	SEIZED PROPERTY-GONZALEZ	PD TASK FORCE	BUFFALO RIDGE DRUG TAS	52.60
				TOTAL:	1,590.14
NOBLES COUNTY AUDITOR/TREASURER	2/08/13	4TH QTR SECURITY CREDIT	GENERAL FUND	NON-DEPARTMENTAL	111.63
	2/08/13	JANUARY LEGAL	GENERAL FUND	PROSECUTION	11,690.25
				TOTAL:	11,578.62
NOBLES COUNTY LANDFILL	2/08/13	CITY HALL REFRIG DISPOSAL	GENERAL FUND	OTHER GEN GOVT MISC	23.98
	2/08/13	DEBRIS FROM OLD YMCA	GENERAL FUND	COMMUNITY CENTER	52.81
				TOTAL:	76.79
NORCOSTCO INC	2/08/13	LAMPS	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	475.94
	2/08/13	PARTS	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	51.40
				TOTAL:	527.34
PALMERSHEIM COLBY	2/08/13	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	118.00
				TOTAL:	118.00
PETERSEN CLEANING & SUPPLY	2/08/13	TOWELS	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	32.51
	2/08/13	CLEANING SUPPLIES	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	183.72
	2/08/13	CLEANING	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	247.00
				TOTAL:	463.23
POWERS HEATING & COOLING LLC	2/08/13	SERVICE CALL FURNACE	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	68.00
	2/08/13	SERVICE CALL FURNACE	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	35.00
				TOTAL:	103.00
RACOM CORP	2/08/13	EQUIP NEW FIRE HALL	GENERAL FUND	FIRE ADMINISTRATION	4,751.43
	2/08/13	NARROW BAND UNIT 106	ELECTRIC	O-DISTR MISC	658.46
				TOTAL:	5,409.89
RONS REPAIR INC	2/08/13	OVAL STORBE AMBER UNIT 409	GENERAL FUND	ICE AND SNOW REMOVAL	94.44
	2/08/13	PARTS FOR UNIT 418	GENERAL FUND	ICE AND SNOW REMOVAL	68.15
				TOTAL:	162.59
RUNNINGS SUPPLY INC-ACCT#9502440	2/08/13	PAINT SUPPLIES	RECREATION	GOLF COURSE-GREEN	12.88
	2/08/13	HAND CREAM	MUNICIPAL WASTEWAT	O-PURIFY MISC	6.41
	2/08/13	SALT-ICE REMOVER	MUNICIPAL WASTEWAT	O-PURIFY MISC	9.61
	2/08/13	TEFLON TAPE	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	3.19

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
				TOTAL:	32.09
RUNNINGS SUPPLY INC-ACCT#9502485	2/08/13	GARBAGE SUPPLIES	GENERAL FUND	POLICE ADMINISTRATION	107.89
	2/08/13	WIPER BLADE	GENERAL FUND	ICE AND SNOW REMOVAL	16.02
	2/08/13	ROPE CLIP	RECREATION	SWIMMING BEACHES	3.38
	2/08/13	PAINT SUPPLIES	RECREATION	GOLF COURSE-GREEN	34.18
	2/08/13	RETURNED PAINT SUPPLIES	RECREATION	GOLF COURSE-GREEN	9.09
	2/08/13	BOLTS	RECREATION	PARK AREAS	3.25
	2/08/13	GRAPHITE COATING	AIRPORT	O-GEN MISC	12.81
				TOTAL:	168.44
SANITATION PRODUCTS INC	2/08/13	PARTS FOR SWEEPER	STORM WATER MANAGE	STREET CLEANING	51.78
				TOTAL:	51.78
SCHAAP SANITATION INC	2/08/13	MONTHLY SERVICE	GENERAL FUND	GENERAL GOVT BUILDINGS	103.56
	2/08/13	MONTHLY SERVICE	GENERAL FUND	FIRE ADMINISTRATION	16.50
	2/08/13	MONTHLY SERVICE	GENERAL FUND	PAVED STREETS	98.87
	2/08/13	MONTHLY SERVICE	GENERAL FUND	COMMUNITY CENTER	50.33
	2/08/13	MONTHLY SERVICE	RECREATION	PARK AREAS	265.98
	2/08/13	MONTHLY SERVICE	WATER	O-DISTR MISC	138.84
	2/08/13	MONTHLY SERVICE	ELECTRIC	O-DISTR MISC	153.69
	2/08/13	MONTHLY SERVICE	LIQUOR	O-GEN MISC	121.60
	2/08/13	MONTHLY SERVICE	AIRPORT	O-GEN MISC	80.70
				TOTAL:	1,030.07
SCHWALBACH #4465	2/08/13	LYSOL SPRAY	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	9.07
	2/08/13	TUBING HEAT SHRINK	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	10.55
	2/08/13	FASTENERS	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	9.77
	2/08/13	PIPE, STRAPS	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	11.02
				TOTAL:	40.41
SCHWALBACH ACE #6067	2/08/13	HAND SANITIZER	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	8.54
	2/08/13	19" PLASTIC TOOL BOX UNIT	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	18.16
				TOTAL:	26.70
SERVICEMASTER OF WORTHINGTON	2/08/13	CLEANING BAC	ECONOMIC DEV AUTHO	TRAINING/TESTING CENTE	546.00
				TOTAL:	546.00
SEW UNIQUE INC	2/08/13	LOGOS	MUNICIPAL WASTEWAT	O-PURIFY MISC	16.03
				TOTAL:	16.03
ARTHUR SHERER	2/08/13	SNOW REMOVAL	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	530.00
				TOTAL:	530.00
SHOPKO STORES OPERATING CO LLC	2/08/13	BATTERIES	PD TASK FORCE	BUFFALO RIDGE DRUG TAS	10.72
	2/08/13	PRINTER INK & SEARCH WARRA	PD TASK FORCE	BUFFALO RIDGE DRUG TAS	69.55
				TOTAL:	80.27
STATE OF MN DEPT OF PUBLIC SAFETY	2/08/13	HAZARDOUS CHEMICAL FEE	WATER	O-DISTR MISC	100.00
				TOTAL:	100.00
STREICHER'S INC	2/08/13	TEARGAS	GENERAL FUND	POLICE ADMINISTRATION	402.61
				TOTAL:	402.61
STUART C IRBY CO	2/08/13	INSULATED GLOVES	ELECTRIC	O-DISTR MISC	100.76
	2/08/13	BLANKET TESTING	ELECTRIC	O-DISTR MISC	420.15

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	2/08/13	BLANKET TESTING	ELECTRIC	O-DISTR MISC	76.76
	2/08/13	METERS	ELECTRIC	FA DISTR METERS	690.41
				TOTAL:	1,288.08
T & R ELECTRIC SUPPLY CO INC	2/08/13	REPAIR TRANSFORMERS	ELECTRIC	M-DISTR STATION EQUIPM	4,809.38
				TOTAL:	4,809.38
T & R SERVICE	2/08/13	CAPACITOR DISPOSAL	ELECTRIC	O-DISTR STATION EXPENS	2,140.20
	2/08/13	OIL ANALYSIS	ELECTRIC	O-DISTR STATION EXPENS	460.00
				TOTAL:	2,600.20
TACTICAL TECHNOLOGIES INC	2/08/13	REPAIR OF CRT-757V	PD TASK FORCE	BUFFALO RIDGE DRUG TAS	151.00
				TOTAL:	151.00
TURFWERKS	2/08/13	MOWER DECK TIRE	RECREATION	PARK AREAS	367.85
				TOTAL:	367.85
UNITED PARCEL SERVICE	2/08/13	INTERNET SHIPPING CHARGES	ELECTRIC	O-DISTR MISC	31.41
	2/08/13	INTERNET SHIPPING CHARGES	ELECTRIC	O-DISTR MISC	12.60
				TOTAL:	44.01
VANHORN JIM	2/08/13	SENIOR CENTER ART CLASS	GENERAL FUND	COMMUNITY CENTER	225.00
				TOTAL:	225.00
VERIZON WIRELESS	2/08/13	MONTHLY WIRELESS SERVICE	GENERAL FUND	MAYOR AND COUNCIL	43.72
	2/08/13	MONTHLY WIRELESS SERVICE	GENERAL FUND	ADMINISTRATION	52.72
	2/08/13	MONTHLY WIRELESS SERVICE	GENERAL FUND	ENGINEERING ADMIN	66.06
	2/08/13	MONTHLY WIRELESS SERVICE	GENERAL FUND	ECONOMIC DEVELOPMENT	33.03
	2/08/13	MONTHLY WIRELESS SERVICE	GENERAL FUND	PAVED STREETS	66.06
	2/08/13	MONTHLY WIRELESS SERVICE	RECREATION	PARK AREAS	33.03
	2/08/13	MONTHLY WIRELESS SERVICE	RECREATION	OLSON PARK CAMPGROUND	33.03
	2/08/13	MONTHLY WIRELESS SERVICE	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	33.03
				TOTAL:	360.68
WIRTZ BEVERAGE MINNESOTA WINE & SPIRIT	2/08/13	LIQUOR	LIQUOR	NON-DEPARTMENTAL	7,253.62
	2/08/13	MIX	LIQUOR	NON-DEPARTMENTAL	72.18
	2/08/13	WINE	LIQUOR	NON-DEPARTMENTAL	72.00
	2/08/13	FREIGHT	LIQUOR	O-SOURCE MISC	111.00
	2/08/13	FREIGHT	LIQUOR	O-SOURCE MISC	1.85
				TOTAL:	7,510.65
WORTHINGTON ELECTRIC INC	2/08/13	DRU	ELECTRIC	FA DISTR METERS	56.81
				TOTAL:	56.81
WORTHINGTON PRINTING CO INC	2/08/13	PLUMBING FORMS	GENERAL FUND	ECONOMIC DEVELOPMENT	102.79
				TOTAL:	102.79
WORTHINGTON REGIONAL ECON DEV CORP	2/08/13	2013 STAKEHOLDER MEMBERSHI	ELECTRIC	ACCTS-ASSISTANCE	10,000.00
				TOTAL:	10,000.00
ZUERCHER TECHNOLOGIES LLC	2/08/13	ANNUAL MAINTENANCE	GENERAL FUND	POLICE ADMINISTRATION	17,319.61
	2/08/13	ANNUAL MAINTENANCE	GENERAL FUND	SECURITY CENTER	4,381.45
	2/08/13	ANNUAL MAINTENANCE	GENERAL FUND	SECURITY CENTER	4,381.45
	2/08/13	ANNUAL MAINTENANCE	GENERAL FUND	CODE ENFORCEMENT	1,237.11
				TOTAL:	27,319.62

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
===== FUND TOTALS =====					
101		GENERAL FUND	53,302.54		
207		PD TASK FORCE	467.83		
229		RECREATION	1,950.32		
231		ECONOMIC DEV AUTHORITY	622.95		
401		IMPROVEMENT CONST	1,001.40		
432		EVENT CENTER/AUDITORIUM	3,235.00		
601		WATER	45,365.77		
602		MUNICIPAL WASTEWATER	841.22		
604		ELECTRIC	22,504.71		
606		STORM WATER MANAGEMENT	191.78		
609		LIQUOR	34,202.97		
612		AIRPORT	317.45		
614		MEMORIAL AUDITORIUM	1,647.53		
702		DATA PROCESSING	6,045.80		
882		TOURISM PROMOTION	10,191.86		

GRAND TOTAL:			181,889.13		

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