### WORTHINGTON CITY COUNCIL REGULAR MEETING, OCTOBER 26, 2020

The meeting was called to order at 7:00 p.m., in City Hall Council Chambers by Mayor Mike Kuhle with the following Council Members present: Chad Cummings, Amy Ernst, Alan Oberloh, Mike Harmon, Larry Janssen.

Staff present: Jason Brisson, Assistant City Administrator/Director of Economic Development; Jeremiah Cromie, City Planner; Todd Wietzema, Public Works Director; Troy Appel, Public Safety Director; Steve Robinson, City Administrator, via phone conference, Debra Olsen, Staff Accountant; Mindy Eggers, City Clerk.

Others present: Justine Wettschrek, Radio Works; Ryan McGaughey, The Globe; Chris Kielblock, Cheniqua Johnson, Scott McConkey, Traffic & Safety Office; Gabe Vander Veen, Police Officer, Jacob Refsland, Police Officer, Lina Phetsavong, Christine Nestegard and Cheniqua Johnson, Honorary Council Member.

The Pledge of Allegiance was recited.

#### HONORARY COUNCIL MEMBER

Mayor Kuhle welcomed Cheniqua Johnson as the Honorary Council Member for the months of October, November, December, 2020.

### AGENDA APPROVED WITH ADDITIONS/CHANGES

Staff noted that item G.1. Office of Traffic Safety DWI All Star Honorable Mention Awards to Officer Refsland and Officer Vander Veen be moved directly after the Consent Agenda.

A motion was made by Council Member Harmon, seconded by Council Member Janssen and unanimously carried to approve the agenda with the noted change.

## HELD PUBLIC HEARING AND APPROVED FIRST READING PROPOSED ORDINANCE TO AMEND WORTHINGTON CITY CODE TITLE XV, CHAPTER 152.012 TO INCLUDE A LETTER OF MAP REVISION FOR FLOODPLAIN MAPS EFFECTIVE DECEMBER 31, 2020

Pursuant to published notice, this was the time and date set for a public hearing on a proposed ordinance to amend Worthington City Code, Title XV, Chapter 152.012 to include a letter of map revision for floodplain maps effective December 31, 2020.

The motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to open the hearing.

Jeremiah Cromie, City Planner, explained the City of Worthington applied for a Letter of Map

Revision (LOMR) of the City of Worthington Flood Maps to the Federal Emergency Management Agency (FEMA) in 2018 for work that was done on County Ditch 12 for flood mitigation. Mr. Cromie said FEMA has now approved this LOMR and new flood maps are scheduled to go into effect on December 31, 2020. The Minnesota Department of Natural Resources has suggested that the City's floodplain ordinance in Chapter 152.012 referencing the maps be updated to include this LOMR. He noted the revised maps are currently available to view on the City's website.

Mr. Cromie said pre-project 635 parcels were affected by the flood plain, after the revision there will only be 266 parcels affected. Homeowners will be sent a letter notifying them of the change.

Council Member Ernst asked if all the maps that are used will be updated, considering there are some that show different properties in the flood plain and not in others. Mr. Cromie stated FEMA establishes the flood plain map that should be used.

Mayor Kuhle asked if there was anyone that would like to provide testimony, there was none.

A motion was made by Council Member Oberloh, seconded by Council Member Janssen and unanimously carried to close the hearing.

The motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to give a first reading to a proposed ordinance to amend the Worthington City Code, Title XV, Chapter 152.012 to include a Letter of Map Revision for Flood Plain Maps Effective December 31, 2020.

## PRESENTATION BY OFFICE OF TRAFFIC SAFETY DWI ALL STAR HONORABLE MENTION AWARDS TO OFFICER REFSLAND AND OFFICER VANDER VEEN

Troy Appel, Public Safety Director, stated, Officers Refsland and VanderVeen have effectively played a role in reducing the number of local alcohol and drug related crashes and fatalities through their daily practices of education, prevention and enforcement. Their hard work is appreciated and we're fortunate to have them as Worthington Police Officers.

Scott McConkey, Southern Minnesota Law Enforcement Liaison from the Office of Traffic Safety, said Officers Refsland and VanderVeen were nominated by the local police department for the DWI All Star award. Mr. McConkey explained that there are thousands of people that die per year from drunk drivers so these officers need to be commended on a job well done in keeping the community safe. He presented a certificate, hat and challenge coin to Officer Refsland and Officer VanderVeen.

### **CONSENT AGENDA APPROVED**

A motion was made by Council Member Oberloh, seconded by Council Member Harmon and

unanimously carried to approve the consent agenda as presented.

- City Council Minutes of Regular Meeting of October 12, 2020
- Heron Lake Watershed Board Minutes of August 19, 2020
- Audit Engagement Letter
- General Fund Statement of Revenues and Expenditures Budget and Actual for the period of January 1, 2020 through September 30, 2020
- Municipal Liquor Store Income Statement for the Period of January 1, 2020 through September 30, 2020
- Bills payable and totaling \$2,869,841.89 be ordered paid

## <u>AUTHORIZED ISSUANCE AND AWARDED SALE OF \$7,970,000 GENERAL</u> OBLIGATION SALES TAX REVENUE BONDS, SERIES 2020A

At their September 14, 2020 regular meeting, Council adopted a resolution authorizing the issuance and sale of \$7,970,000 General obligation Sales Tax Revenue Bonds, Series 2020A. The net proceeds of the bonds are to be used to finance capital projects within the City, including but not limited to improvements to the aquatic center, construction of a field house, park and recreation improvement projects, the 10<sup>th</sup> Street Pavilion and improvements to the ice arena. The rating the City received from S & P Global Ratings was AA-.

Rebecca Kurtz from Ehlers and Associates - Financial Advisors for the City of Worthington, was present at the meeting and provided a Sale Day Report to Council. Five bids were received today and the low bidder was Piper Sandler & Co., Minneapolis, MN at 1.1987%.

Principal Amount: \$7,970,000.00 Underwriter's Discount: \$58,197

Reoffering Premium: \$266,052
True Interest Cost: 1.2056%
Costs of Issuance: \$64,491

Yield: 0.30% - 1.55% Total Net P&I: \$8,959,701

Ms. Kurtz said the City received a AA- rating from S & P Global Ratings and will be maintained for all outstanding debt. S & P Global Ratings recognized the city's liquidity, the Council being good with finances and maintain a very strong reserve. Ms. Kurtz explained that 69.3% of the debt will be retired in 10 years and that is very positive news. Closing date on this issue is November 12, 2020, which is the day that the City will receive the proceeds from the sale. As part of the Sale Day Report, Council was also provided with a bid tabulation, final sources and use of the funds, and a final debt service schedule. A resolution authorizing issuance, awarding sale and prescribing the

form and providing for payment of the bonds was also provided for Council consideration. Due to the premium bid and lower costs of issuance, the City retained an additional \$308,363.90 for the project fund. The Bonds will mature February 1, 2030 and thereafter are available fore pre-pay without penalty. The rate is set for the life of the issue.

The motion was made by Council Member Oberloh, seconded by Council Member Cummings and unanimously carried to adopt the following resolution:

**RESOLUTION NO. 2020-10-94** 

AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$7,970,000 GENERAL OBLIGATIONS SALES TAX BONDS, SERIES 2020A

(Refer to Resolution File for complete copy of Resolution)

### APPROVED SECOND READING PROPOSED ORDINANCE TO VACATE PART OF AN ALLEY IN BLOCK 18, PLAT OF WORTHINGTON, NOBLES COUNTY, MINNESOTA

Pursuant to published notice this is the time and date set for the second reading of a proposed ordinance to vacate part of an alley in block 18, plat of Worthington, Nobles County, Minnesota.

A motion was made by Council Member Oberloh, seconded by Council Member Janssen and unanimously carried to approve the second reading of the proposed ordinance.

## SECOND READING PROPOSED ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF THE CITY OF WORTHINGTON, NOBLES COUNTY, MINNESOTA - PUD 7 AND APPROVED THE SUMMARY PUBLICATION

Pursuant to published notice, this is the time and date set for the second reading of a proposed ordinance to amend Title XV of the City Code of the City of Worthington, Nobles County, Minnesota - PUD 7.

In an effort to save publication costs for the seven-page ordinance, staff requested Council also approve a publication of a summary ordinance as allowed by MN Statute 331A.01, Subd.10, which grants Councils the ability to publish a summary.

A motion was made by Council Member Oberloh, seconded by Council Member Janssen and unanimously carried to approve the second reading of the proposed ordinance and also approve the summary ordinance for publication as presented.

# SECOND READING PROPOSED ORDINANCE TO AMEND WORTHINGTON CITY CODE TITLE XI, CHAPTER 113: PEDDLERS, SOLICITORS AND TRANSIENT MERCHANTS TO INCLUDE MOBILE FOOD UNITS WITH VARIOUS RESTRICTIONS AND APPROVED OF SUMMARY PUBLICATION

Pursuant to published notice, this is the time and date set for the second reading of a proposed ordinance to amend Worthington City Code Chapter XI, Chapter 113: Peddlers, Solicitors and Transient Merchants to include Mobile Food Units with Various Restrictions.

In an effort to save publication costs for the seven-page ordinance, staff requested Council also approve a publication of a summary ordinance as allowed by MN Statute 331A.01, Subd.10, which grants Councils the ability to publish a summary.

A motion was made by Council Member Ernst, seconded by Council Member Harmon and unanimously carried to approve the second reading of the proposed ordinance and also approve the summary ordinance for publication as presented.

## APPROVED PLANS AND SPECIFICATIONS FOR THE ICE ARENA RE-ROOF PROJECT FUNDED WITH LOCAL OPTIONS SALES TAX REVENUE

Jason Brisson, Assistant City Administrator/Director of Economic Development, stated improvements to the Worthington Ice Arena were included in the Local Option Sales Tax referendum approved by voters in November 2018.

At the June 17<sup>th</sup> special council meeting, Council approved advancing up to \$500,000 in local option sales tax proceeds to address immediate building improvement needs at the Worthington Ice Arena Among the most pressing needs is addressing roof leakage and enhancing the insulation of the roof system. Mr. Brisson explained the project includes installing a new roof system consisting of mechanically attaching two layers of rigid insulation to the top surface of the existing roof deck and installing a light colored fully-adhered TPO (Thermoplastic Polyolefin) membrane to the top layer of insulation.

Staff recommended Council approve the plans and authorize advertisement for bids to be received December 2, 2020 and considered at the December 14th Council meeting.

Council Member Oberloh stated he thought a management agreement was to be in place before projects would be done. Council Member Cummings stated that the agreement was any projects going forward will have to wait until there is a management agreement in place.

A motion was made by Council Member Cummings, seconded by Council Member Harmon and unanimously carried to approve the plans and specifications for the ice arena re-roof project.

## APPROVED PLANS AND SPECIFICATIONS FOR THE REHABILITATION OF THE TWIN 42-INCH LAKE OUTLET STROM SEWER PIPES

Mr. Brisson explained the renovation of the existing warehouse building for the sales tax funded Field House project prompted the investigation of the condition and integrity of the twin 42-inch diameter concrete storm sewer pipes that are located under the building. A remote sensing inspection device using pipe penetrating radar was utilized to map pipe wall thickness, and classify the possible voids forming in the soil outside of the pipe. He said the results of this inspection noted that the integrity of the pipes were acceptable for continued long-term use but that they should be rehabilitated using Cured in Place Pipe (CIPP) lining methodology. CIPP would enhance the structural integrity of the pipes and seal pipe joints to prevent migration of water and pipe foundation soils thru damaged joints.

Along with the outlet pipes, three additional pipe sections (12-inch and 15-inch diameter) will be rehabilitated. Council Member Oberloh asked because of the scope of the project would there be an on-site inspector involved. Steve Robinson stated that SEH has someone that will be monitoring the project.

Staff recommended Council approve the plans and authorize advertisement for bids to be received December 2, 2020 and considered at the December 14th Council meeting.

A motion was made by Council Member Harmon, seconded by Council Member Janssen and unanimously carried to approve the plans and specifications for the rehabilitation of the twin 42-inch lake outlet storm sewer pipes.

### PARK SALES TAX PROJECTS PROFESSIONAL SERVICES PROPOSAL APPROVED

Todd Wietzema, Public Works Director, said staff requested a proposal from Short Elliott Hendrickson Inc. for design and construction services for the last two of our phase one sales tax park projects. These projects are as follows:

- Chautaugua Park Restroom
- Chautauqua Park Bandshell remodel

SEH's proposal for these design and construction services calls for a lump sum fee of \$43,000.00 plus some reimbursable expenses.

Mayor Kuhle asked about the Bandshell and verified that it is on the Historic Building register. Mr. Wietzema stated that it is and he is working with the Historical Society on the project.

A motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to approve the professional services for the park sales tax projects.

### SALES TAX PROJECTS CIVIL AND SITE ENGINEERING APPROVED

Mr. Wietzema said Larye Mick of Midwest Engineering submitted approval for civil and site engineering services for last two phase one park sales tax projects. The scope of work includes Topographic surveys, site designs, construction documents and construction staking. The proposed fees are a not to exceed hourly estimate. The projects are as follows:

- Chautauqua Park Bathroom
- Chautauqua Park All-Inclusive playground
- Sidewalk and road modifications

The proposed fees for these services are:

Survey, Design, Construction Documents: \$7,500.00
 Construction Staking: \$4,500.00
 Total: \$12,000.00

A motion was made by Council Member Oberloh, seconded by Council Member Harmon and unanimously carried to approve the civil and site engineering for the proposed sales tax projects.

# RESOLUTION NO. 2020-10-95 ADOPTED AUTHORIZING EXECUTION OF MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION AND APPROVAL OF GRANT AGREEMENT

Mr. Wietzema stated at the April 27, 2020 council meeting contracts were approved with Fahrner Asphalt Sealers, LLC and Henning Construction, to make improvements to the Worthington Municipal Airport. The improvements to Taxiways B & C and Apron reconstruction were contingent on receiving an FAA grant to provide any eligible funding. As is standard procedure, MNDOT authorized a companion grant to fund 70% of the ineligible FAA portion of the associated cost of these airport improvements.

#### The cost breakdown is:

FAA Eligible project cost	\$525,691.00
State DOT cost	\$87,576.97
City cost	\$37,532.88

Total project cost not to exceed \$650,800.85

A motion was made by Council Member Harmon, seconded by Council Member Ernst and unanimously carried to approve the grant agreement and adopt the following resolution:

**RESOLUTION NO. 2020-10-95** 

A RESOLUTION AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION

(Refer to Resolution File for complete copy of Resolution)

## AUTHORIZED STAFF TO SIGN A PURCHASE AGREEMENT ORDER FOR A NEW TRUCK AND ASSOCIATED EQUIPMENT

Mr. Wietzema stated in the Public Works preliminary 2021 budget there is replacement of a new 2021 tandem axle plow truck. Mr. Wietzema explained the proposed truck will have a lead time of 10 to 14 months, depending on when we get the purchase order signed. He said the closer we get to the new year the longer the lead time will be, due to the influx of new orders. Staff asked Council for authorization to sign a purchase order for the new truck before the final 2021 City of Worthington budget is approved. Any changes that are needed to the final 2021 budget, funds will be transferred other ERS reserves or remove projects from our Public Works CIP. The amount added to the departments 2021 ERS reserves for this truck purchase is \$43,537.00

A motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to authorize staff to sign a purchase agreement for the new truck and equipment.

### APPROVED 10th STREET PLAZA CHANGE ORDER NUMBER 2

Mr. Wietzema stated DK Buildings LLC, has submitted change order number two for the Downtown Plaza project. The change order includes:

Removal of contaminated soils. (449 tons) Cost associated	\$42,828.00
Removal of extra footings. Cost associated	\$3,345.00
10% overhead Cost associated	\$4,617.00

Deduct for not painting shelter hardware. Cost associated \$-4,200.00

Total Change Order \$46,590.00

The change order amount of \$46,590.00, brings the total contract price to \$1,231,808.00. The estimated probable cost for the project was \$1,601,799.82.

The motion was made by Council Member Harmon, seconded by Council Member Ernst and unanimously carried to approve Change Order No. 2 for the 10<sup>th</sup> Street Plaza.

## RESOLUTION NO. 2020-10-96 ADOPTED REAPPORTIONING THE SPECIAL ASSESSMENTS FOR PAVING IMPROVEMENTS NO. 108

Jeff Faragher, Acting Engineer, stated the Economic Development Authority's (EDA) sale of approximately 1.1 acres of property abutting 27th Street to HHS, LLC., is cause for reapportioning the assessments previously levied against the entire tract owned by the EDA. A petition was received requesting reapportionment of the assessments in a manner they would have been assessed if the two lots existed at the time the improvements were completed. Mr. Faragher said the original paving improvement assessments were on a per front foot basis, the reapportionments being petitioned for are also on a per front foot basis. He noted the paving improvement did include sewer and water extensions.

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

**RESOLUTION NO. 2020-10-96** 

A RESOLUTION REAPPORTIONING THE SPECIAL ASSESSMENTS FOR PAVING IMPROVEMENT No. 108

(Refer to Resolution File for complete copy of Resolution)

## RESOLUTION NO. 2020-10-97 ADOPTED GRANTING BLANKET APPROVAL TO PLACE OBSTRUCTIONS ON SIDEWALKS IN THE DOWNTOWN AREA

Mr. Faragher explained Resolution 2020-04-16 granting a blanket approval or permit to place obstructions on sidewalks in the area bound by the center lines of 9th Street, 11th Street, 2nd Avenue and 5<sup>th</sup> Avenue will terminate on November 1, 2020.

He said that there have been no issues or complaints about the resolution so staff is proposing to adjust the dates for 2021 to be April 1, 2021 through November 1, 2021 leaving all other provisions of the previous resolution the same.

A motion was made by Council Member Cummings, seconded by Council Member Harmon and unanimously carried to adopt the following resolution.

RESOLUTION NO. 2020-10-97

A RESOLUTION GRANTING APPROVAL TO PLACE OBSTRUCTIONS ON PUBLIC SIDEWALKS

(Refer to Resolution File for complete copy of Resolution)

### APPROVED TEXT AMENDMENT AND FIRST READING OF PROPOSED ORDINANCE TO AMEND WORTHINGTON CITY CODE TITLE IX AND XV, CHAPTERS 92,97,99 AND 155 LIMITING STORAGE OF INOPERABLE VEHICLES BY AUTO REPAIR SHOPS AND APPROVED SUMMARY ORDINANCE FOR PUBLICATION

Jeremiah Cromie, City Planner stated the City of Worthington is considering a text amendment to chapters 92, 97, 99 and 155 of the City Code to address inoperable vehicles and in particular inoperable vehicles at auto repair shops that are creating a nuisance. Discussion was held by Council at their October 12, 2020 meeting and table the proposed text amendment to allow for City Staff and legal counsel to review if putting State Statute 161.242 regarding junkyards within a half mile of state trunk highways should be added to the ordinance. Staff and legal counsel reviewed the request and found that adding the language would not be any more beneficial to the City in dealing with inoperable vehicles and junkyards in the ordinance.

Council Member Oberloh stated specific language defining a fence should be included. Mr. Cromie said there is specific language addressing fences.

Mr. Cromie said due to the cost of publishing the entire ordinance staff is requesting approval of a summary ordinance that clearly informs the public of the intent of the ordinance.

A motion was made by Council Member Oberloh, seconded by Council Member Cummings and unanimously carried to give a first reading to the proposed ordinance and approve the summary ordinance as presented.

## APPROVED PURCHASE AGREEMENT (COMMUNITY ASSET DEVELOPMENT GROUP)

Jason Brisson, Assistant City administrator/Director of Economic Development, stated the City Council approved a memorandum of understanding (MOU) with the Community Asset Development Group on May 11, 2020. Mr. Brisson explained the agreement established the City's intent to sell approximately two acres of property south of Darling Drive west of Grand Avenue to the developer to build a 40-unit market rate housing project. The agreement also stated the City's intent to provide sufficient tax increment financing to ensure the developer a reasonable rate of return on the project.

The developer has submitted a revised purchase agreement to purchase the property outlined in the MOU. The purchase price of the property in the revised agreement is \$107,000, a change from \$97,000. The City's current and future costs associated with the property are as follows:

Item	Amount
Purchase Price (1.95 acres at \$32,500 per acre)	\$63,375.00
2020 Assessments Paid by City	\$3,600.00
Current Assessments	\$31,075.00

> Cancelled Assessments \$5,705.00 Estimated Closing Costs \$2,480.00 Total \$106,235.00

Mr. Brisson said the purchase price and assessment amounts are based on an approximate property size. A more accurate property size (and assessment amount) will not be known until a survey for the property is completed. The property is currently owned by the City of Worthington and staff is intending to request the Council transfer ownership of the property to the City's EDA after the property has been subdivided before it is sold. The purchase agreement requires the City to pay the levied, outstanding, and pending assessments and the closing costs generally covered by the seller.

The following changes have been made to the agreement originally submitted to the City by the Community Asset Development Group:

- The county on page 1 has been changed from "Martin County" to "Nobles County"
- "Cancelled" has been added on page 2 in Section IV and on page 3 in Section VII to include the cancelled assessments listed above in the purchase price.
- A provision allowing the City to assign the agreement to the Worthington EDA has been inserted on page 7 in Section X. The City intends to transfer the property to the EDA once it has been subdivided. The transfer to the EDA will permit the City to sell the property to CADG in a direct, negotiated sale like the one outlined in the purchase agreement.
- A provision requiring the sale be subject to Minn. Stat. 469.105, as required of EDA's in the State of Minnesota, has been inserted in Section XX on page 10.
- The language in Section R on page 6 has been changed from:

"R. Location of Utilities. CITY represents that utilities including stormwater ponding, if required, have been or will be constructed to the site and will provide WIG with utility locates."

To:

"R. Location of Utilities. CITY represents that utilities have been or will be constructed to the site and will provide WIG with utility locates. CITY also represents that stormwater ponding to assist WIG with meeting state and local requirements above what can be reasonably accommodated on the subject property have been or will be constructed to the site."

Mr. Brisson said there will be \$6,000 earnest money put down and \$101,000 due at closing.

Council Member Oberloh asked what happens if nothing moves forward within the one year stipulation. Mr. Brisson said the sale would be cancelled.

A motion was made by Council Member Oberloh, seconded by Council Member Janssen and unanimously carried to approve the revised purchase agreement for the Community Asset Development Group.

### APPROVED GRANT CONTRACT AGREEMENT (STATE OF MINNESOTA)

Mr. Brisson explained City Council passed a resolution supporting an application from Swift Pork Company (Swift) to the Minnesota Department of Employment and Economic Development (DEED) on June 8, 2020. The application requested \$450,000 in Minnesota Investment Funds (MIF) to assist with Swift's planned freezer warehouse project. Swift Pork Company was approved for a \$450,000 in MIF award by DEED. Mr. Brisson explained the next step in this process is the establishment of a grant contract between the City of Worthington and DEED. The grant contract was provided by DEED and has been reviewed by legal counsel at Dorsey and Whitney (representing the City). DEED changed the first reporting period from year-end 2020 to June 30, 2021 because the Grant is being executed during the 4<sup>th</sup> quarter of the calendar year. Once the grant contract is approved by the Council and DEED, Swift may order the equipment that will be purchased using these funds and an agreement can be created between the City of Worthington and Swift for the awarded funds.

A motion was made by Council Member Cummings, seconded by Council Member Harmon and unanimously carried to approve the proposed grant contract agreement.

### **COUNCIL COMMITTEE REPORTS**

Mayor Kuhle - Would like to commend John Landgaard, District 518 on the article on the rise in COVID-19 cases. Residents need to keep adhering to CDC guidelines not letting their guard down.

Council Member Jansen - No report.

Council Member Oberloh - Reminded everyone to get out and vote.

Council Member Cummings - The YMCA & Memorial Auditorium are doing drive thru events for Halloween.

Council Member Ernst - No report.

Council Member Harmon - No report.

### ASSISTANT CITY ADMINISTRATOR'S REPORT

Mr. Brisson stated staff is working on 30 year legacy projects and is an exciting time to be in Worthington.

### **ADJOURNMENT**

The motion was made by Council Member Oberloh, seconded by Council Member Cummings and unanimously carried to adjourn the meeting at 8:16 p.m.

Mindy L. Eggers, MCMC City Clerk