WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, March 9, 2015 City Hall Council Chambers

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- B. INTRODUCTIONS AND OPENING REMARKS
- C. PUBLIC HEARING SALE OF LOTS 13, 14, 15, & 16, BLOCK 3, WORTHINGTON BIO SCIENCE INDUSTRIAL PARK ADDITION (COMMUNITY/ECONOMIC DEVELOPMENT 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 Special Meeting February 23, 2015
 - b. City Council Minutes of Regular Meeting February 23, 2015
- 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
 - a. Water and Light Commission Minutes of Regular Meeting March 2, 2015
 - b. Housing and Redevelopment Authority Board Minutes of January 22 2015
 - c. Center for Active Living Committee Minutes of February 9, 2015
 - d. Traffic and Safety Committee Minutes of February 25, 2015
 - e. Public Arts Committee Minutes of February 12, 2015
 - f. Prairie View Long Range Planning Committee Minutes of February 10, 2015

- g. Planning Commission/Board Appeals Minutes of March 3, 2015
- 3. a. CITY COUNCIL BUSINESS ADMINISTRATION (WHITE)

Case Item

1. Application for Exemption from Lawful Gambling Permit - Worthington Area Chamber of Commerce

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. First Reading Proposed Ordinance Amending Title V, Chapter 54, Section 54.10 of the Worthington City Code Storm Water Regulations
- 2. Rescind Action that Set Time and Date for Local Board of Appeal and Equalization and Set New Time and Date
- 3. Proposal to Add New Liquor Store Retail Clerk Position

G. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Items

1. I.U.O.E. Local 49 Bargaining Agreement for 2015 - 2017

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

Case Items

- 2. First Reading (Proposed Ordinance) Change of Zone West 304' of Gov't Lot 4 (SW 1/4 SW 1/4) North of CSAH 35
- 3. Application for Minor Subdivision

- 4. Special Use Permit Application 244 County Road 5
- 5. Call for Public Hearing Establishment of TIF District #16 (Northland Mall/Oxford Street Redevelopment

I. COUNCIL COMMITTEE REPORTS

- 1. Mayor Kuhle
- 2. Council Member Nelson
- 3. Council Member Graber
- 4. Council Member Janssen
- 5. Council Member Harmon
- 6. Council Member Sankey

J. CITY ADMINISTRATOR REPORT

K. ADJOURNMENT

WORTHINGTON CITY COUNCIL SPECIAL MEETING, FEBRUARY 23, 2015

The meeting was called to order at 5:15 p.m. in City Hall Council Chambers by Mayor Mike Kuhle with the following Council Members present: Scott Nelson, Diane Graber, Larry Janssen, Mike Harmon, Rod Sankey.

Staff present: Brad Chapulis, Director of Community/Economic Development/Interim Administrator; Janice Oberloh, City Clerk.

Others present: Dr. Richard Fursman, Brimeyer-Fursman; Justine Wettschreck, KWOA; Erin Trester, <u>Daily Globe</u>.

PRESENTATION/REVIEW OF ADMINISTRATOR CANDIDATES AND SELECTION OF CANDIDATES FOR INTERVIEW

Dr. Richard Fursman, Brimeyer-Fursman, provided options to Council regarding background/reference checks on the candidates selected by Council - his firm could perform all the checks, the checks could be split between his firm and the City's Police Department, or he would just do reference checks on the final candidate. Council Member Graber said she was in favor of performing the checks on everyone that will be interviewed, while Council Member Nelson noted he was in favor of only the final candidate. Council Member Janssen was also in favor of only performing the background check on the final candidate. In discussion, Dr. Fursman noted he does not recommend a police background check as they will actually door knock with neighbors, etc., and could raise alarms with them and potentially their current employers. Mayor Kuhle was not in favor of that.

The schedule for candidate interviews was reviewed, and is set for March 6th and 7th, which will also include a community tour, brief one-on-one interviews with Council Members, meeting with Council as a whole, and a public reception to meet the candidates.

Dr. Fursman provided a review of the 12 candidates, referred to by a number, their backgrounds, strengths and weaknesses. Following the review, Council was asked to mark their top five candidates on a note card - the five with the most votes would be interviewed. Following the vote tally, candidates identified as #4, #1, #12, #2, and #10 were slated to be interviewed. Dr. Fursman said he felt Council passed up a couple of what, he thought, were superstars. He also inquired if one of the candidates drops out does Council want to go with just four or add a backup, which he would recommend candidate 9.

Returning to the question of backgrounding of the candidates, Mayor Kuhle said he would prefer to complete those services on just the finalist, and that the offer was contingent on the successful backgrounding.

Following discussion on reimbursement of expenses to candidates, the motion was made by Council Member Sankey, seconded by Council Member Graber and unanimously carried to reimburse for

one night in the hotel, except for two nights for the candidate from Nebraska, and to reimburse them for mileage.

ADJOURNMENT

The motion was made by Council Member Harmon, seconded by Council Member Sankey and unanimously carried to adjourn the meeting at 6:49 p.m.

Janice Oberloh, MCMC City Clerk

WORTHINGTON CITY COUNCIL REGULAR MEETING, FEBRUARY 23, 2015

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: Scott Nelson, Diane Graber, Larry Janssen, Mike Harmon, Rod Sankey. Honorary Council Member: Steve Forrest.

Staff present: Brad Chapulis, Director of Community/Economic Development/Interim Administrator; Dwayne Haffield, Director of Engineering; Steve Robinson, Public Works Director; Janice Oberloh, City Clerk.

Others present: Erin Trester, <u>Daily Globe</u>; Justine Wettschreck, KWOA; Vanessa Pazurek, Exchange Student from Crailsheim, Germany; various citizens in attendance for the public hearings.

The Pledge of Allegiance was recited.

INTRODUCTIONS AND OPENING REMARKS

Mayor Kuhle introduced Steve Forrest as the Honorary Council Member for January, February and March 2015. He also introduced Vanessa Pazurek, the exchange student from Crailsheim, Germany. Vanessa said she had been here for approximately six months and will be here until July - she is having a great time. Mayor Kuhle also acknowledged Vanessa's current host family, Jean and Jason Johnson.

PUBLIC HEARING AND RESOLUTION NO. 3582 ADOPTED ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS - IMPROVEMENT OF SOUTH CRAILSHEIM ROAD BY EXTENSION OF SANITARY SEWER

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

Dwayne Haffield, Director of Engineering, provided background on the proposed improvement, which is to run the sanitary sewer south on the west side of South Crailsheim Road, noting the project was initiated by petition, and reviewed the steps taken to get us to the public hearing tonight. Mr. Haffield said that Council can reduce the size of the project but not expand it, and they don't need to make a decision tonight but have six months from this hearing to conclude the process. Also, because the project was initiated by petition, it would only require a simple majority vote to move it ahead. In reviewing the proposed assessments, Mr. Haffield said they would be based on 15 years as has been typical for long range assessments, and Council would consider those assessments in the fall when the final assessment hearing is called. Of the estimated improvement cost of \$96,000.00, \$45,494.62 is assessable and \$56,617.50 is City share. Additional trunk costs of \$11,750 bring the total project cost to about \$108,000. Mr. Haffield said that if Council should order both projects presented tonight to go ahead staff would like to keep the projects together for bid purposes.

Mayor Kuhle asked if there was anyone who wished to present testimony on the project.

<u>Lyle Voss</u> asked which pond was indicated as a reference point for the project and had no other comments.

The motion was made by Council Member Graber, seconded by Council Member Sankey and unanimously carried to close the hearing.

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

RESOLUTION NO. 3582

ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS

(Refer to Resolution File for complete copy of Resolution)

PUBLIC HEARING AND RESOLUTION NO. 3583 ADOPTED ORDERING IMPROVEMENT OF CSAH 35 EAST OF CSAH 5 BY WATER MAIN EXTENSION

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

Dwayne Haffield, Director of Engineering, presented background on the proposed project, which is extension of the municipal water distribution system along C.S.A.H. 35 from C.S.A.H. 5 to 1400 feet east. The project would definitely entail running a trunk so the issue of over sizing will be in play. Total estimated cost of the improvement is \$183,000. There are no trunk assessments on this project as that was done a number of years ago, all of those costs will be coming out of the trunk fund. Approximately \$34,000 of the total are trunk costs, leaving approximately \$149,500 in lateral costs. The City share is just under 80%, and there are just adequate assessments to bond the project. Mr. Haffield said running the main down the highway should work out, but many times they wait for a master plan for the area. While this is a major step for the project Council would still have an out for the project if the bids were not good. Usually the expectation is that if we proceed with this step the project will go. The project was initiated by petition, and Mr. Haffield said they wouldn't say it was adequate but the same parties were involved and there is a legal issue.

Mayor Kuhle asked if there was anyone present who wished to present testimony on the project.

<u>Marvin Voss</u> - owns the first three pieces of property shown-when Julio started this last fall he asked him (Mr. Voss) to sign the petition and indicated it would cost him nothing. Now he finds out it will cost him about \$27,000. He felt that information should have come from the City. He is in the

process of selling the property so this will go on his purchaser. He feels like he was blind sided. He already has water, and tried to build on that property eight or ten years ago and was denied. He would like to bring water from County 5 to service all of his property.

<u>Al Drost</u> - He plans on developing this property anyway so he is okay with the water project going through - what about sewer? Mr. Haffield responded that sewer is not there yet - they had hoped to bring it in through development - to run it at this time would be a much different scope, and we would be serving property we didn't intend to serve. If a property is over 200' to 300' away from a sanitary sewer system, an on-site system is allowed.

Marvin Voss - If Al is okay with it I have no problem with it.

<u>Dr. Craig Pfeiffer</u> - he is not opposed to the additional assessments to get water there - he didn't sign the petition but is in favor of the project.

<u>Juan Palma</u> - has the property across from Julio and already has water - how does this affect him? Mr. Haffield responded that Mr. Palma has already paid lateral and trunk assessments for the water main to the south, so what they're suggesting is that he get pricing to bring his service up from East Avenue to his building. If he came off the proposed main he would pay more assessments and pay to get across the highway. It would be much better financially to use the East Avenue access - it would maybe be 100 feet more of service but should cost less. If he decides to subdivide he should visit with the City and do something different.

<u>Juan Palma</u> - Julio told him that if this project did not go through that he (Julio) could pull water from East Avenue. Mr. Haffield responded that he would not be allowed to do that.

The motion was made by Council Member Nelson, seconded by Council Member Sankey and unanimously carried to close the hearing.

The motion was made by Council Member Harmon, seconded by Council Member Nelson and unanimously carried to move the project forward and adopt the following resolution:

RESOLUTION NO. 3583

ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS

(Refer to Resolution File for complete copy of Resolution)

AGENDA APPROVED/CLOSED

The motion was made by Council Member Sankey, seconded by Council Member Nelson and

unanimously carried to close the agenda as presented.

CONSENT AGENDA APPROVED

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

- City Council Minutes of Regular Meeting February 9, 2015; City Council / Nobles County Commission Minutes of Joint Meeting - Work Session February 10, 2015; City Council Minutes of Special Meeting February 18, 2015
- Minutes of Boards and Commissions Water and Light Commission Minutes of Regular Meeting February 17, 2015; Water and Light Commission Minutes of Regular Meeting February 2, 2015; Prairie View Long Range Planning Committee Minutes of January 22, 2015; Heron Lake Watershed District Minutes of December 17, 2014; Public Arts Commission Minutes of December 11, 2014
- Application to Conduct Off-Site Gambling Worthington Hockey Association as follows:

Organization: Worthington Hockey Association

CEO: Kevin Black
Type of Event: Raffles

Date and Location of Event: March 12, 2015

Worthington Hockey Arena, 1600 Stower Drive

• Bills payable and totaling \$624,887.13 be ordered paid

DATE SET FOR LOCAL BOARD OF APPEAL AND EQUALIZATION

The City received notice from Nobles County that their proposed date for the City of Worthington Board of Appeal and Equalization was set for Friday, May 15, 2015 at 9:00 a.m. in the Nobles County Commission Board Room. Brad Chapulis, Director of Community/Economic Development/Interim Director, stated that since that notification was received, the Nobles County Assessor had notified him that the May 15th date was a conflict with the Nobles County Commissioners, and she was suggesting June 5, 2015 at 9:00 a.m. as the date for the City's Local Board of Appeal and Equalization.

The motion was made by Council Member Nelson, seconded by Council Member Graber and unanimously carried that the time and date for the City of Worthington Local Board of Appeal and Equalization be set as 9:00 a.m. on Friday, June 5, 2015 in the Nobles County Commission Board Room, and that all Council members attend.

ASSIGNMENT AND ASSUMPTION OF AGREEMENT FOR JOINT USE OF EQUIPMENT APPROVED

Council considered a request from Great Life Development MN, LLC for approval of an Assignment and Assumption Agreement regarding the agreement in place between the City of Worthington and the Worthington Country Club (WCC) for joint use of equipment owned by the two entities. Great Life recently purchased the assets of WCC, one of which was one-half interest in the equipment owned by the Country Club. The original agreement between the City and the Country Club did not prohibit the assignment, and could have been done without the City's consent. The agreement was reviewed by the City Attorney, who was recommending Council consent to the Assignment and Assumption Agreement and authorize the Mayor and Clerk to execute the Assignment. The Agreement would be dated February 1, 2015, which is the date Great Life began insuring the personal property of WCC.

The motion was made by Council Member Graber, seconded by Council Member Janssen and unanimously carried to approve the Assignment and Assumption Agreement for Joint Use of Equipment, and to authorize the Mayor and Clerk to execute the Assignment.

WORTHINGTON BIOSCIENCE CONFERENCE SPONSORSHIP APPROVED

Council considered a request from the Worthington Regional Economic Development Corporation requesting the City to be a gold level sponsor (\$2,500) of its 2015 Worthington Bioscience Conference scheduled for April 9th and 10th. In the past the City has been a silver level sponsor (\$1,500) of the event.

Following discussion, the motion was made by Council Member Nelson, seconded by Council Member Janssen and unanimously carried to approve sponsorship of the 2015 Worthington Bioscience Conference at the Gold Level rate of \$2,500.

The funds will come from the carry forward funds from previous EDA levies.

<u>DESIGNATION OF CITY REPRESENTATIVE TO CUERO, TEXAS FOR 2015 TURKEY</u> FEST AND AUTHORIZATION FOR REIMBURSEMENT OF EXPENSES

The Chamber of Commerce was requesting that Council designate one of their members as the official representative of the City of Worthington at Cuero's 2015 Turkey Fest, so the Chamber could start investigating travel arrangements. Section 4.17 of the Worthington City Charter *Historical Partnerships*, provides that "Council may authorize expenditures for one or more designated City officials to serve as official City of Worthington representatives to Crailsheim Germany, Cuero, Texas, and such other destinations that have a historical partnership/significance to the City as the City Council may from time to time determine by resolution. The City Council may also authorize such minor expenses for the enhancement and support of the recognized historical partnerships." Mayor Kuhle offered the opportunity to newly elected Council Members Janssen and Harmon, as the remaining members have represented the City at that event in the past. Council

Member Janssen said he was interested but was unable to confirm the dates with his calendar - he could, however, notify staff within a few days.

Council Member Nelson brought up the gift exchange that has occurred in the past, where the City representative was responsible for the cost of that gift to the City of Cuero, noting the City should pay that expense, not the Council Member.

The motion was made by Council Member Nelson, seconded by Council Member Graber and unanimously carried to approve up to \$100 for a gift to the City of Cuero and to designate a member of the City Council to represent the City of Worthington at the 2015 Turkey Fest in Cuero, Texas, and to reimburse the Council Member for his expenses.

FIRST READING PROPOSED ORDINANCE AMENDING WORTHINGTON CITY CODE, TITLE V, CHAPTER 54, SECTION 54.10 - STORM WATER REGULATIONS

Dwayne Haffield, Director of Engineering, told Council that, in addition to the City being under requirement to regulate storm water in Worthington, there is also a state-wide construction permit required for anyone disturbing over one acre anywhere in the State. Our original storm water ordinance included the construction permit language. The City is also required to have a MS4 Permit for separate storm sewer systems for municipalities. One of the things we are required to have under the MS4 permit is to prohibit illicit discharges, which is, anything not storm water related is not supposed to go into the storm water system. That language is already in our ordinance, however, the MPCA is recommending that we change it to accommodate a relaxation in the definitions of illicit discharge that resulted in a longer list of exemptions. The other item that we need to have regulations on is the ability to inspect for illicit discharges, and the ability to inspect properties that have privately owned storm water management systems on them. The MPCA found that the language in our current ordinance did not satisfy these requirements for the MS4 permit. Mr. Haffield said the big item that changed with the new permit is with construction and redevelopment. The basic requirement is that all new development shall not result in an increase in discharge volume, total suspended solids or total phosphorous on an annual average basis.

Staff presented a proposed ordinance amending Section 10 of Chapter 54 of the City Code to implement the necessary and recommended changes as follows:

The ordinance adopted by the Council regulates all storm water discharged into the municipal storm water system as well as all non-storm water discharges into the system. The ordinance prohibits certain activities and items of personal property in areas susceptible to draining into the municipal system. The ordinance establishes erosion and sediment controls upon certain sites and establishes control over privately owned storm water management systems.

The proposal provides the option to come in and meet the construction permit standards, or the option to come in and meet minimum impact development standards developed by the MPCA.

The motion was made by Council Member Sankey, seconded by Council Member Graber and unanimously carried to give a first reading to the proposed ordinance amending Section 10, Chapter 54 of the Worthington City Code.

COUNCIL COMMITTEE REPORTS

<u>Mayor Kuhle</u> - Attended WREDC - they talked about the Bioscience Conference and passed a resolution in support of Dr. Randy Simonson's appointment to the Board of Regents for the University of Minnesota. They also received project updates on the mall and other projects. Last Wednesday he met with senators in St. Paul regarding Dr. Simonson's appointment. Regarding the redevelopment of the Oxford Street corridor, Council needs to consider whether they would support a moratorium of building permits along Oxford Street until the standards are done. There will be a SRDC workshop on February 28th - he encouraged Council to attend - Council Members Harmon and Janssen said they are registered for that workshop.

Council Member Nelson - Attended a Prairie Justice Center Joint Operations meeting - the City is wanting to move forward with building on to the parking garage - approximately a \$650,000 expansion - there are currently six stalls split between the City and the County. The project would take that to 12 stalls, of which the City would use six for the PD vehicles with all the electronic equipment in them. The City's share of the operations right now is 12.72% and this would up that a little bit. They will probably be bringing that to us at the next Council meeting. The other discussion was on collaboration efforts to be determined. One question is do we want to participate in the actual construction. They'll be sending out the entire rental agreement in the next few weeks and he urged Council to read it carefully as in the next few weeks, or at the next meeting, they will be asked to make a decision on support of, and what level of support.

<u>Council Member Graber</u> - The Prairie View study group met - Steve continues to come up with more facts - they had a healthy discussion about its future and possibilities. The Public Arts Committee met, they're dealing with the model bridge to emulate the bridge in Crailsheim, its cost and placement.

<u>Council Member Janssen</u> - Oxford Street Redevelopment Committee met February 11th, it was an interesting meeting, public was there. NEON met February 12th, he's getting up to speed with that committee. He will be attending the SRDC meeting on February 28th, and the Clean Water Partnership Board will be meeting March 3rd.

<u>Council Member Harmon</u> - Attended the Prairie View Long Range Planning Committee meeting, which Council Member Graber summed up. Attended the City/County meeting on the 10th. Wanted to thank Mayor Kuhle and Council Members Graber and Sankey - they went with him to speak to a 7th grade class in lieu of answering all their letters. Attended a Crailsheim Committee meeting on the 16th with Council Member Graber and the Mayor. Also Water and Light Commission on the 17th - we elected Scott as their APPA delegate to the meeting on March 8th in Washington. They also

voted to replace a trencher. Water levels dropped 5 ½ inches but we're still five feet ahead of 2014 and eight feet ahead of 2013 so they delayed any decisions on the watering ban. Mayor Kuhle requested that the Commission look at the parameters of the watering ban to allow for hand watering versus hose, or to address the power scrubbing of decks - couldn't be done privately but could be hired. Council Member Harmon said he also attended the LEC Joint Powers meeting and that Council Member Nelson had nominated him to chair that committee.

Council Member Sankey - Attended a Heron Lake Watershed meeting - the Governor's office sent out a form to gather information - he wants 50 feet of buffer on both sides of waterways now instead of the current 16 ½ feet. May bring Prairie View into play. BAC - attended a Clean Energy meeting - solar panels are not as efficient as wind towers.

<u>Honorary Council Member Steve Forrest</u> - Would also like to see them look into the watering ban issue for plantings.

INTERIM ADMINISTRATOR REPORT

Brad Chapulis, Director of Community/Economic Development/Interim Administrator, reported that the demolition team for the old K-Mart building arrived today and will be here about two weeks. Over 75 people participated in the Oxford Street redevelopment meetings over two days. It was encouraging - public participation was a key component for this, and Mr. Chapulis thanked Council and the public for being involved.

ADJOURNMENT

The motion was made by Council Member Sankey, seconded by Council Member Nelson and unanimously carried to adjourn the meeting at 8:49 p.m.

Janice Oberloh, MCMC City Clerk



WATER AND LIGHT COMMISSION MINUTES REGULAR MEETING MARCH 2, 2015

The regular meeting of the Water and Light Commission was called to order in the Worthington Public Utilities Conference Room at 3:00 P.M., CST, by President Randy Thompson with the following members present: Gary Hoffmann, James Elsing, Aaron Hagen and Michael Harmon.

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

Others present: Erin Trester, <u>Daily Globe</u>

AGENDA ADDITIONS/CLOSURE

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

CONSENT AGENDA APPROVED

A motion was made by Commissioner Hoffmann, seconded by Commissioner Hagen and unanimously carried to approve the consent agenda as follows:

- Water and Light Commission minutes of the regular meeting held on February 17, 2015
- Utility bills payable totaling \$115,847.23 for February 20 and February 27, 2015

AWARD BID FOR 2014 OXFORD STREET WATER RECONSTRUCTION PROJECT (2015 REBID)

Scott Hain, General Manager, reported that the following three bids for the 2014 Oxford Street Water Reconstruction (2015 Rebid) project were received on February 26, 2015. Mr. Hain provided the abstract of bids to the Commission.

<u>Company</u>	<u>Bid</u>
Larson Crane Service, Inc.	\$515,629.30
Duinick, LLC	\$528,144.60
Quam Construction Company, Inc.	\$786,281.58

The low bid was \$8,267 (1.6%) over the engineer's estimate; however, it is projected that the project can be completed within budget.

A motion was made by Commissioner Elsing, seconded by Commissioner Harmon and unanimously carried to award the contract to the low qualified bidder, Larson Crane Service, Inc., of Worthington in the amount of \$515,629.30.

APPROVE PLANS AND SPECIFICATIONS FOR 2015 SEWER AND WATER RECONSTRUCTION PROJECT

Plans for the proposed 2015 Sewer and Water Reconstruction project have been completed. The project includes two schedules of work involving water main (Schedule 1) and storm sewer (Schedule 2) reconstruction. The storm sewer work is on Church Avenue and has a total estimated improvement cost less than the amount budgeted for the work. The storm sewer budget is not under the jurisdiction of the Commission but the work is combined with proposed water main reconstruction for bidding purposes.

The water main reconstruction included in the project is the replacement of water main on Rose Avenue from Dover Street to Clary Street. The existing 4" main will be replaced with an 8" main on a new alignment (except the most southerly segment). The total estimated project cost, including engineering, contingencies and materials is the budgeted amount of \$217,240.

A motion was made by Commissioner Hoffmann, seconded by Commissioner Harmon and unanimously carried to approve the plans and authorize an advertisement for bids to be received on April 2, 2015, and considered at the Commission's April 6, 2015, meeting.

INTERNATIONAL UNION OF OPERATING ENGINEERS (IUOE) LOCAL #49 AGREEMENT

Scott Hain, General Manager, reported that negotiations with the members of IUOE Local #49 have resulted in tentative agreement on terms and the union membership has indicated their intention to execute the agreement which covers the years 2015-2017. Mr. Hain covered the key provisions of the agreement with the Commission including PTO conversion, health insurance and wage adjustments.

A motion was made by Commissioner Hoffmann, seconded by Commissioner Hagen and unanimously carried to approve the agreement contingent upon City Council approval.

REPORT ON WELL LEVELS AND DISCUSSION ON WATER USE RESTRICTIONS

Scott Hain, General Manager, provided the Commission with an update on the most recent Lake Bella wellfield static levels.

After the update, discussion was held on the Commission's position regarding the implementation of a ban on non-essential water use. Discussion included the possibility of implementing a ban in phases when implementation should become necessary. Discussion included a possible change in the City of Worthington Code of Ordinances to include not only the odd-even watering restrictions but the addition of a restriction on the hours that non-essential water use could take place, possibly from 10:00 a.m. to 6:00 p.m. Various options for phasing restrictions were discussed and Commission and staff were in agreement that the restrictions must be easy to understand and enforceable.

Water and Light Commission Minutes March 2, 2015 Page 3

Following discussion, staff was directed to develop a proposal for phasing in restrictions on non-essential water use and present it to the Commission for their consideration at a future meeting.

Eric Roos and Erin Trester left the meeting.

REVIEW WATER AND LIGHT COMMISSION BY-LAWS

Commission and staff completed their review of the Water and Light Commission by-laws. No changes to the by-laws were proposed.

ADJOURNMENT

A motion was made by Commissioner Elsing, seconded by Commissioner Hagen and unanimously carried to adjourn the meeting at 4:40 P.M., CST. President Thompson declared the meeting adjourned.

Deb A. Scheidt Secretary to the Commission

Planning Commission/Board of Appeals Minutes March 3, 2015

The meeting was called to order at 7:05 p.m. by Chad Nixon in the City Hall Council Chambers.

Members Present: Ethan Bates, Bob Bristow, Diane Graber, Ken Moser, Chad Nixon

Members Absent: Kelly Meyer, Amy Woitalewicz

Staff Present: Brad Chapulis, Director of Comm/Econ. Dev.; Angela Thiner, Secretary

Others Present: Al Oberloh, Al Drost, Marvin (Butch) Voss

Approval of Minutes

A motion was made Ken Moser and seconded by Diane Graber to approve the minutes of the February 3, 2015 meeting. The motion passed unanimously.

Planning Commission Business

Public Hearing and Recommendation to City Council

Special Use Permit - Quality Storage of Worthington, 375 County Road 5

Alan Oberloh of Quality Storage of Worthington is seeking the issuance of a special use permit for the placement of 8 - 8.5'x20' portable storage units on property it owns at 375 County Road 5. Brad Chapulis summarized the application noting that in 2014 the applicant constructed a 24'x104' storage building on the property and at the time of construction staff made an error in not requiring a special use permit. Staff believes approval of the requested special use permit would resolve the matter. Mr. Chapulis stated it was his opinion that requiring a special use permit for warehousing in the "M-1" - Light Industrial District, while they are allowed in the B-3 district seemed to be reverse of how it should be.

Chad Nixon opened public hearing. Al Oberloh stated that although he knew his original application was for 8 storage units, he would in fact like to put up 10 at this time. Diane Graber asked Mr. Oberloh if he planned on having guidelines as far as what people could or could not store in the units. Mr. Oberloh replied as with his other storage buildings he did not set limits as to what people could place in them. There were no other comments from the public. Ken Moser motioned to close public hearing, seconded by Diane Graber passing unanimously.

Brad Chapulis stated that the original application and the notice that was submitted was for 8 portable storage units, not 10 meaning if Mr. Oberloh wishes to add 2 additional units he would need to re-apply for a second special use permit. Mr. Oberloh questioned if he turned in a second application if that meant he would have to pay an additional application fee. Brad confirmed that with each application submitted there is that application fee to be paid at the same time. Mr. Oberloh stated that if the committee did not allow the 2 additional storage units he would then just place them at his business along Oxford Street. Based on the Commission's desire to not have Mr. Oberloh come back multiple times for future expansions, the Commission felt tabling the item and allowing Mr. Oberloh time to amend his application to reflect his long term intentions would be in the best interest of all involved.

Diane Graber motioned to table the topic until the April 7th meeting to give Mr. Oberloh time to amend his original application to include additional storage units. Ethan Bates seconded the motion and it passed unanimously.

<u>Public Hearing and Recommendation to City Council</u> Change of Zone and Special Use Permit - 244 County Road 5

Alan Drost is seeking a change of zone of 14.266 acres of land currently owned by Marvin Voss and Melvin Voss at 244 County Road 5 from its current "TZ" - Transitional Zone designation to "M-1" - Light Industrial. If the application is approved, Mr. Drost intends to purchase 13.20 acres of the property for the construction of 15 self storage buildings. Staff noted that the change of zone is for all of the property owned by Marvin and Melvin Voss, including the homestead located at 276 County Road 5 and if approved the homestead will be considered legally non-conforming as residential land uses are not permitted in the "M-1" district which would mean the property would be able to be maintained, however, new construction, including additions, are not permitted.

Mr. Drost is also seeking the issuance of a special use permit at this time. The proposed storage buildings will range from 7,200 square feet to 12,000 square feet in size and will have a cumulative total of 1530,000 square feet of storage when fully developed. Warehousing is permitted in the "M-1" - Light Industrial district, which is the proposed zoning classification for the subject property, only through the issuance of a special use permit.

Chad Nixon opened the public hearing. Diane Graber asked Mr. Drost what his intent was with building the storage units. Mr. Drost responded that it is his intention to rent them out for storage purposes and perhaps down the line they would consider selling the units off, similar to condominiums. Ken Moser asked if Mr. Drost planned on paving the property. Alan Drost stated, for now, the units would have a concrete apron but he would also be using gravel base with crushed concrete on top. Alan Oberloh and Marvin Voss voiced their support for Mr. Drost.

Chad Nixon clarified to Mr. Voss that he did in fact understand that he would not be able to make additions to his property. Mr. Voss stated he was not made aware of that. Brad Chapulis addressed Mr. Voss stating that they had conversations on more than one occasion where Mr. Voss was informed that his property would no longer be in compliance, however it would be considered "grandfathered" meaning he could maintain the property but additions to the property would not be permitted.

After no further comments from the public, Diane Graber motioned to close public hearing. Bob Bristow seconded the motion and it passed unanimously.

Diane Graber motioned to recommend approval of the request to rezone 14.266 acres of land at 244 County Road 5 from TZ - Transitional Zone to M-1 - Light Industrial. The motion was seconded by Bob Bristow and passed unanimously.

A motion was made by Bob Bristow to recommend approval of the Special Use Permit contingent upon the conditions outlined:

- 1. The approval of the change of zone from "TZ to "M-1";
- 2. The approval of the minor subdivision of the subject property;
- 3. The applicant properly screens any trash areas in compliance with the Zoning Ordinance;
- 4. The applicant property provides off-street parking facilities that are in compliance with the Zoning Ordinance; and
- 5. The proposed improvements are completed in accordance with a revised site plan showing compliance with conditions 3 & 4.

Ken Moser seconded the motion and it passed unanimously.

Brad Chapulis noted that the decision of the Planning Commission would be forwarded to City Council for consideration at the March 9, 2015 meeting.

Planning Commission Minutes March 3, 2015 Page 3 of 3

Recommendation to City Council

Minor Subdivision - 244 County Road 5

Alan Drost is requesting the approval of a minor subdivision of 14.458 acres of land currently owned by Marvin/Melvin Voss located directly northeast of the intersection of County Road 5 and County Road 35. Approval of the minor subdivision will rearrange the boundary lines of the subject property and clean up some discrepancies with neighboring properties. No additional parcels of land are being created.

Ken Moser questioned if the homestead property would remain residential. Brad Chapulis confirmed the property would be grandfathered allowing the owner to maintain the property as is but no additions or new construction would be able to be completed.

With no further discussion among the committee, Bob Bristow motioned to approve the request for minor subdivision. The motion was seconded by Ethan Bates and unanimously passed.

Other Business

Next Meeting

The next scheduled meeting will be held on Tuesday, April 7th at 7:00 p.m.

Adjournment

With no further business before the Planning Commission, Ken Moser motioned to adjourn the meeting at 8:05 p.m. The motion was seconded by Bob Bristow and passed unanimously.

Angela Thiner Secretary

Worthington HRA Regular Board Meeting January 22, 2015 819 10th Street, Worthington, MN

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

Huber, and Brad Chapulis. Excused Absence: None

Staff Members Present: Randy Thompson, HRA Executive Director

Others Present: Richard Anderson, Lindsay Case, Lisa Graphenteen and Katherine Tieken from

the Southwest Housing Partnership Diane Schettler from Wells Fargo Bank

Candice Lockwood from Wells Fargo Bank by speaker phone

Lyle TenHaken, Board Chairman called the meeting to order at 5:15 P.M

<u>NEW BOARD MEMBER WELCOME:</u> The board welcomed Bridget Huber as a new board member. Bridget is serving as the resident board member to the board.

<u>APPROVAL OF THE AGENDA:</u> A motion was made by Mike Kuhle to approve the agenda with two additional items added to the agenda. The additional items added: Removal of the Rent Wise Class Preference for Section 8 applicants, and HRA Bank Safe Deposit Box changes. The motion was seconded by Scott Nelson. The Motion Passed.

<u>APPROVAL OF MEETING MINUTES:</u> A motion was made by Royce Boehrs to approve the minutes from the December 18, 2014 board meeting. The motion was seconded by Scott Nelson. The Motion Passed.

<u>POSITIVE PAY PRESENTATION:</u> Diane Schettler and Candice Lockwood made a presentation to the board in regards to the Wells Fargo Positive Pay product. This product can be used to prevent checking account fraud. This presentation was a result of the recent checking account breach that the HRA experienced in early December of 2014. The board was interested in the product, and asked Wells Fargo to prepare a pricing proposal that could be presented at the next board meeting at which time the board would consider the product based on product application and pricing. Diane Schettler indicated that a pricing proposal would be prepared and made available for the February Board meeting.

SOUTHWEST MINNESOTA HOUSING PARTNERSHIP HOUSING PROJECT UPDATES:

Richard Anderson Site Manager for the General Contractor updated the board on the following matters in regards to the building project:

- 1. Brewster Heating is working on-site doing furnace hook-ups, they are on-site two days per week. Heat is now running in one building (six units). Furnaces are now installed in all 42 units, and Brewster Heating will continue with furnace hook-ups.
- 2. Worthington Electric is working on wiring connections and cross over connections. Electricity is wired and energized in two buildings. (twelve units)

- 3. On site garage construction is in progress six garages have been completed. Claire VanGrouw Construction will continue to build the garages on site as weather permits.
- 4. A small amount of siding has been started on one building. Due to the above freezing temperatures the site has been muddy and working around the buildings has been difficult due to the muddy conditions.
- 5. Construction of the eighth building is scheduled to begin on March 18th at the Highland Plant in Worthington. The eighth building should be completed by April 3rd. The cement work for the foundation is planned for the eighth building in later April, weather permitting.
- 6. Spring work was discussed to include site work, final sewer lines to be installed on the east side of the property, and concrete work to include: garage floors and driveways, sidewalks and front steps, curb and gutter. A June time line for occupancy was estimated based on the amount of spring work yet to be done and spring weather dependent.
- 7. Uplift foundation straps are now being put in place by bolting the straps to the concrete foundations, and then securing the straps to the rim joist of the buildings. There are eight straps per building. These straps are a requirement of Highland Homes per their Engineer's specifications.

Lindsay Case of the Southwest Housing Partnership discussed the cost overages on the project to this point which included: seven change orders, sales tax on materials, and loan interest that is being paid without occupancy cash flow. Project overruns at this time are estimated at \$120,000.

Change orders #6 and #7 were presented to the board for approval. Change order 6 was for overhead garage door changes in the dollar amount of \$3,737.26. Change order 7 was for exterior garage lights in the dollar amount of \$528.00. A motion was made by Royce Boehrs to approve change orders #6 and #7 in the total dollar amount of \$4,265.26. The motion was seconded by Mike Kuhle. Motion Passed. Motion -01222015-A

LOAN PAYMENT TO THE CITY OF WORTHINGTON: The First loan payment to the city of Worthington is due on February 5, 2015. The amount of the payment is \$5,522.15. The board discussed the situation of the payment being due and the houses not being completed and no cash flow being generated by the units. After discussion a Motion was made by Royce Boehrs to make a request to the City of Worthington to ask for a loan payment deferment until September 1, 2015. This date would allow for completion and occupancy of the units. The motion was seconded by Mike Kuhle. The motion Passed. Motion - 01222015-B

Upon the motion passing the board instructed Executive Director Thompson to write a letter to the City Council asking for the loan extension based on HRA board approval. The letter is too be mailed to Brad Chapulis at the City of Worthington to be presented at the next available Worthington City Council meeting.

<u>BILLS PAYABLE:</u> The bills payable for the period of December 17, 2014 to January 16, 2015 were presented for approval. The bills that were paid included: Prairie Acres Account \$5,520.36 Management/Levy Account \$125.93, The Rising Sun Estates Account \$801,424.59, The Public Housing Account \$54,966.49.

A Motion was made by Royce Boehrs to Approve the Bills Paid from all accounts as presented. The Motion was seconded by Scott Nelson. The Motion Passed. Motion 01222015-C.

FINANCIAL STATEMENT REVIEW: The board reviewed the DRAFT Copies of the December 31, 2014 financial statements. Final Year End Statements will not be completed until February 2015. The Statements were prepared by the Accounting Firm Hawkins & Ash. The board also reviewed the dashboard statement internally prepared which provides a recap of the monthly and year to date financial information as prepared by the accounting firm. The financial statements for the HRA LRPH and Section 8, the Prairie Acres, the Management/Levy Account, and the Rising Sun Estates account were reviewed. Upon review and having several questions answered a motion to approve the financial statements was made by Royce Boehrs with support for the motion by Scott Nelson. The Motion Passed. Motion-01222015-D.

HRA BOARD ANNUAL MEETING: The By-Laws of the HRA require that the board hold its annual meeting each year at their regularly scheduled January meeting. At the annual meeting officers to the board will be elected. A Motion was made by Scott Nelson to cast a unanimous ballot for Lyle TenHaken to serve as Board President and Royce Boehrs to Serve as Board Vice-President. The motion was seconded by Mike Kuhle. The Motion Passed. Motion -01222015-E.

SECTION 8 CHECKING ACCOUNT STALE DATED CHECKS: Executive Director Thompson presented a list of Stale Dated checks to the board and requested approval to void those checks based on stale dates in excess of one year. The total number of checks was 10 checks for total amount of \$354.00. A motion was made by Royce Boehrs to approve voiding the stale dated checks. The motion was seconded by Mike Kuhle. The Motion Passed. Motion - 01222015-F.

SECTION 8 RENT-WISE COURSE PREFERENCE: Executive Director Thompson explained to the board that at this time prospective Section 8 tenants can receive a waiting list preference by attending the RENT-WISE training course. Thompson indicated that the course is only offered at very limited times and locations and not readily available throughout the seven county Section 8 service territory. Thompson also indicated that the Section 8 administrator is recommending the course completion no longer justifies a waiting list preference. Thompson requested that the board approve the elimination of the waiting list preference for completion of the RENT-WISE course effective February 1, 2015. After further discussion a Motion was made by Mike Kuhle to eliminate the Section 8 preference for the completion of the RENT-WISE course. The motion was seconded by Scott Nelson. The Motion Passed. Motion – 01222015-G.

EXECUTIVE DIRECTOR ANNUAL PERFORMANCE REVIEW: Board Chairman Lyle TenHaken indicated to the board that the annual performance review for Executive Director Thompson was completed earlier in January by three members of the board. The review was favorable. There will be on-going work continued to complete a maintenance schedule as one of Thompson's upcoming goals. Based on the favorable review a 3% salary increase was recommended for the Executive Director. A Motion was made by Scott Nelson to accept the results and recommendation of the annual performance review for Executive Director Thompson. The Motion was seconded by Mike Kuhle. The Motion Passed. Motion 01222015H.

As a result of the performance review the board would like to review the results from the board retreat and planning session which was held on March 1, 2014. The board instructed Thompson to have the information available for the February 2015 board meeting.

HRA SAFE DEPOSIT BOX: Executive Director Thompson updated the board that he had entered the HRA Safe Deposit box at Wells Fargo Bank. The Box was empty. Thompson also informed the board that the box is a small 3"x5" box and would not be large enough to accommodate the real estate abstracts of the HRA. Thompson recommended to the board that the current Safe Deposit box be closed out, and a new larger Safe Deposit Box for Abstract storage be opened at Wells Fargo Bank. A Motion was made by Royce Boehrs to approve closing out the existing Safe Deposit box and opening a new larger safe deposit box at Wells Fargo Bank in Worthington. The motion was seconded by Bridget Huber. The Motion Passed. Motion – 01222015 – I.

OXFORD STREET MEETING: Brad Chapulis informed the board that there would be an Oxford Street Planning and Informational meeting held on January 27th and all board members are invited to attend the meeting.

<u>FUTURE MEETING DATES:</u> The February board meeting will be February 24, 2015 at 5:15 p.m. to be held in the Atrium Community Room.

Having No Further business to discuss Board Chairman Lyle TenHaken declared the meeting adjourned at 7:30 p.m.

Approved By:	Date:		
Respectfully Submitted by: Randy Thompson	Signed:		

CAL Committee Meeting Minutes

February 9, 2015

Present: Pat Henderschiedt, Mike Harmon, Jesse Leopold, Julie Haas, Andy Johnson

Absent: Chuck Magyar, Jerry Perkins, Simon Koster

The meeting was called to order at 10:30am

Discussion was held on appointing a chairperson, Julie Haas was asked if she would be interested, she felt it would be better to wait for the final vote on the chairperson position until we have a full committee. She did volunteer to run the meeting for the time being.

Correction to Chuck Magyars name for the January minutes. Pat made a motion to approve the January minutes with the corrections, supported by Carole, motion passed.

Old Business:

Kris reviewed the January programs, explained that again there was not a very busy month with it being mid-winter.

Kris reviewed the membership renewals for January, she talked about the list of those that have not renewed their memberships, she has sent out a reminder letter as well as a letter asking if there was any way that we could have made their experience better at the CAL. Discussion was held on contacting these members and talking to them personally to get their feeling on the memberships and experiences. Kris will be compiling a list and bringing it to the next meeting so that the committee can help contact these people.

Kris mentioned that the walking path in the lower level is now down and ready for walking on. She reminded them that this was purchased with funds from the CS/SD DHS grant. She reviewed that the track was not made to do any kind of serious walking on and that it would probably take anywhere from 25-30 laps to get in one mile.

New Business:

Kris reviewed that Active Aging Week will be from September 27-October 3, 2015. The theme this year is "Live your Adventure". She asked for ideas or comments on what she could plan and do for this year's events. Discussion was held and ideas such as repeating the motorcycle ride, organizing a walk, doing a volunteer project such as reading to the kids in school, and another pickleball event, but not to call it a tournament but a rally or jamboree.

Discussion was held on the usage/rental of the gymnasium. Whether we need to be more specific on who can use it and what kind of event it can be used for as well as the cost of the usage of the gymnasium. Kris was going to create a list of optioned within the community and the different prices and categories available with those options and it will be discussed again at the next meeting.

The yearend financials were passed out and reviewed. These were not specific but very generic to give the committee an overall summary of the costs and expenses of the CAL as a whole. Discussion was held and questions were answered.

Other business – discussion was held on the Senior Concerns Committee and the relationships with this committee and the CAL. Discussion was held and questions on what can be done were answered.

The meeting was adjourned at 11:45am. Next meeting will be March 9th, 2015 @ 10:30am Respectfully submitted by Kris Hohensee

CITY OF WORTHINGTON TRAFFIC AND SAFETY COMMITTEE MINUTES

1:30 p.m., Wednesday, February 25, 2015 City Hall Council Chambers

The meeting was called to order at 1:35 p.m. by Larry Janssen.

Members Present: Brad Chapulis, Kevin Flynn, Dwayne Haffield, Larry Janssen,

Steve Robinson, Dave Skog

Members Absent: Mark Nelson, Steve Schneider

Others Present: Angela Thiner, Secretary; Herman Duin, ETC & More; Kris Hohensee;

Center for Active Living; Terri Janssen, Public Health; Fabio Lopez,

Public Health

Approval of Minutes

Brad Chapulis motioned to approve the minutes of the January 28, 2015 meeting. The motion was seconded by Kevin Flynn and passed unanimously.

Traffic and Safety Committee Business

Reques for Loading Zone on Park Lane by 1018 Third Avenue

Herman Duin, business owner at 1018 Third Avenue, presented a request to designate a loading zone on Park Lane adjacent to his business. He explained that at various times of the day multiple businesses have heavier traffic making it difficult for him at times to unload his 20' trailer.

Steve Robinson questioned if the loading zone were to be approved would that interfere with traffic flow in the alley. Mr. Duin responded that he felt it would not impact the flow of traffic since the area is already 2 parking spaces, he would just be losing the parking stalls.

Kris Hohensee-CAL Director spoke in favor of Mr. Duin's request, noting that she has had no issues with customers from ETC. & More using the CAL parking lot.

After discussion among the committee, Kevin Flynn motioned to table the request so the committee had time to gather additional information. The motion was seconded by Steve Robinson and passed unanimously.

Crosswalk Striping for Safe Routes to School Project

Dwayne Haffield informed the Committee that the school is the recipient of a Safe Routes to School Grant. There are 6 crosswalks along First Avenue Southwest which would be required to be painted as a stipulation of receiving the grant. The school will provide the paint and do the work the first time. Dwayne Haffield pointed out that after the school painted the crosswalks the first time it would then be the responsibility of the City every time after that.

The Committee discussed how a basis for striping crosswalks would have to be established. Dwayne Haffield pointed out that the school bus drive was not included as one of the crosswalks covered by the grant. He expressed that it may be a good idea for the school to go back and have that one included. He also suggested striping crosswalks in school zones only or within close proximity to path/trail crossings. After additional discussion Dwayne Haffield motioned to stripe all crosswalks at 8' and wider trails. Larry Janssen asked for clarification regarding which crosswalks were to be painted. Dwayne Haffield specified that it would include all designated

multi-use paths. The motion was seconded by Brad Chapulis and unanimously passed.

Finalize Safe Roads Coalition Membership

The Committee wrapped up discussion regarding who they felt should be included in the Safe Roads Coalition. Dwayne Haffield noted that he was waiting to hear back from someone from the Daily Globe regarding their interest. Kevin Flynn suggested that a member from KWOA be contacted to see if they would have any interest in being a part of the group.

Kevin Flynn motioned to approve the member list, inviting members from the Daily Globe and KWOA to be a part of the Coalition and also invite Annette Larson to attend the meeting in March. Steve Robinson seconded the motion and it passed unanimously.

Old Business

Yield Sign at Viking Road/Homewood Avenue Intersection

At its January meeting, the Traffic and Safety Committee discussed possibly installing a yield sign at the corner of Homewood Avenue and Viking Road. The topic was tabled at that time so law enforcement could gather data to present to the committee.

Kevin Flynn presented that between 2010-2014 zero accidents have occurred at the intersection. After reviewing the accident maps presented by law enforcement, Steve Robinson made a motion not to install a yield sign at the corner of Homewood Avenue and Viking Road. Dave Skog seconded the motion and it passed unanimously.

Adjournment

As there was no other business before the Committee, Kevin Flynn motioned to adjourn the meeting at 2:25 p.m. The motion was seconded by Brad Chapulis and passed unanimously.

Angela Thiner Secretary

Worthington Public Arts Commission Minutes

February 12, 2015

Members present: Kathy Craun, Diane Graber, Scott Kraft, Antonio Madrigal, Mary Thompson. Abent

Gail Holinka

Minutes approved: Thompson/Graber

Old Buisness:

Crailsheim Sculpture project reviewed and discussed. Al Oberloh has plans of piece dedicated in Crailsheim. Unless there is interest expressed by a group, the Commission will not move forward. There is a meeting scheduled for Monday at which Diane and Mayor Mike Kuhle will be attending. They will raise the issue and assess support for a similar bridge sculpture in Worthington. There is no funding for this project so money would also need to be raised.

Craun shared project idea for Worthington Convention Center sculpture. Piece would be an open globe with burnished continent outline. An American Indian piece would be included within the globe. Surrounding the globe would be benches with symbols representing the many cultures within the Worthington community. It was suggested that working through the Integration Collaborative groups would bring forth designs. Discuss included pavers rather than benches and/or benches from Bedford materials, The Daily Globe was mentioned as a possible financial supporter, the rational being that the newspaper has been and continues to be a vital piece of the community.

The topic of developing an organization plan was discussed. Forcast Public Arts are available for a fee. Graber was supportive of finding some type of planning assistance. She will explore options.

New Business:

Stacy Nagel has been appointed to the Commission for a three year term.

Community meetings have been held regarding the development and improvement of Oxford Street. There has been no mention of art being a part of this movement. This is a topic the Commission may need to gather information.

Next meeting will be held March 12th, 5:00 p.m., City Council Chambers.

Meeting adjorned: Thompson/Kraft

Respectfully submitted, **Kathy Craun**

Prairie View Long Range Planning Committee February 10, 2015 Page 1 of 1



City of Worthington

Prairie View Long Range Planning Committee Minutes 1:00 p.m., Thursday, February 10, 2015

Members present: Diane Graber, Scott Rall, Roger Nelson, Amy Ernst, Carl Nagel, and Mike

Harmon.

Staff present: Steve Robinson, Kevin Black and Mindy Eggers

Excused Absence: Bob Demuth Sr. And Dale Carlson

CALL TO ORDER

Steve Robinson called the meeting to order at 1:10 p.m.

AGENDA ADDITIONS/CHANGES

There were no additions/changes to the agenda.

COMMITTEE MEETING MINUTES: JANUARY 22, 2015

A motion was made by Mike Harmon, seconded by Carl Nagel and unanimously approved to accept the minutes from the January 22, 2015 meeting as presented.

REVIEW OF PRAIRIE VIEW PARTICIPATION AND ACTIVITY: 2011-2014

Steve Robinson stated that the Golf Participation sheet that was included with the agenda gives the committee some idea of the break down of the different areas of play over the past four seasons. The green fees include everyone that played whether it was 9 holes or 18 holes.

The sheet also shows the number of room rentals and the number of participants. Mr. Robinson explained that when there was a golf outing and there were more than twenty people the use of the room was free. The committee discussed when the room was added on the clubhouse and it was estimated that it was around 2004-2005. Both members and non-members may rent the facility and the fee is \$100.00.

The committee discussed that over the last four years it shows that the trend is a decline in the use of the golf course as a whole. Kevin Black stated that the weather plays a major role as it is harder to recover from a bad spring. The course tentatively opens the first week in April depending on the weather.

GOLF SATURATION

Steve Robinson explained that he talked to GreatLIFE and asked what their experience with the population needed to support 18 holes of golf. They explained that their experience is that it takes a population of 15,000 to 20,000 to support a 18-hole golf course, or, 833 to 111 people per golf hole. Mr. Robinson stated that there are eight nine-hole courses within thirty miles of Worthington (Fulda, Slayton, Jackson, Adrian, Luverne, Windom, Sibley and Loon Lake). These cities have a combined population of 20,038. Adding Worthington's two 18-hole courses and our population of 12,900, there are 108 holes of golf supported by a population of 32,938. Using the population of just the nine cities listed above, the immediate region has 305 people to support each golf hole, well below the target range that is needed.

Prairie View Long Range Planning Committee February 10, 2015 Page 2 of 1



WORTHINGTON COUNTRY CLUB - GREATLIFE UPDATE

Steve Robinson stated that GreatLIFE is purchasing the Worthington Country Club. In the agreement there is a clause that states that it has to be operated as a golf course for twenty years. After that time it would be open to other options. The Country Club would be able to take it back but would most likely incur all of the debt, if any. Mr. Robinson explained that the closing for the Country Club is Thursday, February 12th. He is staying in contact with the representatives from the Country Club and GreatLIFE.

CITY OF WORTHINGTON PROPERTY DISPOSAL POLICY

Steve Robinson explained that in researching that Prairie View Golf Course is not park property. Since this is not the case, the City of Worthington Property Disposal Policy recommends the following: City Council shall determine if the property should be sold by public sale, directed sale (not applicable in this situation), or transferred to the Economic Development Authority. The Property Disposal Policy is a guide but Council is not bound by the above recommendations. Based on a conversation with the City Attorney, Council is free to dispose of property in a manner that is transparent and in the best interests of the citizens.

PRAIRIE VIEW LONG RANGE OPTIONS

Steve Robinson stated that he feels that the committee needs to do due diligence in researching each option in depth so that the best recommendation can be made to the City Council.

The following options are:

- a. Make no changes to the current operation and continue to operate as a 18-hole golf course.
- b. Sell or lease the property and facilities to a private entity and continue operations as a golf course.
- c. Sell the property to a wildlife organization.
- d. Sell a portion of the property to a private entity to maintain operations of a smaller golf course and construct city-owned and maintained storm water improvements on the remaining acres.
- e. Other options.

Scott Rall stated that he is working on three options and will have all the information and will present them at the next meeting, the three options are:

- 1. Sell to wildlife organization DNR ownership
- 2. Operate as a wildlife area/water retention pond which would be city owned
- 3. A balance of 9-holes of golf and a city owned wildlife area

Mr. Rall stated that he has also talked with representatives from the Clean Water Partnership and has encouraged them to also review and determine how the water retention can be improved upon.

DISCUSSION

Discussion was held by the committee on the importance of finding out the details, values, and costs of each option and do the suggested options outweigh the costs to be an effective alternative to what we already have.

Prairie View Long Range Planning Committee February 10, 2015 Page 3 of 1



Diane Graber stated that she had been contacted by representatives interested in having it made into a mountain biking track. She would like to see the committee make a decision based on what the service will be for the citizens of Worthington and to make sure the public is kept aware of who will be ultimately responsible of maintaining and absorbing the cost of any of the options.

Roger Nelson stated that over the past few years approximately one million dollars has been put into Prairie View Golf Links, as it is an amenity to the community would it be a viable option to make it into a 9-hole course? Committee members asked where it could be split to maintain the existing waterways while trying to improve and enhance the storm water system to minimize run off. There was some discussion on where a possible split could be made but it was suggested that a hydrologist would also need to look at the options. Steve Robinson explained that he has only met with GreatLIFE once but in conversation with them they envision it as an Executive 9 hole par three course.

Amy Ernst asked about the possibility of a housing development on part of the golf course. Steve Robinson stated that would be a big obstacle since there are no sewer and water as the course is outside of City limits making that something that would have to go through the County and Township.

Carl Nagel stated that he feels the public needs to able to offer input and be kept aware of what is taking place.

Kevin Black reminded the committee that this year foot golf is also being implemented at the course as it has become quite popular so educating the public will be important to entice players as well.

NEXT MEETING DATE

The next meeting will be held Thursday, March 26, 2015, 1:30 p.m., in City Hall Council Chambers.

ADJOURN

Steve Robinson adjourned the meeting at 2:16 p.m.

Mindy Eggers Secretary

ADMINISTRATIVE SERVICES MEMO

DATE: MARCH 6, 2015

TO: HONORABLE MAYOR AND CITY COUNCIL

SUBJECT: ITEMS REQUIRING CITY COUNCIL ACTION OR REVIEW

CONSENT AGENDA CASE ITEMS

1. <u>APPLICATION FOR EXEMPTION FROM LAWFUL GAMBLING PERMIT -</u> WORTHINGTON AREA CHAMBER OF COMMERCE

Exhibit 1 is an Application for Exemption from Lawful Gambling Permit received from the Worthington Area Chamber of Commerce:

Organization: Worthington Area Chamber of Commerce

CEO: Darlene Macklin

Type of Event: Raffles

Date and Location of Event: Sunday, April 19, 2015

Worthington Hockey Arena, 1600 Stower Drive

The application for the permit must be approved by the local government authority prior to being submitted to the State for approval.

Council action is requested on the application for Exemption from Lawful Gambling Permit.

CASE ITEMS

1. <u>FIRST READING PROPOSED ORDINANCE AMENDING TITLE V, CHAPTER</u> 54, SECTION 54.10 OF THE WORTHINGTON CITY CODE - STORM WATER REGULATIONS

Pursuant to published notice, this is the time and date set for the second reading of a proposed ordinance amending Title V, Chapter 54, Section 54.10 of the Worthington City Code - Storm Water - as follows:

The ordinance adopted by the Council regulates all storm water discharged into the municipal storm water system as well as all non-storm water discharges into the system. The ordinance prohibits certain activities and items of personal property in areas susceptible to draining into the municipal

Administrative Services Memo March 9, 2015 Page 2

system. The ordinance establishes erosion and sediment controls upon certain sites and establishes control over privately owned storm water management systems.

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

2. RESCIND ACTION TO SET TIME AND DATE FOR LOCAL BOARD OF APPEAL AND EQUALIZATION AND SET NEW TIME AND DATE

At their February 23, 2015 meeting, Council considered notice from the Nobles County Assessor's Office that the time and date set for the City of Worthington's Local Board of Appeal and Equalization was set as 9:00 a.m. on Friday, May 15, 2015 in the Nobles County Commission Board Room. At that Council meeting, Brad Chapulis, Director of Community/Economic Development/Interim Administrator, said he had since received additional notification from the Assessor's Office that the May 15th date was a conflict with the County Commissioners, and they were asking the City to select a date with in the first week of June for their Local Board of Appeal and Equalization. Council established the time and date for the Local Board of Appeal and Equalization as 9:00 a.m. on Friday, June 5, 2015, in the Nobles County Commission Board Room.

City Staff has now received additional notice from the Assessor's office that the June scheduling would not allow time for follow up meetings of the Local Boards of Appeal and Equalization if they were needed, and that the County has determined to stay with the original schedule, which set the time and date for the City of Worthington's Local Board of Appeal and Equalization as 9:00 a.m. on Friday, May 15, 2015 in the Nobles County Commission Board Room.

Council action is requested to rescind the action take at the February 23, 2015 meeting that set the time and date of the City of Worthington's Local Board of Appeal as 9:00 a.m. on Friday, June 5, 2015, and to re-establish the time and date as 9:00 a.m. on Friday, May 15, 2015 in the Nobles County Commission Board Room.

3. PROPOSAL TO ADD NEW 3/4 TIME LIQUOR STORE RETAIL CLERK POSITION

Dan Wycoff, Liquor Store Manager, is requesting the addition of a new 3/4 time retail liquor store clerk position with the same job requirements as a part time retail clerk, including the addition of working 30 hours per week (mainly daytime hours with occasional night and week-end hours) at an established rate of \$13.00 per hour. This position will include the following 3/4 benefits from the City: Paid Time Off (PTO) hours (12 days annually at the rate of 8 hours per month) and Extended Sick Leave Bank (ESLB) hours (6.75 days annually

Administrative Services Memo March 9, 2015 Page 3

at the rate of 4.5 hours per month). They would also be offered participation in the City's health insurance plan and receive 3/4 of the City's contribution to health insurance premiums. That rate is dependent on which plan the employee would choose and whether coverage would be single or family.

This position will also have the key holder responsibility of opening and closing the store, and will be replacing 2 part time employees who averaged 36 hours per week between the two of them. The increased cost to the Liquor Store budget will be approximately \$14,000.00 per year, which would include the worst case scenario of the City's contribution for insurance premiums.

Total personnel services for the Liquor Store has increased a total of \$5,675.00 over the past 4 years. That figures out to be a minimal increase of \$1,400.00 per year which is less than 1%. Sales have increased from fiscal year 2011 thru fiscal year 2014 by \$622,810.00. That figures out to be a consistent increase of \$200,000.00 per year which is 6-7%. Net profit for the past 4 years has averaged \$410,000.00 per year before reserve transfers which figures out to be 12.97% of total gross sales. As the store continues to increase in business the demand for more employees to help with lifting and stocking cases of liquor and wine has increased, along with the need for added customer service in the aisles or at the check-out. Every aspect of the business is getting stronger and more demanding and the requirements of our employees are growing with this success.

Council action is requested to approve the addition of a 3/4 time Retail Clerk position at the Municipal Liquor Store.

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that: conducts lawful gambling on five or fewer days, and awards less than \$50,000 in prizes during a calendar year. 		Application fee (nonrefundable) If the application is postmarked or received 30 days or more before the event, the application			
If total prize value for the year will be \$1,500 or less, contact the Licensing Specialist assigned to your county.		fee is \$50; otherwise the fee is \$100.			
Organization Information					
Organization Name: Previous Gambling Permit Number:					
Worthington Area Char					
Minnesota Tax ID Number, if any: Federal Employer ID Number (FEIN), if any:					
41-0620765 Type of Nonprofit Organiz	ration (check one):		· · · · · · · · · · · · · · · · · · ·		
			A		
Fraternal	Religious	Veterans	Other Nonprofi		
Mailing Address:		City:	State and Zip:	County:	
1121 Third Avenue Name of Chief Executive Off	icer (CEO):	Worthington Daytime Phone:	Minnesota 56187	Nobles	
Darlene Macklin	icei (CLO).	507-372-2919		l@frontiernet.net	
		301-312-2919	GIIIaCK	itoritieriiet.Het	
Nonprofit Status					
Attach a copy of ONE of the	he following for proc	of of nonprofit status:			
		R a current Certificate be obtained each year fr			
Minnesota Secretary of State Business Services Division 60 Empire Drive, Suite 100 St. Paul, MN 55103					
Phone: 651-7		atter in vour organizat	tion's name.		
IRS income tax exemption (501(c)) letter in your organization's name. Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS at 877-829-5500.					
IRS - Affiliate of r	national, statewide,	or international paren	it nonprofit organization ((charter).	
			es of both of the following: fit 501(c) organization with a	aroup ruling and	
	• .	-	zing your organization as a s		
Gambling Premise	s Information	1			
Name of premises where the	e gambling event will l	be conducted (for raffles	, list the site where the drav	ving will take place):	
Worthington Hockey A	rena				
Address (do not use PO box		City or Township:	Zip Code:	County:	
1600 Stower Drive		Worthington	56187	Nobles	
Date(s) of activity (for raffle	es, indicate the date of				
Sunday, April 19, 2015					
Check each type of gambling activity that your organization will conduct:					
Bingo* Paddlewheels* Pull-Tabs* Tipboards*					
Raffle (total value of raffle prizes awarded for the year: \$\frac{7}{388.00}\)					
*Gambling equipment for bingo paper, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo number selection devices may be borrowed from another organization authorized to conduct bingo.					
To find a licensed distributor, go to www.mn.gov/gcb and click on Distributors under the LIST OF LICENSEES, or call 651-539-1900.					

PUBLIC WORKS MEMO

DATE: MARCH 6, 2015

TO: HONORABLE MAYOR AND CITY COUNCIL

SUBJECT: ITEM REQUIRING CITY COUNCIL ACTION OR REVIEW

CASE ITEM

1. I.U.O.E LOCAL 49 BARGAINING AGREEMENT FOR 2015 - 2017

The current agreement with I.U.O.E Local 49 (Public Works and Public Utilities Operators) expired at the end on 2014 and is subject to renewal. The proposed agreement was approved by Local 49 on February 26, 2015 and Worthington Public Utilities Water and Light Commission on March 2, 2015.

Exhibit 1 is a list of the significant changes from the previous contract.

The proposed contract is in general conformance to those previously agreed upon with LELS #4 and LELS #274 except for the Employer Contribution for Single Health Care Coverage for the Value and Advantage Plans in year two (2016) of the agreement. Under this proposal, the employer will pay 100% of the Value plan and 85% of the Advantage plan. In the two approved LELS contracts, the year two (2016) employer contribution is 95% of the Value Plan and 90% of the Advantage plan.

Staff has determined that this modification has little or no financial impact.

Council action is requested to approve the agreement and authorize the Mayor and Administrator to sign the agreement.

Significant Changes in Proposed I.U.O.E. Local #49 Agreement for 2015-2017

On-Call Pay

 Increases compensation for one week of on-call from 9 hours to 10.5 hours of regular pay (restricted to Public Utilities employees)

PTO Conversion

Includes contribution to an HSA account as a qualified option for PTO conversion

Health Insurance

Employer contribution for family coverage for years 2015 - 2017:

PEIP Advantage Plan: 70% PEIP Value Plan: 75%

PEIP HSA Plan: 80% plus \$1,500/year to HSA

Employer contribution for single coverage:

2015: 100% for all plans plus \$750 for HSA plans

2016: 100% for HSA Plan plus \$750 to HSA

100% for Value Plan 85% for Advantage Plan

2017: 100% for HSA Plan plus \$750 to HSA

90% for Value Plan 80% for Advantage Plan

Wage Adjustments

2015: 2% 2016: 2.5% 2017: 2.5%

<u>Other</u>

- Retroactive to January 1, 2015
- MOU regarding Self Insurance Health Care Trust Account

COMMUNITY/ECONOMIC DEVELOPMENT MEMO

DATE: MARCH 6, 2015

TO: HONORABLE MAYOR AND COUNCIL

SUBJECT: ITEMS REQUIRING COUNCIL ACTION OR REVIEW

CASE ITEMS

1. PUBLIC HEARING - SALE OF LOTS 13, 14, 15, & 16, BLOCK 3, WORTHINGTON BIO SCIENCE INDUSTRIAL PARK ADDITION

Bioverse, Inc., a local bioscience related company, has offered to purchase Lots 13, 14, 15, & 16, Block 3, Worthington Bio Science Industrial Park Addition from the City, through its established land acquisition policy, to construct a 15,732 square foot office/manufacturing facility to permanently house the company's operations. Copies of the proposed site/floor plans and building elevations are provided in Exhibit 1. The established asking price for the 5,497 acres of land in question is \$150.872,40 or \$6.3 per square foot.

Historically utilized for industrial economic development, the City's Land Acquisition policy allows for the actual sale price of real estate to be reduced by the present value of the property taxes generated by a new facility, over a twenty year period at a 6.5% rate of return. The present value is then structured as a forgivable loan to comply with State Statute as well as protect the City's financial interest in the property. Each and every loan payment is forgiven during the term of the loan provided the buyer abides by the terms of the loan agreement, contract for deed, and development agreement. The terms are established to assure the public purpose for providing the subsidy is achieved. A default in any terms of these documents would result in the discontinuance of the forgiveness of the monthly payment obligations. The loan is structured to have a loan term of 20 years and an interest rate of 5%. The amount of the loan is defined as the amount of the sale price minus the cash due at closing. The buyer is responsible for the payment due at closing plus the costs of subdividing the property, updating the abstract. City Attorney's time, remaining assessments, and all other closing costs affiliated with the sale.

Utilizing the schematic building plans submitted by the company (Exhibit 1). City staff had the Nobles County Assessor complete an estimated market value (EMV) analysis to allow staff to determine the eligible dollar value of the forgiveable loan under the parameters of the land acquisition policy. Unfortunately, the EMV was not completed at the time of print. A copy of the EMV and the final sale structure will be provided prior to the Council meeting.

Council should be aware, that in the company's request (Exhibit 1), it has offered to purchase the real estate for \$.50/square foot, or \$119.740, through the land acquisition policy. Both parties had initially executed an option agreement for 3 of the 4 lots at the same time the BAC lease was executed. The agreement included an agreed purchase price of \$35,000 per acre or \$.80 a square foot. This price was established before the City had an appraisal completed and established the asking price mentioned at the beginning of this case item. It's staff opinion that the company is already getting a discounted rate through the land acquisition policy and any further discount would diminish the City's calculated ROI. Furthermore, such sale would be utilized to reduce the value of the remainder of the land the City is marketing within the Park.

Staff would recommend the sales price remain at the \$150.872.40 or \$.63 per square foot.

The proposed sale is considered a business subsidy under Minnesota Statute 116J.993 & 116J.994. Therefore, the transaction must meet a public purpose other than tax base. Per the City's Business Subsidy Policy, another public purpose is to create full-time equivalent job opportunities within the community. In conjunction with this real estate transaction, Bioverse will be required to create 8 FTE positions above and beyond the 9 FTE the company employed at the time of notification of their intent to move forward with the project (November 1, 2014). These jobs will be required to be filled within two years of the issuance from the certificate of occupancy for the proposed facility.

After holding a public hearing, which is required by Minnesota Statute, Council is requested to take action on the proposed sale. Council may approve the sale as presented or as amended as it deems necessary provided it is within context of the City's policies. The proposed transaction is as follows:

- 1. The City sell Lots 13, 14, 15, & 16, Block 3, Worthington Bio Science Industrial Park Addition to Bioverse at the established price of \$150,872.40;
- 2. The City structure the sale in accordance with the City's land acquisition policy. Any loan portion shall be structured as a forgivable loan with a loan term of 20 years and an interest rate of 5% (Actual details will be provided before Council meeting after the EMV is completed):
- 3. Bioverse agrees to construct building improvements that will have an estimated market value for tax purposes of at least the EMV and that the improvements are commenced within 12 months and completed within 24 months;
- 4. Bioverse agrees to create a minimum of 8 FTE jobs within two years as well as maintain its existing 9 FTE positions during the same period; and
- 5. Bioverse is not relieved of the actual sale price until such time the project is completed.

2. FIRST READING - CHANGE OF ZONE - WEST 304' OF GOV'T LOT 4 (SW 1/4 SW 1/4) NORTH OF CSAH 35

Alan Drost is seeking a change of zone of 14.266 acres of land currently owned by Marvin/Melvin Voss at 244 County Road 5 from its current "TZ" - Transitional Zone designation to "M-1" - Light Industrial (Exhibit 2A). If approved, the applicant intends to acquire 13.20 acres of the subject property for the construction of a self-storage development. The legal description of the subject property is as follows:

That part of Government Lot 3 of Section 19, Township 102 North, Range 39 West, City of Worthington, Nobles County, Minnesota, described as follows:

Commencing at the West Quarter corner of said Section 19; thence on an assumed bearing of South 0 degrees 04 minutes 08 seconds West, along the west line of said section, a distance of 1142.35 (section the north line of the South 185 feet of Government Lot 3 of said section and the point of beginning of the tract to be described; thence continuing South 0 degrees 04 minutes 08 seconds West, along said west line, a distance of 1 0.000 feet; thence North 89 degrees 51 minutes 32 seconds

Community/Economic Development Memo - March 6, 2015 Page 3

East a distance of 304.00 feet; thence North 0 degrees 04 minutes 08 seconds East a distance of 176.00 feet to the north line of the South 185 feet of said Government Lot 3; thence South 89 degrees 51 minutes 32 seconds West, along said north line, a distance of 304.00 feet to the point of beginning.

Together With

That part of Government Lots 3 and 4 of Section 19, Township 102 North, Range 39 West, City of Worthington, Nobles County, Minnesota, described as follows:

Commencing at the West Quarter corner of said Section 19: thence on an assumed bearing of South 0 degrees 04 minutes 08 seconds West, along the west line of said section, a distance of 1318.35 feet to the point of beginning of the tract to be described; thence North 89 degrees 51 minutes 32 seconds East a distance of 304,00 feet; thence North 0 degrees 04 minutes 08 seconds East a distance of 176.00 feet to the north line of the South 185 feet of Government Lot 3 of said section; thence North 89 degrees 51 minutes 32 seconds East, along said north line, a distance of 478.40 feet: thence South 1 degree 30 minutes West a distance of 185.08 feet to the north line of Government Lot 4 of said section; thence North 89 degrees 51 minutes 32 seconds East, along said north line, a distance of 371.00 feet; thence South 0 degrees 00 minutes West a distance of 530.32 feet the north line of a tract as recorded in Doc. No. A332109; thence North 86 degrees 43 minutes 41 seconds West, along said north line, a distance of 127.40 feet to the Northwest corner of said tract; thence South 2 degrees 45 minutes 04 seconds West, along the west line of said tract, a distance of 104.80 feet to the Southwest corner of said tract, located on the northeasterly right of way line of County State Aid Highway No. 35; thence North 67 degrees 48 minutes 07 seconds West, along said northeasterly right of way line, a distance of 987.58 feet; thence North 33 degrees 51 minutes 59 seconds West, along said northeasterly right of way line, a distance of 124.45 feet; thence North 67 degrees 48 minutes 08 seconds West, along said northeasterly right of way line, a distance of 35,62 feet to the west line of said section; thence North 0 degrees 04 minutes 08 seconds East, along said west line, a distance of 143.99 feet to the point of beginning.

The Planning Commission considered the requested change of zone at its March 3, 2015 meeting. After holding a public hearing, the Commission voted unanimously to recommend City Council approve the requested change of zone by adopting the Ordinance shown in Exhibit 2F. The Commission's recommendation was based on the following considerations:

1. Currently zoned "TZ" - Transitional Zone, the applicant is looking to rezone the subject property to allow for the construction of 15 self storage buildings on 13.20 acres of the area in question. The buildings will range from 7.200 square feet to 12,000 square feet in size and will have a cumulative total of 153,000 square feet of storage when fully developed. A site plan of the development is included in Exhibit 2B. The proposed zoning classification would be an extension of the existing zoning located directly west of the subject property (Exhibit 2C).

It must be noted that the change of zone is for all the property owned by Marvin/Melvin Voss, including the homestead commonly known as 276 County Road 5. It is included as the proposed sale and subsequent minor subdivision would create a tract of land that would not conform with the minimum standards of the "TZ" district, particularly the 10 acre minimum lot size. If the change of zone is approved, the said homestead will become legally non-conforming as residential land uses are not permitted in the "M-1" district. Such a designation would allow (or the maintenance of the existing residential structure within the certain parameters (Exhibit 2D) but any new construction, including additions, would be prohibited unless such improvements were for a land use permitted

in the "M-1" district.

2. The Comprehensive Plan is a tool that is used to guide the growth, redevelopment and improvements in Worthington. Included in the Plan is a Land Use Map. This map describes the use of property and enforces land use patterns, identifies places where change is needed and sets the form and location for future growth. A copy of the current Land Use Map is provided in Exhibit 2E.

The current Land Use Map designates the subject area for general industrial development. General industrial is described as industrial businesses that have minimal noise, odor and traffic conflicts with surrounding areas. This type of development is intended to be located along or near a highway system for the ease of access for employees and shipping of product/materials. Staff is of the opinion that the proposed zoning classification for the subject property conforms with the definition and intent of general industrial as outlined in the City's Comprehensive Plan.

- 3. Included in Exhibit 1B is a copy of the City's Schedule of Uses. This document identifies which land uses are permitted, not permitted, or permitted by special use in each of the established zoning districts. The proposed zoning district permits land uses that range between repair services to general manufacturing while lighter retail and automotive sales/services businesses are permitted through the issuance of a special use permit.
- 4. The subject property is surrounded by an array of land uses ranging from single family residential to multi-family residential to commercial/industrial. Below is a summary of the surrounding land uses.

North - Agricultural, Warehousing, Public (Water Tower), Industrial (agricultural (iling firm)

South - Multi-Family Residential (Rising Sun Estates)

East - Agricultural

West - Single Family Residential (legally non-conforming or "Grandfathered") and automotive sales (farm implement dealership)

It is staff's opinion that a parking lot would be compatible with the surrounding land uses if properly buffered (See consideration #4).

Should Council concur with the Planning Commission's recommendation it may do so by approving the first reading of the proposed ordinance shown in Exhibit 2F. Council action is requested.

3. APPLICATION FOR MINOR SUBDIVISION

Alan Drost of Worthington, Minnesota is requesting the approval of a minor subdivision of 14.458 acres of land currently owned by Marvin Melvin Voss located directly northeast of the intersection of County Road 5 and County Road 35 (Exhibit 3A). Approval of the minor subdivision will not create any additional parcels of land. It will, however, rearrange the boundary lines of the subject property and clean up some discrepancies with neighboring properties. The proposed boundary changes are depicted in the land survey shown in Exhibit 3B. The survey was completed by Madsen Land Surveying. Inc., and dated February 13, 2015. File No. 15006. The legal description of the subject property is also provided in Exhibit 3B.

The Planning Commission reviewed the minor subdivision at its March 3, 2015 meeting. After discussion, the Commission unanimously recommended approval of the minor subdivision with the following:

- 1. The approval of the change of zone from "TZ" to "M-1".
- 2. The approval and recording of a Realignment of Property Lines for Tracts C & D with the neighboring property owner.
- 3. The minor subdivision shall be as per attached survey from Madsen Land Surveying. Inc., and dated February 13, 2015, File No. 15006.
- 4. The applicant shall, within 60 days of final approval, record in the office of the Nobles County Recorder a copy of the approved registered land survey bearing the signature of the City Clerk as evidence of the Council's approval. This action must be taken before a development permit may be issued for the minor subdivision.
- 5. Within 10 days of recording of the registered land survey, the applicant shall provide the City with a reproducible copy of the registered land survey showing evidence of recording, or the City's approval of the minor subdivision shall be null and void, and the City Clerk shall so notify the Recorder.

The Planning Commission's recommendation will be based on the following considerations:

- 1. The subject property is currently zoned "TZ" Transitional Zone. While the proposed subdivision does not meet the minimum zoning standards required for "TZ" property, the applicant has submitted a change of zone application to rezone the property from "TZ" to "M-1" (See Case Item =2). If the zoning application is approved, Tracts A & B would conform with the "M-1" standards. It should be noted that Tracts C & D are shown as they will be deeded to the neighboring property owner to remedy unclear property discrepancies.
- 2. Section 154.04, Regulations of Scattered Development, Subd. 1 A, states the following: "No land shall be subdivided, platted nor re-platted unless City sewer and water shall be available to such property". Both Tracts are serviced by water and sanitary sewer mains located along County Road 5.
- 3. To protect the purpose of arterial and collector streets. Title XV. Section 154.32(D) empowers the City to limit the access to arterial and collector streets when considering

approval of a subdivision (Exhibit 3C). In an effort to preserve the function of County Road 5 and 35, staff solicited comment from the County Engineer as these roadways are under County jurisdiction. The County Engineer has indicated that the County would allow the continuation of the use of the existing driveways for access to the proposed development but would not issue any permits for new ones.

Council action is requested.

4. SPECIAL USE PERMIT APPLICATION - 244 COUNTY ROAD 5

Alan Drost is seeking the issuance of a special use permit for the construction of 15 self storage buildings on 13.20 acres currently owned by Marvin/Melvin Voss, which is commonly known as 244 County Road 5 (Exhibit 4A). The buildings will range from 7,200 square feet to 12,000 square feet in size and will have a cumulative total of 153,000 square feet of storage when fully developed (Exhibit 4B). Warehousing is permitted in the "M-1" - Light Industrial district, which is the proposed zoning classification for the subject property (See Case Item #2), only through the issuance of a special use permit. The legal description of the subject property under consideration is as follows:

That part of Government Lots 3 and 4 of Section 19, Township 102 North, Range 39 West, City of Worthington, Nobles County, Minnesota, described as follows:

Commencing at the West Quarter corner of said Section 19; thence on an assumed bearing of South 0 degrees 04 minutes 08 seconds West, along the west line of said section, a distance of 1318.35 feet to the point of beginning of the tract to be described; thence North 89 degrees 51 minutes 32 seconds East a distance of 304.00 feet; thence North 0 degrees 04 minutes 08 seconds East a distance of 176.00 feet to the north line of the South 185 feet of Government Lot 3 of said section; thence North 89 degrees 51 minutes 32 seconds East, along said north line, a distance of 478.40 feet; thence South 1 degree 30 minutes West a distance of 185.08 feet to the north line of Government Lot. 4 of said section; thence North 89 degrees 51 minutes 32 seconds East, along said north line, a distance of 371.00 feet; thence South 0 degrees 00 minutes West a distance of 530.32 feet the north line of a tract as recorded in Doc. No. A332109; thence North 86 degrees 43 minutes 41 seconds West, along said north line, a distance of 127.40 feet to the Northwest corner of said tract; thence South 2 degrees 45 minutes 04 seconds West, along the west line of said tract, a distance of 104.80 feet to the Southwest corner of said tract, located on the northeasterly right of way line of County State Aid Highway No. 35: thence North 67 degrees 48 minutes 07 seconds West, along said northeasterly right of way line, a distance of 987.58 feet; thence North 33 degrees 51 minutes 59 seconds West, along said northeasterly right of way line, a distance of 124.45 feet; thence North 67 degrees 48 minutes 08 seconds West, along said northeasterly right of way line, a distance of 35.62 feet to the west line of said section; thence North 0 degrees 04 minutes 08 seconds East, along said west line, a distance of 143.99 feet to the point of beginning.

The Planning Commission considered the application at its March 3, 2015 meeting. After holding a public hearing, the Commission voted unanimously to recommend City Council approve the special use permit subject to the following conditions:

- 1. The approval of the change of zone from "TZ" to "M-1":
- 2. The approval of the minor subdivision of the subject property;
- 3. The applicant properly screens any trash areas in compliance with the Zoniuc

Ordinance:

- 4. The applicant properly provides off-street parking facilities that are in compliance with the Zoning Ordinance; and
- 5. The proposed improvements are completed in accordance with a revised site plan showing compliance with conditions 3 & 4.

The Commission's recommendation was based on the following considerations:

1. The applicant is proposing to construct 15 self storage facilities that range from 7.200 square feet to 12.000 square feet in size and will have a cumulative total of 153,000 square feet of storage when fully developed (Exhibit 4B). The applicant intends to start with the construction of 2 or 3 buildings along the east end of the proposed development. Additional buildings will be built when market demands warrant such. Elevation drawings/photos of the proposed buildings as submitted by the applicant are included as Exhibit 4C.

It should be noted that certain improvements, such as the storm water retention pond, will be completed when the development reaches a level that triggers the improvements to be completed.

- Included in Exhibit 1B is a copy of the City's Schedule of Uses. This document identifies which land uses are permitted, not permitted, or permitted by special use in each of the established zoning districts. The applicant currently has an application submitted to the City to rezone the subject property from its current "TZ" designation to "M-1" to reflect the goals and objectives of the Land Use Map of the City's Comprehensive Plan. Warehousing land uses are permitted by special use in the "M-1" district.
- 3. As with any special use permit application, the proposed land use must be determined to be compatible with the land uses surrounding the property in question. The following is a brief description of the land uses surrounding the subject property.

North - Agricultural, Warehousing, Public (Water Tower), Industrial (agricultural tiling firm)

South - Multi-Family Residential (Rising Sun Estates)

East - Agricultural

West - Single Family Residential (legally non-conforming or "Grandfathered") and automotive sales (farm implement dealership)

The Comprehensive Plan is tool that is used to guide the growth, redevelopment and improvements in Worthington. Included in the Plan is a Land Use Map. This map describes the use of property and enforces land use patterns, identifies places where change is needed and sets the form and location for tuture growth. A copy of the current Land Use Map is provided in Exhibit 2E.

The current Land Use Map designates the subject area for general industrial

development. General industrial is described as industrial businesses that have minimal noise, odor and traffic conflicts with surrounding areas. This type of development is intended to be located along or near a highway system for the ease of access for employees and shipping of product/materials. Staff is of the opinion that the proposed development conforms with the definition and intent of general industrial as outlined in the City's Comprehensive Plan.

4. With each zoning application that is submitted, Staff reviews the property's compliance with all applicable zoning regulations. Staff found the proposed development to be compliant with all applicable zoning regulations with the exception of the following:

TRASH SCREENING - Title XV, Section 155.043(G) of the City Code requires all uses that provide trash or garbage collection areas to be enclosed on at least three sides by opaque screening. The open side must not face any street or the required front yard of any abutting property. The submitted site plan does not illustrate that a trash/dumpster area will be provided. Staff would suggest that a motion for approval, if applicable, should include a condition that requires the establishment of trash screening as outlined in the City Code.

<u>PARKING</u>- Warehousing requires the establishment of 1 parking stall for every 2000 square feet of storage area. The site plan submitted does not illustrate how or where the required off-street parking requirements would be met. Staff would suggest that a motion for approval, if applicable, should include a condition that requires the compliance of the off-street parking requirements as outlined in the City Code.

5. To protect the purpose of arterial and collector streets, Title XV, Section 154.36(D) empowers the City to limit the access to arterial and collector streets (See consideration #3 of the related Minor Subdivision case item). In an effort to preserve the function of County Road 5 and 35, staff solicited comment from the County Engineer as these roadways are under County jurisdiction. The County Engineer has indicated that the County would allow the continuation of the use of the existing driveways for access to the proposed development but would not issue any permits for new ones.

Council action is requested.

5. CALL FOR PUBLIC HEARING - ESTABLISHMENT OF TIF DISTRICT #16 (NORTHLAND MALL / OXFORD STREET REDEVELOPMENT)

On August 25, 2015, and again on December 22, 2015. City Council expressed its intentions to the exploration of the establishment of a redevelopment TIF district to encourage the redevelopment of the Northland Mall property and the surrounding area. With the assistance of representatives of Ehlers & Associates, the City's financial advisors, and Dorsey Whitney, the City's legal counsel, staff is currently preparing the proper documentation to present Council regarding the proposed TIF District. This documentation will be the basis the City utilizes in the drafting/negotiating a development agreement that will ultimately outline the City's financial

Community/Economic Development Memo - March 6, 2015 Page 9

role in the redevelopment of any new development within the boundaries of the TIF district.

To formally consider the creation of TIF District #16, City Council must set a date and time for a public hearing. Staff is recommending that Council call for a public hearing to take place on April 27, 2015, at 7 p.m., which is a regularly scheduled Council meeting. At the public hearing, Council will complete its review of the TIF Plan, entertain public opinion, and take final action on the establishment of the proposed TIF District.

Should Council wish to proceed with its consideration of the creation of TIF District #16, it should call for a public hearing on April 27, 2015, at 7 p.m. by approving the resolution shown as Exhibit 5.





October 30, 2014

City of Worthington Attn: Craig Clark 303 Ninth Street Worthington, MN 56187

Dear City Council members & Honorable Mayor,

While we are grateful for the City of Worthington's leadership and help in making available the Biotechnology Advancement Center (BAC) to house Bioverse's operation, we are pleased to share with you that we want to trigger our current lease terms to create a more permanent home for Bioverse in Worthington.

We want to work with you and Worthington Regional Economic Development Corporation to ensure a smooth transition for Bioverse, and to put the BAC facilities to good use as intended. Therefore we want to let you know that as of November 1st, 2014 we want to exercise the third and possibly fourth year option on the lease. This lease will end on the day you issue the certificate of occupancy for our new facility in Worthington, any day prior or on November 1st, 2016.

We intend on creating new high paying jobs and we want you to know that due to the fact that our new building will not start until sometime in the spring of 2015 (still to be approved by the ownership) and due to the fact that our business volume is expanding and we need to hire new employee's immediately. As of December 1st, 2014 we want the new jobs created to count toward any future programs Bioverse may be eligible for.

I show the location of the three lots as parcels 31-3786-597, 31-3786-595, and 31-3786-593 that are part of an existing arrangement between the City and Bioverse. We would like to add a fourth lot, parcel 31-3786-591 for a total parcel size of approximately 600 x 400. This site will help us meet the long term needs of Bioverse despite the fact that it is subject to an airport approach area which deems a big portion of the parcel unusable for building construction.

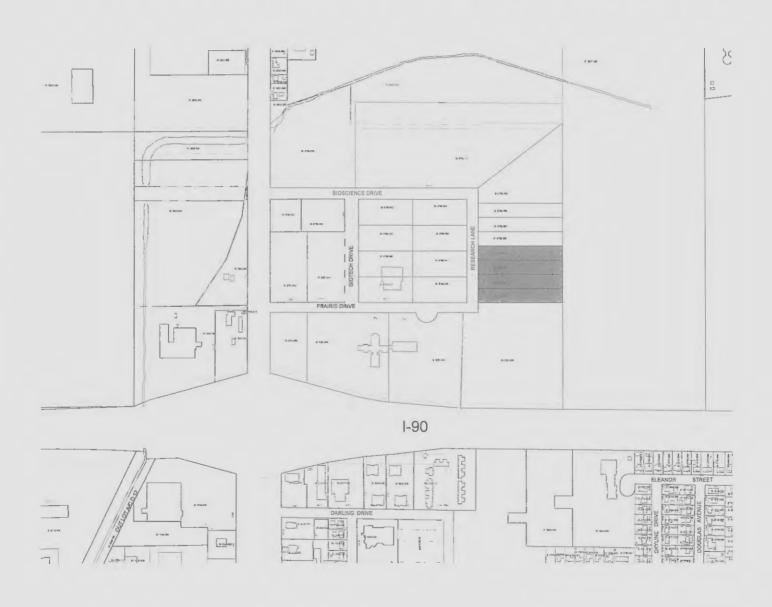
We are offering fifty cents a square foot and asking for a forgivable loan in exchange for a building value of approximately \$1.5 million not including land.

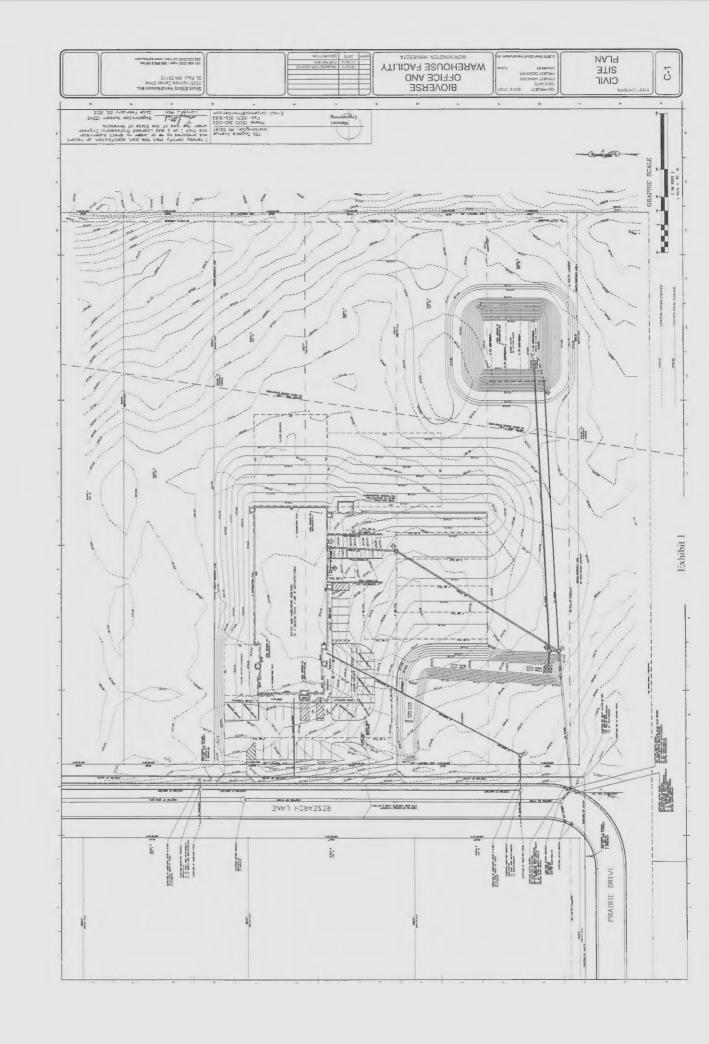
Bioverse values its relationship with the community and the City of Worthington and is counting on your support to ensure mutual benefits as a result of this project. Please let know if you have any questions and if you have any formal documentation that is needed.

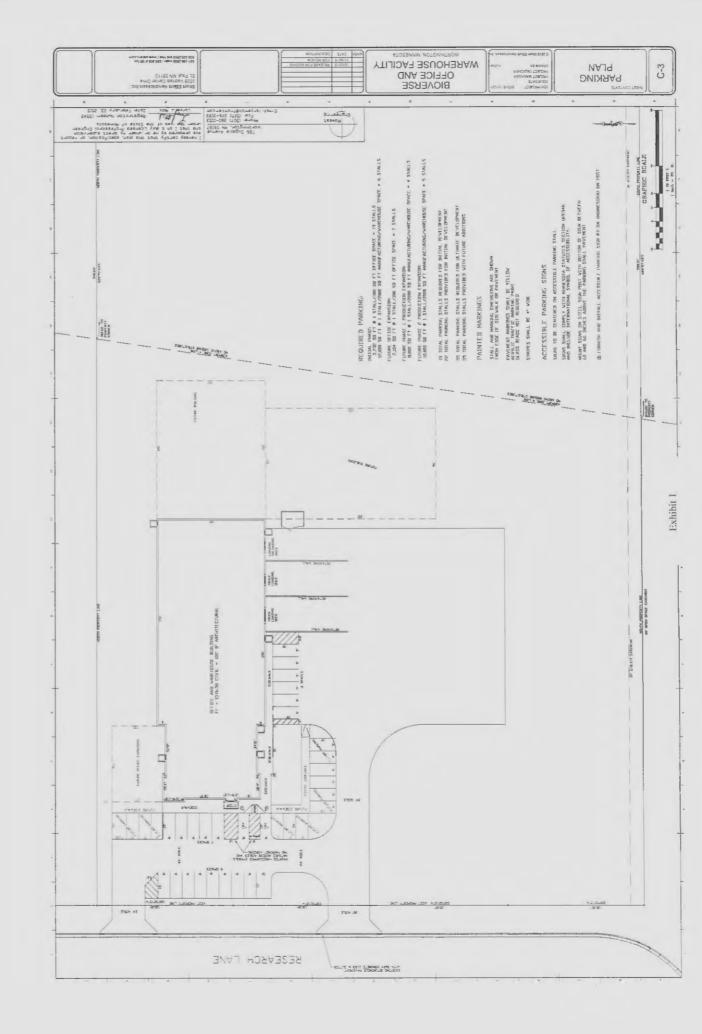
Sincerely, Glan Muninger

Glenn Thuringer

Lots 13-16, Block 3 Worthington Bio Sceince Industrial Park Addition









ZONING DISTRICTS

- R-1 One Family Detached Residential District
- R-2 One Family Low Density Residential District
- R-3 Low Density Preservation Residential District
- R-4 Multi-Family Medium Density District
- R-5 Multi-Family Medium and High Density District
- R-6 Mobile Home District
- R-7 One Family Incremental Growth Residential District
- B-1 Neighborhood Business
- B-2 Central Business District
- B-3 General Business District
- B-4 Shopping Center District
- M-1 Light Industrial District
- M-2 Heavy Industrial District
- S Natural Features District
- I Institutional
- TZ Transitional Zone
- L Lakeshore

PUD Planned Unit Development (Ord. 808, pussed 3-13-95)

SCHEDULE OF USE REGULATIONS

KEY: P - Permitted Use

S - Special Development A - Accessory Use

RESIDENTIAL			RES	IDENT	TAL				BUSI	NESS		INDUS	TRIAL		ОТ	HER	
USE GROUPS	R-1	R-2	R-3	Ř-4	R-5	R-6	R-7	B-1	B-2	В-3	13-4	M-1	M-2	I	S	TZ	L
A. Single Family	p	Р	P	Р	S	S	P	P	S				_	S	_	p	-
B. Townhouse	S	P	Р	P	Р			S						S		S	
C. Two family	S	P	P	P	S	_		S		_				SPRING.		S	_
D. Multi-family	S	S	S	P	Р		. Avenue		S	_		****		tanana.		_	_
E. Mobile Homes		_	-			Р		-	_			to all makes	-	_	_		
F. Home Occupations	A	A	A	A	A	A	A	A	A	addm.n.str	_			Α		A	_
G. Boarding Houses	_	_	S	S	S	_	_	S	S	200000			_	S		Notable	_
H. Guest Home	AFFEN	ansature.		S	S		mertur	_	S	S	_	_	tomorrow	S	-	_	
I. Fraternity & Sorority Houses	_		-	S	P	_	-		S	_		_	tone we	S	****	_	_
J. Child Care	S	S	S	S	P	S	S	S	S	S	S	Arthotel		S			
K. Convalescent, Nursing and Rest Homes	-	_	S	S	S	_			S	*****		_	_	S		ganganga.	
L. Hospitals			S	S	S		S	_	S					Р		_	_
M. Motels		-		S	S				P	p	S	_		S		_	
N. Seasonal Residential						Residen		_		S		-	******		S	S	
O. Clubs			S	S	P			S	P	Р	S	Administration		S	_	-	
P. Civic	S	Р	Р	P	Р	p	P	S	p	S	S			S	S	_	
Q. Public Service						_	-	_	S	S		S	Р		statut	S	_
R. Utility Stations	P	Р	P	P	S	P	P	S	S	P	S	P	P	S	S	S	
S. Recreational:1	Р	p	Р	P	S	S	P	S		S	S	S	_	_	P	spatians	
T. Recreational: ²	S	Р	р	P	S	Р	P			S	S	S	S	S	P	S	_
U. Public Institutional and Cultural	S	S	S	Р	P	S	S	S	S	S	S	S	_	Р	S	S	

SCHEDULE OF USE REGULATIONS

KEY: P - Pennitted Use

S - Special Development A - Accessory Use

RESIDENTIAL			RES	IDENT	TAL				BUSI	NESS		INDUS	TRIAL		ОТ	HER	
USE GROUPS	R-I	R-2	R-3	R-4	R-5	R-6	R-7	13-1	B-2	В-3	134	M-1	M-2	I	S	TZ	I.
V. Major Educational	71.000			-	S	S				-			******	Р		_	
W. Agricultural						B27.1 - B		S		ł,	P	ין	Р	Р	s	l,	
X. Greenhouse				S				S	S	S	S	S	S	S		S	
Y. Cemetery		5		S			S		-		- 1 ~ -	S				1,	7 7777 1
Z. Parking Lots	S	S	S	S	P	S	S	P	P	P	P	P	ŧ,	P	S	S	

FOOTNOTES:

- 1. Public and quasi public
- 2. Private
- 3. Temporary Occupancy

SCHEDULE OF USE REGULATIONS

KEY: P - Permitted Use S - Special Development A - Accessory Use

														A.	Accesso	17 030	
NON-RESIDENTIAL		Y	RES	IDENT	IAI.				BUSI	NESS		INDUS	TRIAL		ОТ	HER	
USE GROUPS	R-1	R-2	R-3	R-4	R-5	R-6	R-7	B-1	B-2	B-3	B-4	M-1	M-2	1	S	TZ	L
A. Daily Retail	Nassanna	_		S	S			Р	P	P	р	S		S			
B. Convenience Goods	_	_	-	Phone	S			P	P	P	Р		147700				
C. Shopper Common Goods	_			-	_	_	_		Р	Р	Р	_	anu -	_	_	_	
D. Shopper Occasional Goods	As Residence	_		_			_	_	Р	P	Ь	_		V		_	_
E. Home Furnishings		_				_	_		Р	P	P			_		- Selection	
F. Restaurants	_	meren.		_	S	_			Р	P	P	S		S	_		
G. Restaurants (Drive-In)		_	_	_		bertun-h	_	-		S	S	S	meres.	_		_	
H. Entertainment (Public)	_		backwis.	nass+*-					p	S	S	S					-
I. Open Air Recreation	*****				-		-			P	S	S		brisdadia			
J. Daily Services		******		_	S			P	p	p	P	S		S			_
K. Office Services								P	P	P	P	S	APPROVA.	S		_	
L. Medical Services			_	_	S			<u></u>	P	P	P			P	-		
M. Household Goods - Repair Services	vva triantilia		_	_			Relative	_	S	P	S	Р	S		what tribe		-
N. Home Improvement Services	-			_		_		Andrews No.	S	P	S	P	S	-			
O. Supplies	_	_			~~~		_		S	S	S	S	P				
P. Automotive and Farm Implement				_	_				S	P	S	S	S	Polynome		_	_
Q. Automotive Service	Makana.							S	S	Р	S	S	S	_		_	
R. Animal Services				_	_	_	_		_	S	S	S	S		S	S	_
S. Mortuary			S	S	S	_	_	_	S	S				_	_		
T. Parking		410003	NAME OF THE PERSONS	S	S	_	_	S	P	P	Р	P	Р	S		9,000	
U. Terminals	_	_		~~~~	~~		_	_	P	P	S	Р	S	AS			

					SCHED	ULE O.	F USE	REGUL	SCHEDULE OF USE REGULATIONS	3			KEY:	1	P - Pennitted Use S - Special Development A - Accessory Use	d Use Develop rry Use	mem
NON-RESIDENTIAL			RES	RESIDENTIAL	IAL	A superior and a second of the		And the state of t	BUSINESS	VESS		INDUS	INDUSTRIAL		OT	OTHER	
USE GROUPS	R-1	R-2	R-3	R-4	12-5	R-6	R-7	8-1	13-2	18-3	13-4	NI-1	NI-2	-	Sc.	TZ	-1
V. Printing Trades	Mark 15 m	4		j	414	- Table	1		d	۵.	.00	2	2	1			1
W. Cleaning	-	1	To a superior		!	1		The state of the s	l l	Ъ	80	d	24	ı	+	•	Yearna
X. Extractive and Recovery Industry	I			-	-		4 900 81	1	!		-		SC.		!	ss	
Y. Manufacturing - Light Assembly	1		-	I	1	i) married	***************************************	date in part of	alternation is	ļ	ď	р		Acts man	-	-
Z. Figurines			1			Ţ	[7	- Common	o separate a		Ъ	<u>-</u>		[
AA. Manufacturing- General		İ	1	-	-	1.	-	I	1		1	1		1111 4 1112	Pr. I de		
BB. Manufacturing-Heavy	-	Table?	-	Printe Na	-	m myst	1	1		١	I	1	S	}			-in large
CC. Manufacturing- Primary Production		ļ	1				1			1	1	ļ	SS	1	-	g laws of	
DD. Manufacturing- Special Process	į	gwarfs.	114						-			1	sv	:	!		1 6 9 9 9 9
F. Transient Amusement	l	1	1	i	The state of the s	The second secon	1	1	1	1	1		Accessed to the state of the st	The section of the se		S	1
FF. Railroad Right-of-Way	and the second	And the same	I	1	4		1	1	Ь	2	۵,	d	P	S		٦	1
GG. Warehouse	-	-	1	1	I					Р	and the section of the second	S	Q.			-	1
IIII. Pet Stores	The state of the s	- A Proposition of the state of					1 marri	and map	S	S	8	20		ı	1	sz.	1
II. Adult Oriented Businesses	ļ			1		1	1			ı	1	5/3	1	**	1	1	B 4935.
JJ. Contractor Yard	İ	1	1	1	!	1	1	1		1	1		S.	!	-		

TABLE OF USE GROUPS

PART I. RESIDENTIAL AND OTHER USE GROUPS

- A. SINGLE FAMILY Single family detached dwellings.
- B. TOWNHOUSE Single family attached and detached dwellings.
- C. TWO FAMILY Two family dwellings.
- D. MULTI-FAMILY Dwellings designed to contain more than two families.
- E. MOBILE HOME Mobile home parks.
- F. HOME OCCUPATIONS
- G. BOARDING HOUSES
- H. GUEST HOME
- I. FRATERNITY AND SORORITY HOUSES
- J. CHILD CARE Nursery schools, child care centers (not including dormitories), and family and group day care centers.
- K. CONVALESCENT, NURSING, AND REST HOMES
- L. HOSPITALS
- M. MOTELS Hotels, motels and apartment hotels
- N. SEASONAL RESIDENTIAL Summer cabins, camps, cottages and travel trailer parks, for seasonal and not permanent or year-around occupancy, temporary occupancy
- O. CLUBS Clubs, fraternities, lodges and meeting places for other organizations, not including any use that is customarily conducted as a gainful business
- P. CIVIC Convention center, community center, public library, public museum, public art gallery, public recreation, fire station, public botanical garden, public auditorium and similar uses, each without outdoor storage
- Q. PUBLIC SERVICE Warehouses, garages, storage yards and shops that are owned and operated by a governmental unit, together with accessory administrative buildings

Zoning ' 197

- R. UTILITY STATIONS Static transformer stations, booster station, transmitters and other utility stations, when operating requirements necessitate locating in districts as determined by the Zoning Administrator
- S. RECREATIONAL (Public and Quasi-Public) Public parks, playgrounds, recreation and community center buildings and grounds; golf courses, country clubs, tennis courts and similar recreational uses, all of a non-commercial nature
- T. RECREATIONAL (Private) Private non-commercial recreation areas and facilities not listed above, including swimming pools, country club, and tennis club
- U. PUBLIC INSTITUTIONAL AND CULTURAL Public, parochial and other private elementary, junior high or high school offering courses in general education, and not operated for profit. Churches, temples and other places of worship, monasteries, convents, rectories and parsonages, including church schools, public libraries, public museums, public art galleries and similar public cultural uses
- V. MAJOR EDUCATIONAL Colleges, universities and seminaries, book stores, computer service centers, fraternity and sorority houses, dormitories and similar uses
- W. AGRICULTURAL Outdoor nurseries, forestry, sod farming and crop farming
- X. GREENHOUSES Nurseries, greenhouses
- Y. CEMETERY Cemeteries and mausoleums
- Z. PARKING LOTS Automobile parking lots and garages, excluding repair and parking of trucks, buses equipment and goods
- ('69 Code, Ch. 7 App. Table 5) (Am. Ord. 820, passed 3-25-96; Am. Ord. 822, passed 4-8-96)

PART II. NON-RESIDENTIAL USE GROUPS

- A. DAILY RETAIL Any retail business supplying daily needs and commodities primarily for residents of the adjoining neighborhood, such as drugs, grocery, liquor for consumption off the premises, meats excluding slaughtering, and bakery and candy stores, including the baking and processing of food products when prepared for retail sale on the premises
- B. CONVENIENCE GOODS Any retail business supplying only daily need commodities for the residents of the surrounding neighborhoods, such as supermarkets, drug stores, florists, gift and card, book and stationery, hardware, paint and wallpaper, coins and philately, cosmetics and perfume, hobbies and toys, office supplies, tobacco shops, photographic supply and cold storage lockers, excluding slaughtering
- C. SHOPPER COMMON GOODS Such as apparel, variety, jewelry, shoes, and dry goods
- D. SHOPPER OCCASIONAL GOODS Such as leather, luggage, furs and foundation ware
- E. HOME FURNISHINGS Such as furniture, appliances, floor covering, draperies
- F. RESTAURANTS Restaurants, cafes, delicatessens and tea rooms, but not including entertainment, dancing, alcoholic beverages not consumed with a meal or drive-in restaurants
- G. RESTAURANTS (DRIVE-IN) Drive-in eating and drinking
- H. ENTERTAINMENT (PUBLIC) Bars, taverns, cocktail lounges, night clubs, theaters, billiard parlors, pool halls, bowling alleys and massage parlors
- I. OPEN AIR RECREATION Any type of commercial recreation including golf driving ranges, drive-in theaters, swimming pools, skating rinks, tennis clubs, but excluding auto race tracks
- J. DAILY SERVICES Any service establishment performing services primarily for residents of the adjoining neighborhood such as a barber, beautician, self-service laundries, clothes cleaning and laundry pickup stations, shoe repair and shine, and tailor shops
- K. OFFICE SERVICES Public and private offices, banks and financial, post office (not major distribution), utility office and collection, and photographers
- L. MEDICAL SERVICES (EXCLUDING NON-HUMAN) Medical clinic, optometrist, optical services, and chiropody
- M. HOUSEHOLD GOODS REPAIR SERVICES Including sales, parts and repair but not including appliance assembly or manufacturing, upholstery, watch and clock repair, locksmith, or pawn shop

- N. HOME IMPROVEMENT SERVICES Carpenter shops, plumbing and heating repair, painting and paper hanging shops, janitorial services, excluding contractor yards
- O. SUPPLIES Farm, feed and seed supply, lumber yards and lawn and gardening supplies
- P. AUTOMOTIVE AND FARM IMPLEMENT Automotive sales, parts, repair or for hire, auto accessories, auto auction, used car lots, farm implement sales, parts and repair, recreation vehicle sales, parts and repair, mobile home sales and storage
- O. AUTOMOTIVE SERVICE Gas stations and car wash
- R. ANIMAL SERVICES Kennels, animal hospitals, veterinarian clinics, animal auction, livestock buying and selling, extermination and pounds
- S. MORTUARY
- T. PARKING Automobile parking lots and garages, excluding repairs
- U. TERMINALS Ambulance and taxi service, bus, rail and rotocraft terminals excluding motor freight
- V. PRINTING TRADES Publishing, job printing, lithographing, blue printing
- W. CLEANING Clothes cleaning and dyeing, diaper service, laundries, linen supply and carpet and rug cleaning
- X. EXTRACTIVE AND RECOVERY INDUSTRY This group includes the mining, quarrying, excavation, processing, storing, separating, cleaning or marketing of natural resources such as sand, gravel, earth, peat, coal, minerals, gas, and oil, etc., the establishment or operation of junk yards or the salvaging or reclamation of materials
- Y. MANUFACTURING LIGHT ASSEMBLY The manufacturing, compounding, assembling or treatment of products from the following previously prepared materials, bone, canvas, cellophane, cloth, cork, feathers, felt, fibre, fur. glass, hair, leather (tanned), horn, paper, plastics, precious or semi-precious metals or stones, sheet metal, shell, textiles, tobacco, wax. wood (except saw and planing mills) and yarns
- Z. FIGURINES The manufacture of pottery, figurines or other similar products, using only previously pulverized clay, and kilns fired only by electricity or gas
- AA. MANUFACTURING GENERAL Any manufacturing use meeting performance standards (and not listed separately under MANUFACTURING: HEAVY, PRODUCTION, OR SPECIAL PROCESS)

2001 S-1 Repl.

- BB. MANUFACTURING, HEAVY The manufacturing of acetylene in excess of 15 pounds pressure psi; and acid; asbestos; asphalt and concrete mixing but not manufacturing; automobile assembly; bleaching, cleaning and dyeing plant brewing or distilling of liquors, brick, pottery, tile and terra cotta manufacturing; petroleum bulk station; candle or sperm oil manufacturing; disinfectant, insecticide or poison manufacturing; crematory; cooperage works dextrine, starch or glucose manufacturing; emery cloth or sandpaper manufacturing; felt manufacturing; flour or grain mill; forge or foundry works; hair or hair products manufacturing; lime or lime products manufacturing; linoleum, oil cloth or oiled goods manufacturing; match manufacturing; meat packing, stockyards or slaughterhouses; paper and pulp manufacturing; perfume manufacturing; pickle, sauerkraut or sausage manufacturing; plaster manufacturing; poultry slaughter-house, including packing and storage for wholesale; printing ink manufacturing; radium products; sewage treatment plant; shoddy manufacturing; shoe blacking or polish manufacturing; steel fabrication; steam power plant, except where accessory to a permitted principal use; and stone and monument works
 - CC. MANUFACTURING PRIMARY PRODUCTION Manufacturing uses involving primary production of asphalt, cement, charcoal and fuel briquettes; aniline dyes; ammonia, carbide, caustic soda, cellulose, chlorine, carbon black and bone black, creosote hydrogen, and oxygen, industrial alcohol, nitrates of an explosive nature, potash, plastic materials, and synthetic resins, pyroxylin, rayon yarn, and hydrochloric, nitric, phosphoric, picric, and sulphuric acids; coal, coke, and tar products, including gas manufacturing; explosive, fertilizers, gelatine, animal glue and size; turpentine, rubber soaps, including fat rendering
 - DD. MANUFACTURING SPECIAL PROCESS The processes of nitrating of cotton or other materials; magnesium foundry; reduction, refining, smelting, and alloying of metal or metal ores; slag piles, refining petroleum products, such as gasoline, kerosene, naphtha, lubricating oil, distillation of wood or bones; storage, curing or tanning of raw, green or salted hides or skins
- EE. TRANSIENT AMUSEMENT Circus, carnivals and other transient amusement enterprises, autorace tracks and county fairs
- FF. RAILROAD RIGHT-OF-WAY Railroad right-of-way but not including terminals, transfer and storage tracks, nor accessory structures except incidentally provided for communication or switching equipment
- GG. WAREHOUSE Wholesale warehouse and motor freight terminals
- HH. PET STORES
- II. ADULT ORIENTED BUSINESS
- JJ. CONTRACTOR YARD ('69 Code, Ch. 7 App. Table 5) (Am. Ord. 773, passed 1-13-92; Am. Ord. 829, passed 2-24-97; Am. Ord. 870, passed 10-12-98)

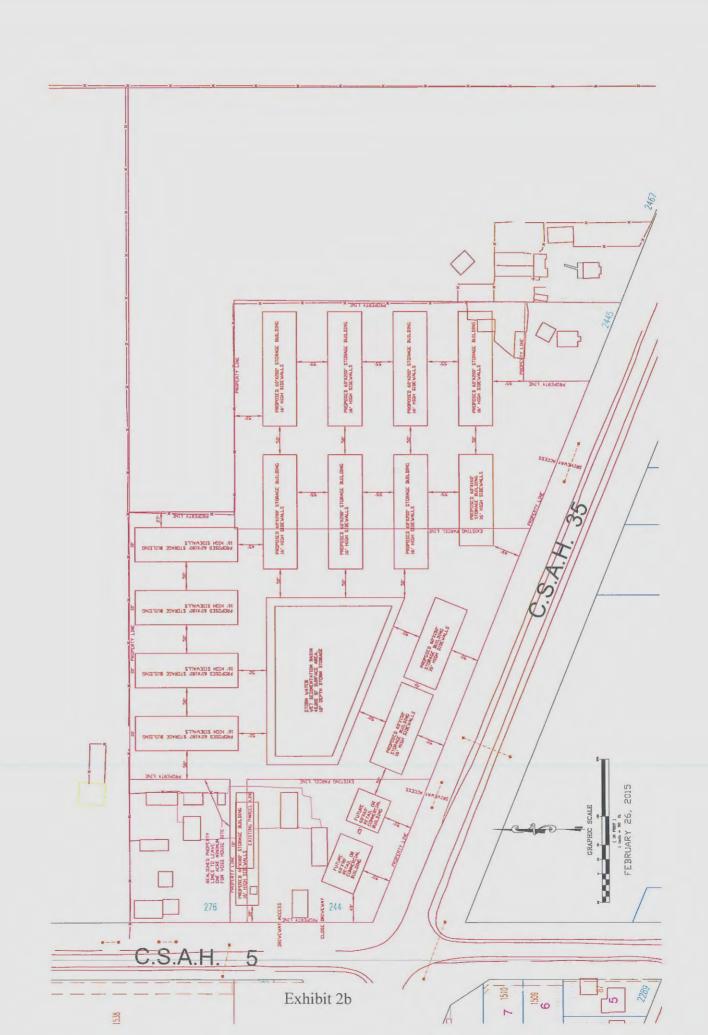
2001 S-1

244 COUNTY ROAD 5





THIS MAP IS FOR INFORMATIONAL PURPOSES ONLY. IN CASE OF A CONFLICT OR DISCREPANCY BETWEEN THIS MAP AND THE LEGAL DESCRIPTION OF THE SUBJECT PROPERTY, THE LEGAL DESCRIPTION SHALL GOVERN.





Zoning 173

NONCONFORMING LOTS, USES AND STRUCTURES

§ 155.200 INTENT.

Where the districts established contain structures and uses of land and structures which were lawful before this title was passed or amended, but which would be prohibited, it is the intent to permit these nonconformities to continue, subject to the provisions of this title, but not to encourage their survival. ('69 Code, § 7-27) (Am. Ord. 942, passed 10-14-02)

§ 155.201 NONCONFORMING USES OF LAND.

- (A) No nonconforming use of land shall be enlarged, increased or extended to occupy a greater area of land than was occupied at the effective date of this title. No nonconforming use of land shall be moved in whole or in part to any portion of the lot or parcel other than that occupied by such use at the effective date of this title. The following uses existing at the time of passage of this title are to be conforming: any use owned by a public agency, semi-public uses such as a church, public or church school, railroad tracks and public utility structure.
- (B) Forfeiture by non-use. No nonconforming use of land structure shall continue if it is discontinued for 12 consecutive months; any use thereafter shall be a use permitted in the zoning district.
- (C) Change in use. Any nonconforming use of land may be changed to another nonconforming use of the same nature, or to a more restricted use, or to a conforming use. A change to a more restricted use or to another nonconforming use may be made only if a special use permit is obtained. In addition to the other requirements of a SUP, such permit will be granted only if the relation of the land to surrounding property is such that it will not adversely affect neighboring property and/or it's occupants to any greater degree than if the original nonconforming land use had continued. Once changed to a conforming use, no parcel of land shall be permitted to revert to a nonconforming use. ('69 Code, § 7-27.01) (Am. Ord. 942, passed 10-14-02) Penalty, see § 155.999

§ 155.202 NONCONFORMING USES OF STRUCTURES.

No nonconforming use of a structure may extend to any part of the structure which was not manifestly arranged or designed for such use at the time of adoption of this title; and no such use shall be extended to occupy any land outside the structure. Moreover, said structure shall not be enlarged, extended, constructed, reconstructed, moved or structurally altered except for a permitted use.

(A) Forfeiture by non-use. No nonconforming use of a structure shall continue if it is discontinued for 12 consecutive months; any use thereafter shall be a use permitted in the zoning district.

- (B) Change in use. If no structural alterations are made, any nonconforming use of structure may be changed to another nonconforming use of the same nature, or to a more restricted use, or to a conforming use. A change to a more restricted use or to another nonconforming use may be made only if a special use permit is obtained. In addition to the other requirements of a SUP, such permit will be granted only if the relation of the land to surrounding property is such that will not adversely affect neighboring property and/or it's occupants to any greater degree than if the original nonconforming use had continued. Once changed to a conforming use, no structure shall be permitted to revert to a nonconforming use.
- (C) Repairs and maintenance. On any building devoted in whole or in part to any nonconforming use, work may be done in any period of 12 consecutive months on ordinary repairs, or on repair or replacement of non-bearing walls, fixtures, wiring or plumbing, to an extent not exceeding 10% of the current replacement value of the building, provided that the cubic content of the building as it existed at the time of the effective date of this title shall not be increased.

 ('69 Code, § 7-27.02) (Am. Ord. 942, passed 10-14-02) Penalty, see § 155.999

§ 155,203 NONCONFORMING STRUCTURE.

A nonconforming structure may be continued so long as it remains otherwise lawful, subject to the following provisions:

- (A) Enlargement or alteration. No nonconforming structure may be enlarged or altered in any way which increases its nonconformity.
- (B) Damage or destruction. If a nonconforming structure is destroyed by any means to an extent of more than 50% of its replacement cost exclusive of foundations, at time of destruction, it shall not be reconstructed except in conformity with this title. However, in the Flood Hazard District, the Board of Zoning Appeals may issue a special use permit for reconstruction if the structure is located outside of the floodway, is a permitted use in the underlying zoning district and upon reconstruction, is adequately floodproofed, elevated or otherwise protected in conformity with § 155.187(B)(1) through (8).
- (C) Relocation. If a nonconforming structure is moved for any reason for any distance, whatever, it shall thereafter conform to the regulations for the district in which it is located after it is moved.
- (D) Building safety. Nothing contained in this title shall be deemed to prevent the strengthening or restoring to a safe condition charged with protecting the public safety, upon order of such official. ('69 Code, § 7-27.03) Penalty, see § 155.999

§ 155.204 NONCONFORMING LOTS.

(A) *Nonconforming lots*. Any conforming use or conforming structure on a nonconforming lot may be enlarged, extended, constructed or moved so long as other requirements of this title are met.

Land Use and Character ◆24



AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM "TZ" (TRANSITIONAL ZONE) TO "M-4" (LIGHT INDUSTRIAL)

The City Council of the City of Worthington, Do Ordain:

Section I.

In order to better protect and enhance public health, safety and general welfare, the Worthington City Council hereby finds that it is necessary to modify the zoning district designation of certain areas of the City of Worthington from "TZ" - Transitional Zone to "M-1" - Light Industrial.

Section II.

The following legally described area, presently included in the "TZ" district, shall henceforth be included in the "M-1" district:

That part of Government Lot 3 of Section 19, Township 102 North, Range 39 West, City of Worthington, Nobles County, Minnesota, described as follows:

Commencing at the West Quarter corner of said Section 19; thence on an assumed bearing of South 0 degrees 04 minutes 08 seconds West, along the west line of said section, a distance of 1142.35 feet to the north line of the South 185 feet of Government Lot 3 of said section and the point of beginning of the tract to be described; thence continuing South 0 degrees 04 minutes 08 seconds West, along said west line, a distance of 176.00 feet; thence North 89 degrees 51 minutes 32 seconds East a distance of 304.00 feet; thence North 0 degrees 04 minutes 08 seconds East a distance of 176.00 feet to the north line of the South 185 feet of said Government Lot 3; thence South 89 degrees 51 minutes 32 seconds West, along said north line, a distance of 304.00 feet to the point of beginning.

Together With

That part of Government Lots 3 and 4 of Section 19, Township 102 North, Range 39 West, City of Worthington, Nobles County, Minnesota, described as follows:

Commencing at the West Quarter comer of said Section 19; thence on an assumed bearing of South 0 degrees 04 minutes 08 seconds West, along the west line of said section, a distance of 1318.35 feet to the point of beginning of the tract to be described; thence North 89 degrees 51 minutes 32 seconds East a distance of 304.00 feet; thence North 0 degrees 04 minutes 08 seconds East a distance of 176.00 feet to the north line of the South 185 feet of Government Lot 3 of said section; thence North 89 degrees 51 minutes 32 seconds East, along said north line, a distance of 478.40 feet; thence South 1 degree 30 minutes West a distance of 185.08 feet to the north line of Government Lot 4 of said section; thence North 89 degrees 51 minutes 32 seconds East, along said north line, a distance of 371.00 feet; thence South 0 degrees 00 minutes West a distance of 530.32 feet the north line of a tract as recorded in Doc. No. A332109; thence North 86 degrees 43 minutes 41 seconds West, along said north line, a distance of 127.40 feet to the Northwest corner of said tract; thence South 2 degrees 45 minutes 04 seconds West, along the west line of said tract, a distance of 104.80 feet

to the Southwest corner of said tract, located on the northeasterly right of way line of County State Aid Highway No. 35; thence North 67 degrees 48 minutes 07 seconds West, along said northeasterly right of way line, a distance of 987.58 feet; thence North 33 degrees 51 minutes 59 seconds West, along said northeasterly right of way line, a distance of 124.45 feet; thence North 67 degrees 48 minutes 08 seconds West, along said northeasterly right of way line, a distance of 35.62 feet to the west line of said section; thence North 6 degrees 04 minutes 08 seconds East, along said west line, a distance of 143.99 feet to the point of beginning.

Section III.

The Official Zoning Map of the City of	f Worthington shall be amended to re	flect the changes ordained in	Section II of
this Ordinance.			

Section IV.

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 V. Passed and adopted by the City Council of the City of Worthington, Minnesota, this _____ day of April, 2015. (SEAL) Mike Kuhle, Mayor

Attest: _

Janice Oberloh, City Clerk

244 COUNTY ROAD 5





THIS MAP IS FOR INFORMATIONAL PURPOSES ONLY. IN CASE OF A CONFLICT OR DISCREPANCY BETWEEN THIS MAP AND THE LEGAL DESCRIPTION OF THE SUBJECT PROPERTY, THE LEGAL DESCRIPTION SHALL GOVERN.

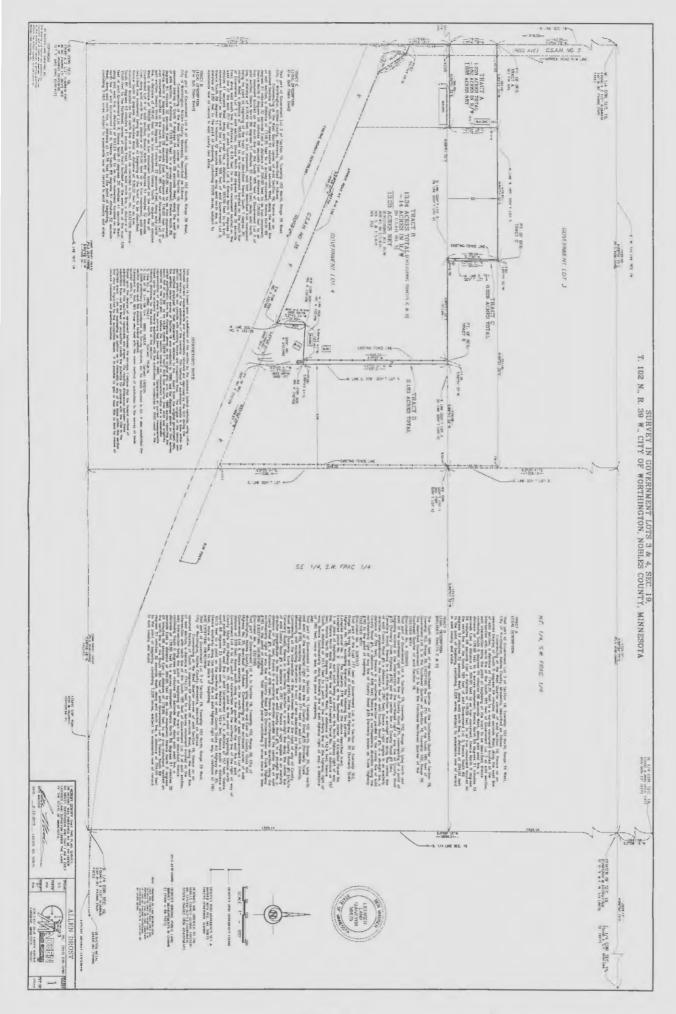


Exhibit 3b

- (C) Railroads and highways. Where railroad rights-of-way and arterial streets abut a subdivision, the following shall be required:
- (1) In residential districts, a buffer strip of at least 30 feet in depth shall be added to a lot adjacent to a railroad right-of-way or arterial street. Such buffer strips shall be landscaped pursuant to § 155.043(D).
- (2) Streets parallel to the railroad when intersecting a street which crosses the railroad shall, to the extent practicable, be at a distance required for future separation of grades by means of appropriate approach gradients.

(D) Access to arterial streets.

- (1) Limiting access. Where a subdivision borders on or contains an arterial or collector street, the Planning Commission may require that access to such streets be limited by one of the following means:
- (a) The subdivision of lots so as to back onto the arterial or collector street and front onto a parallel local street. No access shall be provided from the arterial or collector street, and screen planting pursuant to § 155.043(D) shall be provided in a strip of land along the rear property line of such lots; or
- (b) A series of cul-de-sacs, U-shaped streets or short loops entered from and designed and generally at right angles to such a parallel street, with the rear lines of their terminal lots backing onto the arterial or collector. Such rear lines shall be provided with a screen plauting strip pursuant to § 155.043(D); or
- (c) A marginal access service street or frontage road (separated from the major street by a planting strip and having access thereto at suitable points). The number of residential streets entering an arterial or collector street shall be kept to a minimum.
- (2) *Driveway access*. Residential driveway access to arterial streets is prohibited. In the platting of small tracts of land fronting on arterial streets, temporary access to arterial streets may be permitted, provided such access is eliminated when access becomes available to local or collector streets.
- (3) Control of access. As part of subdivision approval, the City Council may require the developer to waive access to arterial and collector streets.

(E) Street width.

- (1) Major street width shall conform to the Comprehensive Plan.
- (2) Minimum street widths shall be 70 feet.

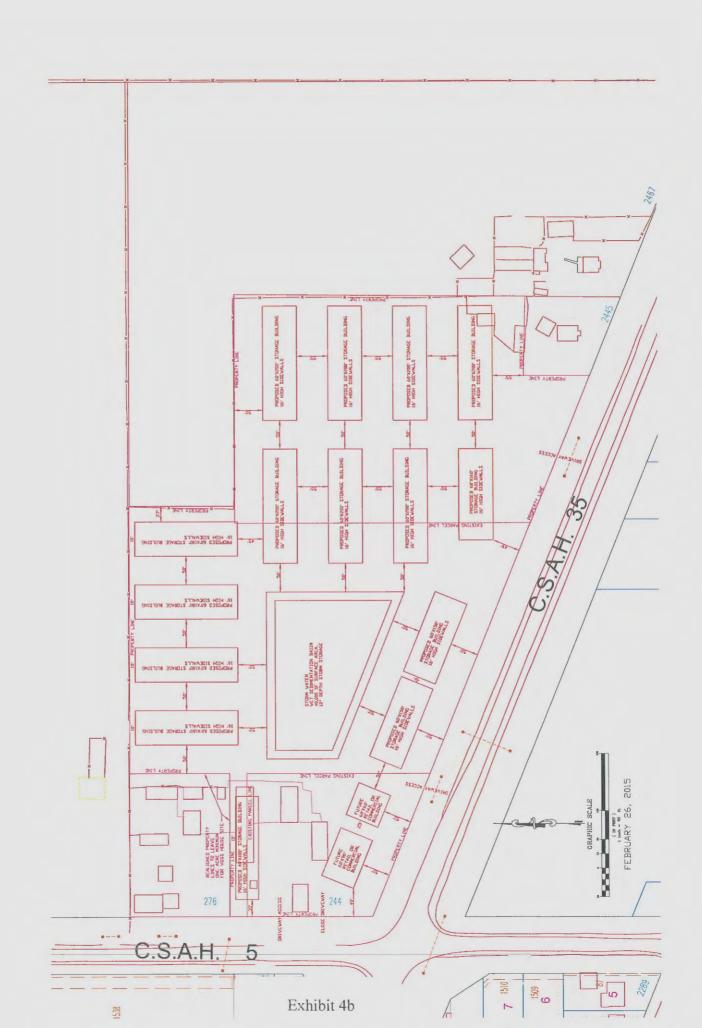
2007 S-7 Exhibit 3c

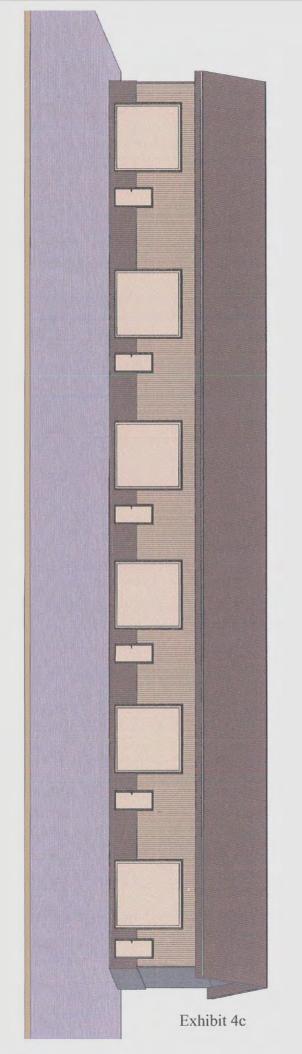
244 COUNTY ROAD 5

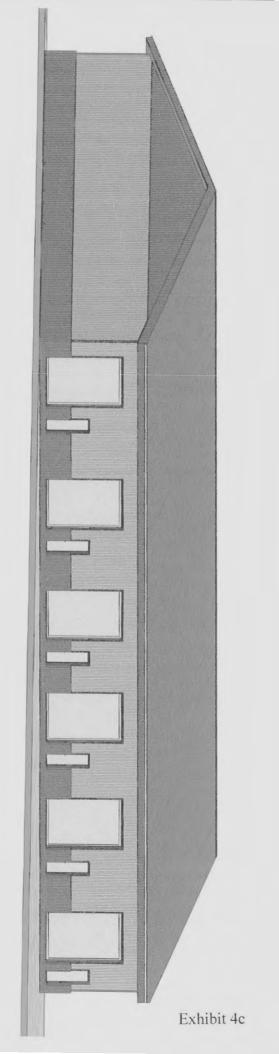


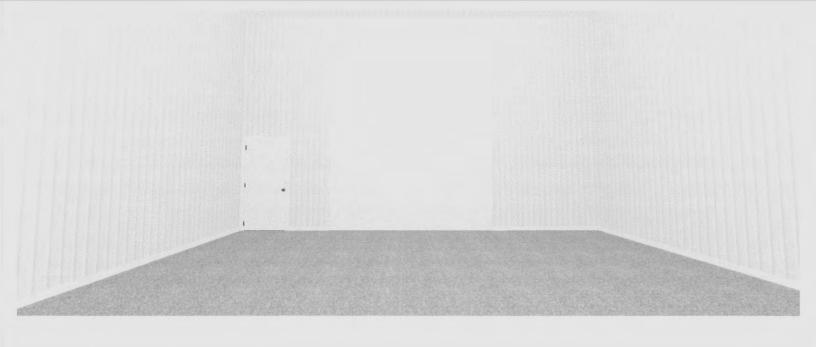


THIS MAP IS FOR INFORMATIONAL PURPOSES ONLY. IN CASE OF A CONFLICT OR DISCREPANCY BETWEEN THIS MAP AND THE LEGAL DESCRIPTION OF THE SUBJECT PROPERTY, THE LEGAL DESCRIPTION SHALL GOVERN.









CITY OF WORTHINGTON NOBLES COUNTY STATE OF MINNESOTA

RESOLUTION NO.	
----------------	--

RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY COUNCIL ON THE PROPOSED ESTABLISHMENT OF THE REDEVELOPMENT PLAN FOR REDEVELOPMENT PROJECT NO. 6 AND THE PROPOSED ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 16 THEREIN AND THE PROPOSED ADOPTION OF A TAX INCREMENT FINANCING PLAN THEREFOR.

BE IT RESOLVED by the City Council (the "Council") for the City of Worthington, Minnesota (the "City"), as follows:

Section 1. <u>Public Hearing</u>. The Council shall meet on April 27, 2015, at approximately 7:00 P.M., to hold a public hearing on the proposed establishment of Redevelopment Project No. 6 therein, and the proposed adoption of a Redevelopment Plan (the "Redevelopment Plan") therefor, and the proposed establishment of Tax Increment Financing District No. 16 (a redevelopment district) therein, and the proposed adoption of a Tax Increment Financing Plan (the "TIF Plan") therefor, all pursuant to and in accordance with *Minnesota Statutes*. Sections 469.090 to 469.1082, and Sections 469.174 to 469.1794, inclusive, as amended, in an effort to encourage the development and redevelopment of certain designated areas within the City; and

Section 2. Notice of Public Hearing. Filing of the Development Program Modification and TIF Plan. City and Authority staff are authorized and directed to work with Ehlers & Associates, Inc., to prepare the Redevelopment Plan and TIF Plan and to forward documents to the appropriate taxing jurisdictions including Nobles County and Worthington Independent School District No. 518. The City Clerk is authorized and directed to cause notice of the hearing, together with an appropriate map as required by law, to be published at least once in the official newspaper of the City not fewer than 10, nor more than 30, days prior to April 27, 2015, and to place a copy of the Redevelopment Plan and TIF Plan on file in the City Clerk's office at City Hall and to make such copy available for inspection by the public.

Dated: March 9, 2015	
	Adopted:
	Mike Kuhle, Mayor
ATTEST:	
Janice Oberloh, City Clerk	

02-20-2013 03:27 PM	C	OUNCIL REPORT	2/2//13	PAGE:	1
VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
AMERIPRIDE	2/27/15	TOWEL SERVICE	MUNICIPAL WASTEWAT	O-PURIFY MISC TOTAL:	88.33_ 88.33
ASSET RESOURCES INC	2/27/15	ACCOUNT COLLECTION FEE	ELECTRIC	ACCTS-UNCOLLECTIBLE TOTAL:	30.76_ 30.76
BAHRS SMALL ENGINE	2/27/15	BAR NUTS	ELECTRIC	M-DISTR UNDERGRND LINE TOTAL:	4.50_ 4.50
BOB & STEVES SHELL	2/27/15	FUEL	GENERAL FUND	FIRE ADMINISTRATION TOTAL:	165.15_ 165.15
BOB'S BUILDING CENTER INC	2/27/15	CELING PANELS	MUNICIPAL WASTEWAT	M-PURIFY STRUCTURES TOTAL:	92.00_ 92.00
CALAPITTER CREATIONS INC	2/27/15	EDUCATIONAL MATERIALS	GENERAL FUND	FIRE ADMINISTRATION TOTAL:	765.00_ 765.00
CHAPULIS BRADLEY	2/27/15	REIMBURSE OXFORD STEERING	GENERAL FUND	ECONOMIC DEVELOPMENT TOTAL:	95.37_ 95.37
CITY OF WORTHINGTON	2/27/15 2/27/15 2/27/15 2/27/15 2/27/15	RECORD NOTARY CALCULATOR LUNCH-TRAINING RECORDING FEES POLICE VEHICLE TABS	GENERAL FUND GENERAL FUND GENERAL FUND	CLERK'S OFFICE CLERK'S OFFICE ENGINEERING ADMIN ENGINEERING ADMIN ECONOMIC DEVELOPMENT POLICE ADMINISTRATION PAVED STREETS TOTAL:	25.22 40.00 8.94 13.24 92.00 36.00 19.94_ 235.34
CIVIC SYSTEMS LLC	2/27/15	SEMI-ANNUAL SUPPORT FEES SEMI-ANNUAL SUPPORT FEES SEMI-ANNUAL SUPPORT FEES	MUNICIPAL WASTEWAT	ACCTS-RECORDS & COLLEC ACCT-RECORDS & COLLECT	1,332.50 1,332.50
COOPERATIVE ENERGY CO- ACCT # 5910807	2/27/15	FUEL FIRE #3	GENERAL FUND	FIRE ADMINISTRATION TOTAL:	69.20_ 69.20
DEPUTY REGISTER #33	2/27/15	LICENSE SQUAD 44	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	12.00_ 12.00
DUECO INC	2/27/15	SERVICE 101	ELECTRIC	O-DISTR UNDERGRND LINE TOTAL:	733.00_ 733.00
ECHO GROUP INC		FIBER INSTALLATION PARTS T12 LIGHT BULBS WWTP			8.04 77.70_ 85.74
ENGBARTH DIRECTIONAL DRILLING INC				FA PURIFY EQUIPMENT FA COMMUNICATION EQUIP TOTAL:	18,932.10_
ENVIRONMENTAL RESOURCE ASSOCIATES	2/27/15	QA TESTING 2015	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY TOTAL:	274.81_ 274.81
EZ-WASH	2/27/15	CAR WASHES	GENERAL FUND	POLICE ADMINISTRATION	112.00

COUNCIL REPORT 2/27/15

PAGE: 2

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
				TOTAL:	112.00
FERGUSON ENTERPRISES INC #226	2/27/15	SUMP PUMP COUPLERS	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	18.91
	2/27/15	PIPE	ELECTRIC	O-DISTR MISC	8.98
				TOTAL:	27.89
FRONTIER COMMUNICATIONS		PHONE SERVICE	GENERAL FUND	MAYOR AND COUNCIL	57.98
		PHONE SERVICE	GENERAL FUND	ADMINISTRATION	422.13
	, , ,	PHONE SERVICE	GENERAL FUND	CLERK'S OFFICE	182.20
	, , ,	PHONE SERVICE	GENERAL FUND	ACCOUNTING	66.24
		PHONE SERVICE	GENERAL FUND	ENGINEERING ADMIN	205.69
	, , ,	PHONE SERVICE	GENERAL FUND	ECONOMIC DEVELOPMENT	181.91
		PHONE SERVICE	GENERAL FUND	OTHER GEN GOVT MISC	25.33
		PHONE SERVICE	GENERAL FUND	FIRE ADMINISTRATION	209.03
		PHONE SERVICE	GENERAL FUND	PAVED STREETS	132.82
		PHONE SERVICE	GENERAL FUND	CENTER FOR ACTIVE LIVI	233.80
		PHONE SERVICE		MEMORIAL AUDITORIUM	264.45
		PHONE SERVICE	RECREATION	GOLF COURSE-CLUBHOUSE	185.98
		PHONE SERVICE	RECREATION	GOLF COURSE-GREEN	26.69
	-, ,	PHONE SERVICE	RECREATION	PARK AREAS	153.46
		BAC FIRE ALARMS		TRAINING/TESTING CENTE	80.61
		PHONE SERVICE	WATER	O-PUMPING	79.65
		PHONE SERVICE	WATER	O-PURIFY MISC	66.69
		PHONE SERVICE	WATER	O-DISTR STORAGE	35.42
		PHONE SERVICE	WATER	O-DISTR MISC	60.97
		PHONE SERVICE	WATER	ADMIN OFFICE SUPPLIES	25.80
		PHONE SERVICE	WATER	ACCTS-RECORDS & COLLEC	89.45
		PHONE SERVICE		O-SOURCE MAINS & LIFTS	310.16
		PHONE SERVICE		O-PURIFY SUPERVISION	27.82
		PHONE SERVICE	MUNICIPAL WASTEWAT		45.20
		PHONE SERVICE		ADMIN OFFICE SUPPLIES	25.80
		PHONE SERVICE		ACCT-RECORDS & COLLECT	87.08
		PHONE SERVICE	ELECTRIC	O-SOURCE MISC	71.68
		PHONE SERVICE	ELECTRIC	O-DISTR SUPER & ENG	54.58 126.26
		PHONE SERVICE	ELECTRIC	O-DISTR STATION EXPENS	
		PHONE SERVICE	ELECTRIC	O-DISTR MISC	27.29
		PHONE SERVICE	ELECTRIC	M-DISTR STATION EQUIPM	18.73
		PHONE SERVICE	ELECTRIC	ADMIN OFFICE SUPPLIES	69.30
		PHONE SERVICE PHONE SERVICE	ELECTRIC	ACCTS-RECORDS & COLLEC ACCTS-ASSISTANCE	256.62 41.99
			ELECTRIC		
	, , ,	PHONE SERVICE PHONE SERVICE	LIQUOR	O-GEN MISC	149.14 87.63
		PHONE SERVICE	AIRPORT DATA PROCESSING	O-GEN MISC	126.54
	2/2//15	PHONE SERVICE	DATA PROCESSING	COPIER/FAX TOTAL:	24.28_ 4,336.40
GRAHAM TIRE OF WORTHINGTON INC	2/27/15	2 NEW TIRES ON VAC TRAILE	R ELECTRIC	O-DISTR UNDERGRND LINE	264.64_
				TOTAL:	264.64
HAWKINS INC	2/27/15	TREATMENT CHEMICAL	WATER	O-PURIFY	3,070.26_
				TOTAL:	3,070.26
INTL UNION LOCAL #49		UNION DUES	GENERAL FUND	NON-DEPARTMENTAL	82.73
	2/27/15	UNION DUES	GENERAL FUND	NON-DEPARTMENTAL	60.91
		INITON DUDO	DECDEAMION	NON DEDADEMENTAT	22 00
		UNION DUES UNION DUES	RECREATION	NON-DEPARTMENTAL	33.09 49.86

02-26-2015 03:27 PM COUNCIL REPORT 2/27/15 PAGE: 3 AMOUNT_ VENDOR SORT KEY DATE DESCRIPTION FUND DEPARTMENT 2/27/15 UNION DUES IMPROVEMENT CONST NON-DEPARTMENTAL 4.12 .72 12 66 68

	2/27/15 UNION DUES	IMPROVEMENT CONST		4.12
	2/27/15 UNION DUES		NON-DEPARTMENTAL	8.72
	2/27/15 UNION DUES	WATER	NON-DEPARTMENTAL	92.42
	2/27/15 UNION DUES	WATER	NON-DEPARTMENTAL	91.66
	2/27/15 UNION DUES	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL	119.68
	2/27/15 UNION DUES	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL	121.57
	2/27/15 UNION DUES	STORM WATER MANAGE	NON DEPARTMENTAL	1.45 5.57
	2/27/15 UNION DUES	STORM WATER MANAGE AIRPORT	NON-DEPARTMENTAL	
				13.01
	2/27/15 UNION DUES	AIRPORT	NON-DEPARTMENTAL TOTAL:	8.21_ 693.00
JERRY'S AUTO SUPPLY	2/27/15 OIL FILTER	ELECTRIC	O-DISTR MISC	16.47
			TOTAL:	16.47
KM GRAPHICS	2/27/15 BUSINESS CARDS		O-DISTR MISC	32.73
	2/27/15 BUSINESS CARDS	WATER	ADMIN OFFICE SUPPLIES O-PURIFY SUPERVISION	
	2/27/15 BUSINESS CARDS	MUNICIPAL WASTEWAT	O-PURIFY SUPERVISION	32.73
	2/27/15 BUSINESS CARDS	MUNICIPAL WASTEWAT	ADMIN OFFICE SUPPLIES O-DISTR SUPER & ENG	40.92
	2/27/15 BUSINESS CARDS	ELECTRIC	O-DISTR SUPER & ENG	32.73
	2/27/15 BUSINESS CARDS	ELECTRIC	ADMIN OFFICE SUPPLIES	81.81_
			TOTAL:	261.84
KUHLE, MICHAEL	2/27/15 REIMBURSE MEET WITH SENAT	O GENERAL FUND		246.10_
			TOTAL:	246.10
LAMPERTS YARDS INC-2600013	2/27/15 LUMBER-AERATION TANK COVE	R MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	46.13
	2/27/15 LUMBER-AERATION TANK COVE	R MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	18.88-
	2/27/15 LUMBER-AERATION TANK COVE	R MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	100.72_
			TOTAL:	127.97
LAMPERTS YARDS INC-2602004	2/27/15 LATH-AERATION TANK COVER	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	12.80_
			TOTAL:	12.80
LAW ENF LABOR SERV INC #4			NON-DEPARTMENTAL	517.00
	2/27/15 UNION DUES	GENERAL FUND	NON-DEPARTMENTAL	517.00_
			TOTAL:	1,034.00
LEAGUE OF MN CITIES	2/27/15 PATROL SUBSCRIPTION 2015	GENERAL FUND		
			TOTAL:	1,955.00
MCCUEN WELDING & MACHINING INC	2/27/15 MACHINE OLD IMPELLOR-LIFT	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	293.11_
			TOTAL:	293.11
MEDIACOM	2/27/15 INTERNET	GENERAL FUND	PAVED STREETS	69.95_
			TOTAL:	69.95
MINNESOTA BENEFIT ASSOCIATION	2/27/15 MN BENEFITS			
	2/27/15 MN BENEFITS	GENERAL FUND	NON-DEPARTMENTAL	56.50
	2/27/15 MN BENEFITS	GENERAL FUND	NON-DEPARTMENTAL	42.40
	2/27/15 MN BENEFITS	GENERAL FUND	NON-DEPARTMENTAL	41.61
	2/27/15 INSURANCE	GENERAL FUND	ACCOUNTING	315.90
	2/27/15 INSURANCE	GENERAL FUND	PAVED STREETS	116.00
	2/27/15 INSURANCE	GENERAL FUND	PUBLIC WORK SHOP	77.34
	2/27/15 INSURANCE	GENERAL FUND	CODE ENFORCEMENT	193.34
	2/27/15 MN BENEFITS	RECREATION	NON-DEPARTMENTAL	36.90

02-26-2015 03:27	PM	С	OUNCIL REPORT	2/27/15	PAGE:	4
VENDOR SORT KEY		DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
		2/27/15	MN BENEFITS	RECREATION	NON-DEPARTMENTAL	41.84
			MN BENEFITS	RECREATION	NON-DEPARTMENTAL	12.70
			MN BENEFITS	RECREATION	NON-DEPARTMENTAL	17.87
				RECREATION	PARK AREAS	0.01
			MN BENEFITS	WATER	NON-DEPARTMENTAL	4.79
			MN BENEFITS		NON-DEPARTMENTAL	4.79
			INSURANCE	WATER	O-PUMPING	65.25
		, , ,	INSURANCE	WATER	O-PURIFY LABOR	99.08
		2/27/15	INSURANCE		O-DISTR MISC	29.00
			INSURANCE	WATER	GENERAL ADMIN	32.08
			MN BENEFITS	MUNICIPAL WASTEWAT		17.44
		, , ,	MN BENEFITS	MUNICIPAL WASTEWAT		18.75
			MN BENEFITS	MUNICIPAL WASTEWAT		86.31
			MN BENEFITS	MUNICIPAL WASTEWAT		87.54
						96.92
			INSURANCE	MUNICIPAL WASTEWAT		
			INSURANCE		M-SOURCE MAINS & LIFTS	
			INSURANCE		M-PURIFY EQUIPMENT	96.92
			INSURANCE	MUNICIPAL WASTEWAT		25.66
			MN BENEFITS	ELECTRIC	NON-DEPARTMENTAL	37.22
			MN BENEFITS	ELECTRIC	NON-DEPARTMENTAL	37.22
			MN BENEFITS		NON-DEPARTMENTAL	2.92
					NON-DEPARTMENTAL	2.92
		, , -	INSURANCE		O-SOURCE SUPER & ENG	9.76
			INSURANCE		O-DISTR SUPER & ENG	175.66
			INSURANCE		M-SOURCE SUPER & ENF	9.76
			INSURANCE	ELECTRIC	GENERAL ADMIN	156.10
		, , ,			NON-DEPARTMENTAL	1.31
				STORM WATER MANAGE		1.23
				STORM WATER MANAGE		1.43
		2/27/15	MN BENEFITS	LIQUOR	NON-DEPARTMENTAL	21.78
				-	NON-DEPARTMENTAL	21.78
		2/27/15	MN BENEFITS	AIRPORT	NON-DEPARTMENTAL	5.81
		2/27/15	INSURANCE	DATA PROCESSING		80.34_
					TOTAL:	2,243.63
MINNESOTA DEPART	MENT OF HEALTH	2/27/15	PLAN REVIEW-CSAH35 WATER	IMPROVEMENT CONST	CSAH35-CSAH5 TO 1400 E	150.00
			PLAN REVIEW ROSE AVE WATER			150.00
					TOTAL:	300.00
		0 /07 /15				1.0.00
MINNESOTA ENERGY	RESOURCES CORP			RECREATION		16.88
		2/27/15	GAS SERVICE	RECREATION	PARK AREAS	1,100.56
					TOTAL:	1,117.44
IINNESOTA VALLEY	TESTING LABS INC	2/27/15	SALTY DISCHARGE	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	135.00
			GREASE & OIL		O-PURIFY LABORATORY	54.00
					TOTAL:	189.00
ITCODITANDONO V	DIIVOMAN TERR	2/27/15	CUSTOMER REBATE	FIFCTRIC	CUSTOMER INSTALL EXPEN	E0 00
	BUYSMAN JEFF	2/2//13	CUSTOPIER REDATE			
	DALRYMPLE RICHARD	2/2//15			CUSTOMER INSTALL EXPEN	50.00
	DEGROOT JEFF	2/2//13	CUSTOMER REBATE	ELECTRIC	CUSTOMER INSTALL EXPEN	
	ERLITZ SALLY OR				CUSTOMER INSTALL EXPEN	50.00
			REFUND OF CREDITS-ACCTS FI			67.70
	FLYNN HEATHER	2/2//15	REFUND OF CREDITS-ACCTS FI REFUND OF CREDITS-ACCTS FI	MUNICIPAL WASTEWAT	NON DEPARTMENTAL	33.36
	FLINN HEATHER	2/2//15	REFUND OF CREDITS-ACCTS FI	ELECTRIC	NON-DEPARTMENTAL	274.85
	FLYNN HEATHER	2/27/15	REFUND OF CREDITS-ACCTS FI	STORM WATER MANAGE	NON-DEPARTMENTAL	6.82
	FLYNN HEATHER	2/27/15	REFUND OF CREDITS-ACCTS FI	STREET LIGHTING	NON-DEPARTMENTAL	17.33

02-26-2015 03:27 PM COUNCIL REPORT 2/27/15 PAGE . VENDOR SORT KEY DATE DESCRIPTION DEPARTMENT AMOUNT FIIND GONZALEZ LUIS MANUEL 2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC NON-DEPARTMENTAL 238.92 GONZALEZ LUIS MANUEL

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

LENZ LANCE P

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

LENZ LANCE P

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

LINDQUIST BOB

2/27/15 CUSTOMER REBATE

LOPEZ JOANNA

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

LOPEZ JOANNA

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

LOPEZ JOANNA

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

MCCARTHY KELLY

2/27/15 CUSTOMER REBATE

MOORE HALEY D

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

MOORE HALEY D

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

MOORE HALEY D

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

MOORE HALEY D

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

MOORE HALEY D

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

CUSTOMER INSTALL EXPEN

PROUTY MITCH L

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

ROND-DEPARTMENTAL

PROUTY MITCH L

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

ROND-DEPARTMENTAL

PROUTY MITCH L

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

ROND-DEPARTMENTAL

PROUTY MITCH L

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

ROND-DEPARTMENTAL

PROUTY MITCH L

2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC

ROND-DEPARTMENTAL

PROUTY MITCH L

2/27/15 CUSTOMER REBATE

ELECTRIC

CUSTOMER INSTALL EXPEN

RODRIGUEZ CATALINA

2/27/15 CUSTOMER REBATE

ELECTRIC

CUSTOMER INSTALL EXPEN

TOTAL: GONZALEZ LUIS MANUEL 2/27/15 REFUND OF DEPOSITS-ACCTS F ELECTRIC ACCTS-RECORDS & COLLEC 0.06 106.54 0.02 50.00 65.68 50.00 41.49 0.01 50.00 67.92 0.01 50.00 50.00 50.00 25.00 1,470.72 TOTAL: GENERAL FUND NON-DEPARTMENTAL WATER NON-DEPARTMENTAL MN CHILD SUPPORT PAYMENT CTR 2/27/15 GARNISHMENT 461.46 2/27/15 GARNISHMENT 294.46_ TOTAL: WATER O-PURIFY NALCO COMPANY 2/27/15 PHOSPHATE 5,095.35 TOTAL: 5,095.35 2/27/15 LIFE INS GENERAL FUND NON-DEPARTMENTAL
2/27/15 LIFE INS GENERAL FUND NON-DEPARTMENTAL
2/27/15 INSURANCE FEBRUARY GENERAL FUND NON-DEPARTMENTAL
RECREATION NON-DEPARTMENTAL NCPERS MINNESOTA 851801 103.73 GENERAL FUND NON-DEPARTMENTAL RECREATION NON-DEPARTMENTAL RECREATION NON-DEPARTMENTAL PIR/TRUNKS NON-DEPARTMENTAL PIR/TRUNKS NON-DEPARTMENTAL IMPROVEMENT CONST NON-DEPARTMENTAL IMPROVEMENT CONST NON-DEPARTMENTAL WATER NON-DEPARTMENTAL WATER NON-DEPARTMENTAL MUNICIPAL WASTEWAT NON-DEPARTMENTAL MUNICIPAL WASTEWAT NON-DEPARTMENTAL ELECTRIC NON-DEPARTMENTAL ELECTRIC NON-DEPARTMENTAL STORM WATER MANAGE NON-DEPARTMENTAL LIQUOR NON-DEPARTMENTAL LIQUOR NON-DEPARTMENTAL LIQUOR NON-DEPARTMENTAL DATA PROCESSING NON-DEPARTMENTAL DATA PROCESSING NON-DEPARTMENTAL DATA PROCESSING NON-DEPARTMENTAL 2/27/15 LIFE INS 2/27/15 LIFE INS 2/27/15 LIFE INS 2/27/15 LIFE INS 3.24 2/27/15 LIFE INS 2/27/15 LIFE INS 5.03 2/27/15 LIFE INS 2/27/15 LIFE INS 21 70 2/27/15 LIFE INS 2/27/15 LIFE INS 27.88 2/27/15 LIFE INS 2/27/15 LIFE INS 21.80 2/27/15 LIFE INS 0.45 2/27/15 LIFE INS 16.00 2/27/15 LIFE INS 16 00 2/27/15 LIFE INS 2/27/15 LIFE INS DATA PROCESSING NON-DEPARTMENTAL 16.00 TOTAL:

2/27/15 FORFEITURE-RODRIGUEZ GENERAL FUND POLICE ADMINISTRATION

2/27/15 LEASE PAYMENT UTILITIES WATER O-DISTR RENTS

2/27/15 LEASE PAYMENT UTILITIES WATER ADMIN RENT
2/27/15 LEASE PAYMENT UTILITIES MUNICIPAL WASTEWAT O-PURIFY MISC

2/27/15 LEASE PAYMENT UTILITIES ELECTRIC O-DISTR RENTS

2/27/15 LEASE PAYMENT UTILITIES MUNICIPAL WASTEWAT ADMIN RENT

31.28

31.28

150.24

240.39

721.16

300.49

TOTAL:

NOBLES COUNTY ATTORNEY

NOBLES COUNTY AUDITOR/TREASURER

02-26-2015 03:27 PM	C 0	UNCIL	REPORT	2/27/15	PAGE:	6
VENDOR SORT KEY	DATE D	ESCRIPTION		FUND	DEPARTMENT	AMOUNT_
	2/27/15 T.	EASE PAYMEN	T UTILITIES	ELECTRIC	ADMIN RENT	1,472.37
	2,2,,13		1 011211120		TOTAL:	
NOBLES COUNTY HIGHWAY DEPT				GENERAL FUND	ENGINEERING ADMIN	56.63
		AUARY FUEL		GENERAL FUND	ECONOMIC DEVELOPMENT	63.32
		AUARY FUEL			POLICE ADMINISTRATION	
		AUARY FUEL		GENERAL FUND GENERAL FUND	REGULATE LAWFUL GAMBLE ANIMAL CONTROL ENFORCE	
		AUARY FUEL				
		AUARY FUEL		GENERAL FUND	PAVED STREETS ICE AND SNOW REMOVAL	2,666.34
		AUARY FUEL				64.57
	2/27/15 J	AUARY FUEL		RECREATION	CODE ENFORCEMENT PARK AREAS	727.54
	2/27/15 J	AUARY FUEL			TREE REMOVAL	39.58
	2/27/15 J	AUARY FUEL		WATER	O-PUMPING	505.10
		AUARY FUEL			M-TRANS MAINS	
		AUARY FUEL			O-SOURCE MAINS & LIFTS	
		AUARY FUEL		MUNICIPAL WASTEWA	O-PURIFY SUPERVISION	59.75
		AUARY FUEL		MUNICIPAL WASTEWA	F O-PURIFY MISC F M-SOURCE MAINS & LIFTS	69.49
		AUARY FUEL				
		AUARY FUEL			M-SOURCE MAINS & LIFTS M-SOURCE MAINS & LIFTS	
					O-DISTR UNDERGRND LINE	
	2/27/15 .T	AHARY FIEL		STORM WATER MANAG	STORM DRAINAGE	118 49
	2/27/15 J	AUARY FUEL		STORM WATER MANAG	E STREET CLEANING	626.54
		AUARY FUEL		AIRPORT	O-GEN MISC	645.22
	, ,					10,463.35
MN PEIP	2/27/15 н	EALTH INS P	REMIUM	GENERAL FUND	NON-DEPARTMENTAL	265.00
	2/27/15 H	EALTH INS P	REMIUM	GENERAL FUND	NON-DEPARTMENTAL	6,692.86
	2/27/15 H	EALTH INS P	REMIUM			6,222.78
			ANCE FEB FOR M	GENERAL FUND	NON-DEPARTMENTAL	1,317.94
			DMIN		MAYOR AND COUNCIL	1,253.88
				GENERAL FUND	MAYOR AND COUNCIL	1,253.88
		EALTH INS A		GENERAL FUND GENERAL FUND	ADMINISTRATION CLERK'S OFFICE	90.33 1,155.80
		EALTH INS A				
	2/21/13 H	EALTH INS A	DMIN	GENERAL FUND GENERAL FUND	CLERK'S OFFICE ENGINEERING ADMIN	1,155.80 1,278.76
		EALTH INS A		GENERAL FUND	ENGINEERING ADMIN	1,099.10
		EALTH INS A		GENERAL FUND	ECONOMIC DEVELOPMENT	1,393.28
	2/27/15 H	EALTH INS A	DMIN	GENERAL FUND	ECONOMIC DEVELOPMENT	
		EALTH INS A				138.42
	2/27/15 H	EALTH INS A	DMIN	GENERAL FUND	GENERAL GOVT BUILDINGS GENERAL GOVT BUILDINGS	138.42
	2/27/15 H	EALTH INS A		GENERAL FUND	POLICE ADMINISTRATION	
	2/27/15 H	EALTH INS A	DMIN	GENERAL FUND	POLICE ADMINISTRATION	10,505.00
		EALTH INS A		GENERAL FUND	REGULATE LAWFUL GAMBLE	
		EALTH INS A		GENERAL FUND	REGULATE LAWFUL GAMBLE	
		EALTH INS A		GENERAL FUND	SECURITY CENTER	1,994.69
		EALTH INS A		GENERAL FUND	SECURITY CENTER	1,994.71
		EALTH INS A		GENERAL FUND	SECURITY CENTER	1,994.68 1,994.72
		EALTH INS A EALTH INS A		GENERAL FUND GENERAL FUND	SECURITY CENTER ANIMAL CONTROL ENFORCE	•
		EALTH INS A		GENERAL FUND	ANIMAL CONTROL ENFORCE	
		EALTH INS A		GENERAL FUND	PAVED STREETS	1,214.54
		EALTH INS A		GENERAL FUND	PAVED STREETS	982.73
		EALTH INS A		GENERAL FUND	PUBLIC WORK SHOP	392.66
	2/27/15 H	EALTH INS A	DMIN	GENERAL FUND	PUBLIC WORK SHOP	831.64

VENDOR SORT KEY

C	OUNCIL REPORT 2	2/27/15	PAGE:	7
DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
2/27/15	HEALTH INS ADMIN	GENERAL FUND	ICE AND SNOW REMOVAL	960.01
2/27/15	HEALTH INS ADMIN	GENERAL FUND	ICE AND SNOW REMOVAL	183.04
2/27/15	HEALTH INS ADMIN	GENERAL FUND	ICE AND SNOW REMOVAL SIGNS AND SIGNALS	55.78
	HEALTH INS ADMIN			56.16
			CENTER FOR ACTIVE LIVI	29.36
2/27/15	HEALTH INS ADMIN	GENERAL FUND	CENTER FOR ACTIVE LIVI	29.36
			NON-DEPARTMENTAL	885.54
2/27/15	HEALTH INS PREMIUM HEALTH INS PREMIUM	RECREATION		1,198.80
	HEALTH INSURANCE FEB FOR M	RECREATION		151.40
			GOLF COURSE-GREEN	335.56
			COLE COMPGE_CREEN	335 56
	HEALTH INS ADMIN	RECREATION	PARK AREAS	1,095.86
2/27/15	HEALTH INS ADMIN	RECREATION RECREATION	PARK AREAS	1,752.33
	UPATTU THE ADMIN	DECDEATION	PARK AREAS	12.14
	HEALTH INS ADMIN		OLSON PARK CAMPGROUND	
	HEALTH INS ADMIN	RECREATION		393.80
2/27/15	HEALTH INS ADMIN HEALTH INS ADMIN	DECDEATION	TREE REMOVAL	472.48
2/27/15			TREE REMOVAL	169.63
			NON-DEPARTMENTAL	59.63
	HEALTH INS PREMIUM			53.66
			SP ASSESS-ADMIN ESCROW	237.99
2/27/15	HEALTH INS ADMIN	DID /TDIINKC	SP ASSESS-ADMIN ESCROW	214.19
				90.23
2/27/15	HEALTH INS PREMIUM HEALTH INS PREMIUM	IMPROVEMENT CONST	NON-DEPARIMENTAL	191.14
2/27/15	HEALTH INS ADMIN HEALTH INS ADMIN	IMPROVEMENT CONST	BRISTOL-APEL TO END	7.84 7.84
2/2//13	HEALTH INS ADMIN	IMPROVEMENT CONST	CHURCH-OXFORD TO 2ND C	
2/27/15	HEALTH INS ADMIN	IMPROVEMENT CONST	CHURCH-OXFORD TO ZND C	7.64
2/27/15	HEALTH INS ADMIN	IMPROVEMENT CONST	OKABENA ST WATER MAIN OKABENA ST WATER MAIN	7.68-
2/2//13	HEALTH INS ADMIN	IMPROVEMENT CONST	ORABENA ST WATER MAIN	165.39
2/27/15	HEALTH INS ADMIN HEALTH INS ADMIN	IMPROVEMENT CONST	CCAUSE CCAUSE DO 1400 D	
				87.24
2/27/15	MEALIN INS ADMIN	IMPROVEMENT CONST	CSAH35-CSAH5 TO 1400 E	150.45
			CSAH35-CSAH5 TO 1400 E	26.44
			SEWER EXT ON S CRAILSH	7.84
			SEWER EXT ON S CRAILSH SEWER EXT ON S CRAILSH	67.77
			NON-DEPARTMENTAL NON-DEPARTMENTAL	361.32
				375.11
, , ,	HEALTH INS ADMIN		O-SOURCE WELLS & SPRNG	
			O-PUMPING	27.76
	HEALTH INS ADMIN		O-PUMPING	27.76
2/27/15	HEALTH INS ADMIN	WATER	O-PURIFY LABOR	41.20
	HEALTH INS ADMIN		O-PURIFY LABOR	41.20
			O-DISTR SUPER AND ENG	335.56
	HEALTH INS ADMIN	WATER	O-DISTR SUPER AND ENG	335.56
			O-DIST UNDERGRND LINES	264.53
, , ,			O-DIST UNDERGRND LINES	362.62
			O-DISTR MISC	98.34
			O-DISTR MISC	206.71
			M-SOURCE WELLS & SPRNG	47.87
			M-SOURCE WELLS & SPRNG	64.73
			M-TRANS MAINS	62.69
			M-TRANS MAINS	33.55
			M-DISTR METERS	558.33
			M-DISTR METERS	301.46
2/27/15	HEALTH INS ADMIN	WATER	GENERAL ADMIN	94.04

VENDOR SORT KEY

PAGE: 8

DATE	DESCRIE	PTIO	Л	FUND		DEPARTMENT	AMC	TNUC
2/27/15	HEALTH	TNS	ADMIN	WATER		GENERAL ADMIN	8.0	9.08
2/27/15				WATER		ADMIN OFFICE SUPPLIES		2.06
2/27/15				WATER		ACCTS-METER READING		3.08
2/27/15				WATER		ACCTS-METER READING		3.47
2/27/15				WATER		ACCTS-RECORDS & COLLEC		6.89
2/27/15				WATER		ACCTS-RECORDS & COLLEC		6.90
2/27/15				WATER		PROJECT #3	7	7.84
2/27/15				WATER		PROJECT #4		7.84
2/27/15	HEALTH	INS	ADMIN	WATER		PROJECT #4	39	9.45
2/27/15				WATER		PROJECT #5		3.27
2/27/15	HEALTH	INS	ADMIN	WATER		PROJECT #5	15	5.67
2/27/15	HEALTH	INS	ADMIN	WATER		PROJECT #6	15	5.67
2/27/15	HEALTH	INS	ADMIN	WATER		PROJECT #18	549	9.48
2/27/15	HEALTH	INS	ADMIN	WATER		PROJECT #18	382	2.82
2/27/15	HEALTH	INS	PREMIUM	MUNICIPAL	WASTEWAT	NON-DEPARTMENTAL	1,143	3.45
2/27/15	HEALTH	INS	PREMIUM	MUNICIPAL	WASTEWAT	NON-DEPARTMENTAL	1,150	0.08
2/27/15	HEALTH	INS	ADMIN	MUNICIPAL	WASTEWAT	O-SOURCE SUPERVISION	188	3.08
2/27/15	HEALTH	INS	ADMIN	MUNICIPAL	WASTEWAT	O-SOURCE SUPERVISION	188	3.08
2/27/15	HEALTH	INS	ADMIN	MUNICIPAL	WASTEWAT	O-SOURCE MAINS & LIFTS	79	9.99
2/27/15	HEALTH	INS	ADMIN	MUNICIPAL	WASTEWAT	O-SOURCE MAINS & LIFTS	177	7.13
2/27/15				MUNICIPAL	WASTEWAT	O-PURIFY SUPERVISION	438	3.86
2/27/15	HEALTH	INS	ADMIN	MUNICIPAL	WASTEWAT	O-PURIFY SUPERVISION	438	3.86
2/27/15	HEALTH	INS				O-PURIFY LABOR	440	0.53
2/27/15			ADMIN	MUNICIPAL	WASTEWAT	O-PURIFY LABOR	937	7.20
2/27/15	HEALTH	INS		MUNICIPAL	WASTEWAT	O-PURIFY LABORATORY	578	3.98
2/27/15						O-PURIFY LABORATORY		7.96
2/27/15	HEALTH	INS	ADMIN	MUNICIPAL	WASTEWAT	O-PURIFY MISC		1.35
2/27/15						O-PURIFY MISC		1.35
			ADMIN			M-SOURCE MAINS & LIFTS		3.40
2/27/15						M-SOURCE MAINS & LIFTS		2.63
2/27/15						M-PURIFY EQUIPMENT		2.01
2/27/15			ADMIN	MUNICIPAL	WASTEWAT	M-PURIFY EQUIPMENT GENERAL ADMIN		2.46
2/27/15								5.23
2/27/15						GENERAL ADMIN		2.06
2/27/15						ADMIN OFFICE SUPPLIES		
2/27/15						ACCT-RECORDS & COLLECT ACCT-RECORDS & COLLECT		9.34
2/27/15						PROJECT #3		5.34
2/27/15						PROJECT #3		0.35
2/27/15						PROJECT #7		2.14
			ADMIN	MINICIPAL.	WASTEWAT	PROJECT #11		2.38
2/27/15	HEALTH	TNS	ADMIN	MUNICIPAL	WASTEWAT	PROJECT #11		4.30
			ADMIN			PROJECT #19		7.84
			PREMIUM	ELECTRIC		NON-DEPARTMENTAL	1,086	
			PREMIUM	ELECTRIC		NON-DEPARTMENTAL	1,059	
			JRANCE FEB FOR			NON-DEPARTMENTAL	458	
2/27/15				ELECTRIC		O-SOURCE GENERATION		6.78
2/27/15	HEALTH	INS	ADMIN	ELECTRIC		O-DISTR MISC	267	7.04
2/27/15	HEALTH	INS	ADMIN	ELECTRIC		O-DISTR MISC	738	3.30
2/27/15	HEALTH	INS	ADMIN	ELECTRIC		M-CISTR SUPER & ENG		5.77
2/27/15	HEALTH	INS	ADMIN	ELECTRIC		M-CISTR SUPER & ENG	62	2.39
2/27/15	HEALTH	INS	ADMIN	ELECTRIC		M-DISTR STATION EQUIPM	151	1.35
2/27/15	HEALTH	INS	ADMIN	ELECTRIC		M-DISTR UNDERGRND LINE	941	
2/27/15	HEALTH	INS	ADMIN	ELECTRIC		M-DISTR UNDERGRND LINE	485	5.86
2/27/15	HEALTH	INS	ADMIN	ELECTRIC		M-DISTR ST LITE & SIG		2.89
2/27/15	HEALTH	INS	ADMIN	ELECTRIC		M-DISTR ST LITE & SIG	50	0.34

COUNCIL REPORT 2/27/15

PAGE: 9 VENDOR SORT KEY DATE DESCRIPTION DEPARTMENT AMOUNT FIIND 2/27/15 HEALTH INS PREMIUM MAKRAM MEMORIAL AUDITORIU NON-DEPARTMENTAL 2/27/15 HEALTH INS ADMIN MEMORIAL AUDITORIU MEMORIAL AUDITORIUM 2/27/15 HEALTH INS ADMIN MEMORIAL AUDITORIU MEMORIAL AUDITORIUM
2/27/15 HEALTH INS ADMIN MEMORIAL AUDITORIUM MEMORIAL AUDITORIUM
2/27/15 HEALTH INS ADMIN MEMORIAL AUDITORIUM MEMORIAL AUDITORIUM
2/27/15 HEALTH INS PREMIUM DATA PROCESSING NON-DEPARTMENTAL
2/27/15 HEALTH INS PREMIUM DATA PROCESSING NON-DEPARTMENTAL
2/27/15 HEALTH INS ADMIN DATA PROCESSING DATA PROCESSING
2/27/15 HEALTH INS ADMIN DATA PROCESSING DATA PROCESSING 503.34 251.67 269.00 962.50 TOTAL: 105,772.04 2/27/15 RUBBER PLUGS FOR MH MUNICIPAL WASTEWAT M-SOURCE MAINS & LIFTS
2/27/15 SHOP SUPPLIES/SCREWS MUNICIPAL WASTEWAT M-PURIFY EQUIPMENT
2/27/15 CHALK, SAW BLADES MUNICIPAL WASTEWAT M-PURIFY EQUIPMENT RUNNINGS SUPPLY INC-ACCT#9502440 11.98 8.08 2/27/15 POLY TARP-AERATION TANK CO MUNICIPAL WASTEWAT M-PURIFY EQUIPMENT TOTAL: 65.85 MUNICIPAL WASTEWAT O-PURIFY LABORATORY 2/27/15 SCISSORS SCHWALBACH ACE #6067 9.99 2/27/15 CLEANING SUPPLIES, TOILET MUNICIPAL WASTEWAT O-PURIFY MISC 41.98 2/27/15 ICE CLEATS-SAFETY MUNICIPAL WASTEWAT O-PURIFY MISC 2/27/15 ICE MELT-SIDEWALKS MUNICIPAL WASTEWAT M-PURIFY EQUIPMENT 12.99 TOTAL: 93.91 SECURE BENEFITS SYSTEMS CORP 2/27/15 ADMIN FEE GENERAL FUND NON-DEPARTMENTAL 59.43

COUNCIL REPORT 2/27/15

PAGE: 10

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
	2/27/15	ADMIN FEE	GENERAL FUND	NON-DEPARTMENTAL	58.33
	2/27/15	CHILD CARE	GENERAL FUND	NON-DEPARTMENTAL	821.29
	2/27/15	CHILD CARE	GENERAL FUND	NON-DEPARTMENTAL	787.61
	2/27/15	UNREIMBURSED MEDICAL	GENERAL FUND	NON-DEPARTMENTAL	1,695.30
		UNREIMBURSED MEDICAL		NON-DEPARTMENTAL	1,675.41
		MONTHLY ADMIN FEE		OTHER GEN GOVT MISC	20.00
		ADMIN FEE		NON-DEPARTMENTAL	7.52
		ADMIN FEE		NON-DEPARTMENTAL	9.00
		CHILD CARE		NON-DEPARTMENTAL	33.97
	2/2//15	CHILD CARE	RECREATION	NON-DEPARTMENTAL	50.00 243.20
	2/2//13	UNDEIMBURGED MEDICAL	RECREATION	NON DEPARTMENTAL	243.20
	2/27/15	ADMIN FFF	TMDDOVEMENT CONST	NON-DEPARTMENTAL	0.31
	2/27/15	CHILD CARE UNREIMBURSED MEDICAL UNREIMBURSED MEDICAL ADMIN FEE ADMIN FEE UNREIMBURSED MEDICAL UNREIMBURSED MEDICAL	IMPROVEMENT CONST	NON-DEPARTMENTAL	0.40
	2/27/15	INREIMBURSED MEDICAL	IMPROVEMENT CONST	NON-DEPARTMENTAL	11.14
	2/27/15	UNREIMBURSED MEDICAL	IMPROVEMENT CONST	NON-DEPARTMENTAL	13.96
		ADMIN FEE		NON-DEPARTMENTAL	10.10
	2/27/15	ADMIN FEE	WATER	NON-DEPARTMENTAL	9.77
	2/27/15	UNREIMBURSED MEDICAL	WATER	NON-DEPARTMENTAL	298.18
	2/27/15	UNREIMBURSED MEDICAL	WATER	NON-DEPARTMENTAL	286.93
		ADMIN FEE	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL	10.46
		ADMIN FEE		NON-DEPARTMENTAL	10.46
	2/27/15	UNREIMBURSED MEDICAL UNREIMBURSED MEDICAL	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL	345.35
	2/27/15	UNREIMBURSED MEDICAL	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL	345.35
	2/27/15	ADMIN FEE	ELECTRIC	NON-DEPARTMENTAL	3.99
		ADMIN FEE		NON-DEPARTMENTAL	3.99
	2/27/15	ONKEIMPOKSED MEDICAL	FIECIKIC	NON-DEPARTMENTAL	122.38
	2/27/15	UNREIMBURSED MEDICAL ADMIN FEE ADMIN FEE	ELECTRIC	NON-DEPARTMENTAL	122.38
	2/27/15	ADMIN FEE	STORM WATER MANAGE	NON-DEPARTMENTAL	0.23
	2/27/15	ADMIN FEE	STORM WATER MANAGE	NON-DEPARTMENTAL	0.98
		UNREIMBURSED MEDICAL			8.33
		UNREIMBURSED MEDICAL			30.06
		ADMIN FEE	-	NON-DEPARTMENTAL	6.75
		ADMIN FEE UNREIMBURSED MEDICAL		NON-DEPARTMENTAL NON-DEPARTMENTAL	6.75 133.34
		UNREIMBURSED MEDICAL		NON-DEPARTMENTAL	133.34
		ADMIN FEE		NON-DEPARTMENTAL	1.56
		ADMIN FFF	Δ T D D∩D T	NON-DEPARTMENTAL	0.67
		CHILD CARE		NON-DEPARTMENTAL	7.21
		CHILD CARE	AIRPORT	NON-DEPARTMENTAL	24.86
	2/27/15	UNREIMBURSED MEDICAL		NON-DEPARTMENTAL	54.28
	2/27/15	UNREIMBURSED MEDICAL	AIRPORT	NON-DEPARTMENTAL	12.43
	2/27/15	ADMIN FEE	DATA PROCESSING	NON-DEPARTMENTAL	3.15
	2/27/15	ADMIN FEE	DATA PROCESSING	NON-DEPARTMENTAL	3.15
	2/27/15	UNREIMBURSED MEDICAL	DATA PROCESSING	NON-DEPARTMENTAL	114.16
	2/27/15	UNREIMBURSED MEDICAL	DATA PROCESSING	NON-DEPARTMENTAL	114.16_
				TOTAL:	8,003.26
SOUTHERN WINE & SPIRITS OF MINNESOTA	2/27/15	-	LIQUOR	NON-DEPARTMENTAL	222.00
	2/27/15		LIQUOR	NON-DEPARTMENTAL	496.15
	2/27/15		LIQUOR	NON-DEPARTMENTAL	685.25
	2/27/15	FREIGHT	LIQUOR	O-SOURCE MISC	14.18_
				TOTAL:	1,417.58
SOUTHWEST MINNESOTA HOUSING PARTNERSHI	2/27/15	CDAP-12-0071-0-FY13 #21	SMALL CITIES GRANT		3,651.00_
				TOTAL:	3,651.00

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
STREICHER'S INC	2/27/15	UNIFORMS, GRENADES, FERRET	GENERAL FUND	SECURITY CENTER	284.22
	2/27/15	UNIFORMS, GRENADES, FERRET	GENERAL FUND	SECURITY CENTER	284.23
		BOLT CARRIER GROUP: CONVERT		SECURITY CENTER	240.00
	2/27/15	BOLT CARRIER GROUP: CONVERT	GENERAL FUND	SECURITY CENTER	240.00
	2/27/15	FORCE-ON-FORCE MARKING ROU	GENERAL FUND	SECURITY CENTER	181.00
	2/27/15	FORCE-ON-FORCE MARKING ROU	GENERAL FUND	SECURITY CENTER	181.00_
				TOTAL:	1,410.45
VANTAGEPOINT TRANSFER AGENTS-457	2/27/15	DEFERRED COMP	GENERAL FUND	NON-DEPARTMENTAL TOTAL:	62.00_ 62.00
VERIZON WIRELESS		WIRELESS AIR CARDS		BUFFALO RIDGE DRUG TAS	72.00
		MONTHLY WIRELESS SERVICE		O-DISTR MISC	38.38
		MONTHLY WIRELESS SERVICE		O-DISTR MISC	50.49
		MONTHLY WIRELESS SERVICE		O-DISTR MISC	33.38
				O-SOURCE MAINS & LIFTS	33.38
		MONTHLY WIRELESS SERVICE			38.38
		MONTHLY WIRELESS SERVICE			50.49
		MONTHLY WIRELESS SERVICE		O-DISTR SUPER & ENG	38.38
		MONTHLY WIRELESS SERVICE		O-DISTR SUPER & ENG	50.49
		MONTHLY WIRELESS SERVICE		O-DISTR MISC	28.38
	2/27/15	MONTHLY WIRELESS SERVICE	ELECTRIC	ADMIN OFFICE SUPPLIES	50.49
	2/27/15	MONTHLY WIRELESS SERVICE	ELECTRIC	ACCTS-METER READING	38.38_
				TOTAL:	522.62
WAL MART COMMUNITY/RFCSLLC	2/27/15	KLEENEX	GENERAL FUND	POLICE ADMINISTRATION	39.32
	2/27/15	COFFEE, STAPLER, KITCHEN	GENERAL FUND	CENTER FOR ACTIVE LIVI	49.41
	2/27/15	PLANNER	RECREATION	PARK AREAS	16.07_
				TOTAL:	104.80
WESCO RECEIVABLES CORP	2/27/15	SHIPPING	ELECTRIC	M-DISTR UNDERGRND LINE	10.21
	2/27/15	CODING TAPE	ELECTRIC	M-DISTR UNDERGRND LINE	26.33
	2/27/15	SHIPPING CREDIT	ELECTRIC	M-DISTR UNDERGRND LINE	10.21-
	2/27/15	STREET LIGHT LAMPS	ELECTRIC	M-DISTR ST LITE & SIG	2,710.82_
				TOTAL:	2,737.15
WORTHINGTON AREA UNITED WAY	2/27/15	PAYROLL WITHHOLDING	GENERAL FUND	NON-DEPARTMENTAL	17.00
	2/27/15	PAYROLL WITHHOLDING	GENERAL FUND	NON-DEPARTMENTAL	17.00
	2/27/15	PAYROLL WITHHOLDING	RECREATION	NON-DEPARTMENTAL	2.00
	2/27/15	PAYROLL WITHHOLDING	RECREATION	NON-DEPARTMENTAL	2.00_
				TOTAL:	38.00
WORTHINGTON CABLE 3 TV PUBLIC ACCESS	2/27/15	FRANCHISE FEE-MEDIACOM-JAN	CABLE TELEVISION	CABLE	6,385.11_
				TOTAL:	6,385.11
WORTHINGTON ELECTRIC INC	2/27/15	UNDERGROUND TROUBLE CALL	ELECTRIC	M-DISTR UNDERGRND LINE	50.00_
				TOTAL:	50.00
WYCOFF DANNY	2/27/15	REIMBURSE MMBA BOOT CAMP	LIQUOR	O-GEN MISC	389.39_
				TOTAL:	389.39
YMCA	2/27/15	2015 CONTRACT PAYMENT-FEBR	RECREATION	RECREATION PROGRAMS	3,862.50_
				TOTAL:	3,862.50
ZEP SALES & SERVICE-ACUITY SPECIALTY P	2/27/15	CLEANING SUPPLIES	ELECTRIC	O-DISTR MISC	90.34_
				TOTAL:	90.34
i e e e e e e e e e e e e e e e e e e e					

VENDOR SORT KEY DATE DESCRIPTION FUND DEPARTMENT AMOUNT_

====	====== FUND TOTALS	=======================================
101	GENERAL FUND	83,795.40
202	MEMORIAL AUDITORIUM	264.45
204	SMALL CITIES GRANT	3,651.00
207	PD TASK FORCE	72.00
229	RECREATION	14,010.56
231	ECONOMIC DEV AUTHORITY	80.61
321	PIR/TRUNKS	572.31
401	IMPROVEMENT CONST	1,163.70
601	WATER	30,306.95
602	MUNICIPAL WASTEWATER	15,829.26
604	ELECTRIC	42,662.61
606	STORM WATER MANAGEMENT	1,258.74
607	STREET LIGHTING	17.33
609	LIQUOR	4,325.21
612	AIRPORT	1,663.98
614	MEMORIAL AUDITORIUM	2,013.36
702	DATA PROCESSING	2,960.78
872	CABLE TELEVISION	6,385.11
	GRAND TOTAL:	211,033.36

TOTAL PAGES: 12

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
A & B BUSINESS EQUIPMENT INC		COPIER SERVICE-RICOH/MPC45 COPIER SERVICE-RICOH/MPC45		ENGINEERING ADMIN ECONOMIC DEVELOPMENT TOTAL:	40.20 40.20_ 80.40
ARCTIC ICE INC	3/06/15	ICE	LIQUOR	NON-DEPARTMENTAL TOTAL:	70.30_ 70.30
ARTISAN BEER COMPANY	3/06/15 3/06/15		LIQUOR LIQUOR	NON-DEPARTMENTAL NON-DEPARTMENTAL	89.00 7.84-
AVERA MCKENNAN	3/06/15	EMPLOYMENT PHYSICAL	GENERAL FUND	TOTAL: POLICE ADMINISTRATION TOTAL:	81.16 127.00_ 127.00
BARCO MUNICIPAL PRODUCTS INC	3/06/15	STREET SIGNS	GENERAL FUND	SIGNS AND SIGNALS TOTAL:	413.50_ 413.50
BELTLINE AUTOMOTIVE	3/06/15	SERVICE/REPAIR #103	ELECTRIC	O-DISTR SUPER & ENG TOTAL:	490.10_ 490.10
BENLEE'S BROS CAFE	3/06/15	ADMINISTRATOR SEARCH FIRM	GENERAL FUND	PERSONNEL & RECRUITMEN TOTAL:	113.50_ 113.50
BEVERAGE WHOLESALERS INC	3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	BEER BEER BEER	LIQUOR LIQUOR	NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL TOTAL:	4,715.75 116.00 2,619.97 5,208.17 28.30_ 12,688.19
BHS MARKETING LLC	3/06/15	CHEMICALS	INDUSTRIAL WASTEWA	O-PURIFY MISC	8,976.97_ 8,976.97
BOB'S BUILDING CENTER INC		UTILITY KNIFE CEILING PANELS	MUNICIPAL WASTEWAT MUNICIPAL WASTEWAT	O-PURIFY MISC M-PURIFY STRUCTURES TOTAL:	8.99 46.00_ 54.99
BOUSEMA FARMS, INC	3/06/15	SNOW REMOVAL	GENERAL FUND	ICE AND SNOW REMOVAL TOTAL:	787.50_ 787.50
BURNS LOCK & KEY	3/06/15	KEYS-STREET SWEEPER	STORM WATER MANAGE	STREET CLEANING TOTAL:	14.00_ 14.00
C&S CHEMICALS INC	3/06/15	4,346 GALLONS ALUM	MUNICIPAL WASTEWAT	O-PURIFY MISC TOTAL:	5,063.09_ 5,063.09
CENTER SPORTS INC	3/06/15	CENTENNIAL BASKETBALL NETS	RECREATION	PARK AREAS TOTAL:	8.00_ 8.00
CENTRAL SALT LLC	3/06/15	ENHANCED SALT	GENERAL FUND	ICE AND SNOW REMOVAL TOTAL:	2,279.58_ 2,279.58
CHAMBER OF COMMERCE	3/06/15	LODGING TAX-JANUARY	TOURISM PROMOTION	LODGING TAX/TOURISM TOTAL:	8,293.51_ 8,293.51
CHAPPELL CENTRAL INC	3/06/15	SERVICE HEATING SYSTEM	MEMORIAL AUDITORIU	MEMORIAL AUDITORIUM	1,514.80

COUNCIL REPORT 3/6/15 PAGE: 2

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
				TOTAL:	1,514.80
CITIZEN OBSERVER LLC	3/06/15	RENEW SUBSCRIPTION	PD TASK FORCE	BUFFALO RIDGE DRUG TAS TOTAL:	1,700.00_ 1,700.00
CITY OF MARSHALL	3/06/15	SAFE & SOBER GRANT	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	2,348.09_ 2,348.09
COAST TO COAST SOLUTIONS	3/06/15	RULERS-EDUCATIONAL	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	539.76_ 539.76
COTTONWOOD COUNTY SHERIFF OFFICE	3/06/15	SAFE & SOBER GRANT	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	3,683.31_ 3,683.31
COVERT TRACK GROUP INC	3/06/15	BRDTF TRACKING DEVICES	PD TASK FORCE	BUFFALO RIDGE DRUG TAS TOTAL:	1,625.00_ 1,625.00
CULLIGAN WATER COND CO	3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE	WATER	GENERAL GOVT BUILDINGS SECURITY CENTER SECURITY CENTER PAVED STREETS O-DISTR MISC O-SOURCE MAINS & LIFTS ACCTS-RECORDS & COLLEC TOTAL:	114.50 27.75 27.75 5.00 18.00 18.00 51.83_ 262.83
DACOTAH PAPER CO	3/06/15	BAGS	LIQUOR	O-GEN MISC	260.45_ 260.45
DAILY GLOBE	3/06/15 3/06/15 3/06/15 3/06/15	PROPOSED ORDINANCE PLANNING COMMISSION VISITORS GUIDE PROPOSED IMPROVEMENT CSAH PROPOSED IMPROVEMENT CRAIL	GENERAL FUND RECREATION IMPROVEMENT CONST IMPROVEMENT CONST	SEWER EXT ON S CRAILSH	91.13 546.75 612.00 133.66 133.66
		COUPON BOOK VISITORS GUIDE	LIQUOR LIQUOR	O-GEN MISC O-GEN MISC TOTAL:	108.00 428.00_ 2,053.20
DAVIS TYPEWRITER CO INC	3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	HANGING TABS HIGHLIGHTERS WOOD ORGANIZER CD/DVD PACK CD/DVD PACK 28 KEY CABINET HOOKS 28 KEY CABINET HOOKS CARTRIDGE FOLDERS BULK PAPER		CLERK'S OFFICE ACCOUNTING ECONOMIC DEVELOPMENT SECURITY CENTER SECURITY CENTER SECURITY CENTER SECURITY CENTER SECURITY CENTER CENTER FOR ACTIVE LIVI BUFFALO RIDGE DRUG TAS COPIER/FAX TOTAL:	3.84 9.42 156.72 8.02 8.02 30.48 30.48 244.54 54.22 678.00_ 1,223.74
DE LAGE LANDEN PUBLIC FINANCE LLC	3/06/15	CART LEASE	RECREATION	GOLF COURSE-CLUBHOUSE TOTAL:	2,309.28_ 2,309.28
DELTA MEDICAL SUPPLY GROUP INC	3/06/15	PLASTIC GLOVES	PD TASK FORCE	BUFFALO RIDGE DRUG TAS TOTAL:	95.40_ 95.40

03-04-2015 05:31 PM	C	OUNCIL REPORT	3/6/15	PAGE:	3
VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
DUININCK INC	3/06/15	FILL ROCK	ELECTRIC	M-DISTR UNDERGRND LINE TOTAL:	1,418.38_ 1,418.38
ECUMEN THE MEADOWS	3/06/15	LIGHTING EFFICIENCY REBATE	ELECTRIC	CUSTOMER INSTALL EXPEN TOTAL:	75.00_ 75.00
ELSING SHAWN		REIMBURSE MGIA CONFERENCE REIMBURSE MGIA CONFERENCE		POLICE ADMINISTRATION POLICE ADMINISTRATION TOTAL:	82.00 25.27_ 107.27
FASTENAL COMPANY	3/06/15	PARTS	STORM WATER MANAGE	STREET CLEANING TOTAL:	4.40_ 4.40
FEDEX		RETURN FREIGHT ON SLINGS RETURN FREIGHT ON SLINGS			7.05 7.04_ 14.09
FIFE WATER SERVICES INC	3/06/15	CHEMICALS	INDUSTRIAL WASTEWA	O-PURIFY MISC TOTAL:	9,917.60_ 9,917.60
FIRE SAFETY USA, INC	3/06/15	ULTRA CARBON KNIGHT LONG H	GENERAL FUND	FIRE ADMINISTRATION TOTAL:	470.00_ 470.00
FULCRUM BIOMETRICS		DESKTOP FINGERPRINT SCANNE DESKTOP FINGERPRINT SCANNE			182.69 182.70_ 365.39
GRAHAM TIRE OF WORTHINGTON INC	3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	OIL CHANGE #504 OIL CHANGE #506 OIL CHANGE #506 OIL CHANGE #434 OIL CHANGE #434	RECREATION RECREATION RECREATION RECREATION RECREATION	PARK AREAS PARK AREAS PARK AREAS PARK AREAS PARK AREAS PARK AREAS O-GEN MISC TOTAL:	24.95 11.00 24.95 11.00 10.00 11.00 14.00_ 106.90
GRIMMIUS NATHAN	3/06/15	REIMBURSE-LEGAL LATITUDE S	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	40.00_ 40.00
H & H AUTO & REPAIR	3/06/15	OIL CHANGE, INSTALL BRAKE	GENERAL FUND	ECONOMIC DEVELOPMENT TOTAL:	183.79_ 183.79
HAGEN BEVERAGE DISTRIBUTING INC	3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	MIX BEER BEER BEER	~	NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL O-GEN MISC TOTAL:	75.90 24.00 5,522.95 93.15- 4,035.95 39.00_ 9,604.65
RODNEY D HARVEY	3/06/15	INTERCITY PLAYGROUND SIGN	RECREATION	PARK AREAS TOTAL:	45.50_ 45.50
HD SUPPLY WATERWORKS	3/06/15	CURB STOP BOXES	WATER	O-DIST UNDERGRND LINES TOTAL:	1,477.56_ 1,477.56

** ** =*=* *****	Ü		0, 0, 10	11102.	•
VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
HELLO! BOOKING INC	3/06/15	DEPOSIT CHOO CHOO BOB 10/3	MEMORIAL AUDITORIU	MEMORIAL AUDITORIUM TOTAL:	1,250.00_ 1,250.00
	3/06/15	MEETING MEETING MEETING	GENERAL FUND GENERAL FUND	POLICE ADMINISTRATION POLICE ADMINISTRATION POLICE ADMINISTRATION TOTAL:	24.35 23.68 9.99_ 58.02
INTEGRATED DESIGN, EQUIPMENT AND SOLUT	3/06/15	2GB ONBOARD STORAGE PRO RE	GENERAL FUND	FIRE ADMINISTRATION TOTAL:	489.97_ 489.97
INTEGRITY AVIATION INC	3/06/15	FBO MANAGEMENT FEE FEBRUAR	AIRPORT	O-GEN MISC TOTAL:	1,995.00_ 1,995.00
J & K WINDOWS	3/06/15	WINDOW CLEANING	LIQUOR	O-GEN MISC TOTAL:	32.06_ 32.06
JACKS UNIFORMS & EQUIPMENT	3/06/15 3/06/15			POLICE ADMINISTRATION POLICE ADMINISTRATION TOTAL:	1,444.34 143.94_ 1,588.28
JACKSON COUNTY SHERIFFS OFFICE	3/06/15	SAFE & SOBER GRANT	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	_
JANITOR'S CLOSET LTD	3/06/15	PARK RESTROOM SUPPLIES	RECREATION	PARK AREAS TOTAL:	720.80_ 720.80
JANSSEN LARRY	3/06/15	REIMBURSE SRDC	GENERAL FUND	MAYOR AND COUNCIL TOTAL:	32.78_ 32.78
JAYCOX IMPLEMENT INC	3/06/15	CARTRIDGE PARTS AIRPORT UNIT #421 SHIELD KITS, SEAL KIT UNIT	AIRPORT	O-GEN MISC O-GEN MISC O-GEN MISC TOTAL:	20.73 1.64 1,619.59_ 1,641.96
JERRY'S AUTO SUPPLY	3/06/15 3/06/15 3/06/15 3/06/15	HOSE END PARTS SWITCH CLEANER	GENERAL FUND	PAVED STREETS PAVED STREETS PAVED STREETS PAVED STREETS ICE AND SNOW REMOVAL	20.98 6.69_
JOBSHQ	3/06/15	PUBLIC WORKS OPERATOR AD	GENERAL FUND	PERSONNEL & RECRUITMEN TOTAL:	204.00_ 204.00
JOHNSON BROTHERS LIQUOR CO	3/06/15	WINE BEER	LIQUOR LIQUOR LIQUOR LIQUOR LIQUOR LIQUOR LIQUOR	NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL O-SOURCE MISC O-SOURCE MISC O-SOURCE MISC TOTAL:	3,187.71 4,331.80 21.99 2,853.02 46.63 148.29 26.56_ 10,616.00

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
KARLS CARQUEST AUTO PARTS INC	3/06/15	POTITSH	GENERAL FUND	PAVED STREETS	19.95
lando omigodor noro rimito rim	0,00,10	1021011	02.02.412 20.02	TOTAL:	_
LAMPERTS YARDS INC-2602004		SHOP GARAGE DOOR			18.68
	3/06/15	BIKE BRIDGE	RECREATION	PARK AREAS TOTAL:	267.75_ 286.43
	2/26/15				1 222 22
		SNOW REMOVAL			
	3/06/15	BAC SNOW REMOVAL SNOW REMOVAL BAC	ECONOMIC DEV AUTHO	TRAINING/TESTING CENTE	267.50
	3/00/13	ONOW REMOVAE DAG	ECONOMIC DEV AUTHO	TOTAL:	
.AW ENFORCEMENT TARGETS INC	3/06/15	TARGETS	GENERAL FUND	SECURITY CENTER	170.74
				SECURITY CENTER	147.31
				TOTAL:	318.05
LINCOLN-PIPESTONE RURAL WATER SYSTEM	3/06/15	FEBRUARY WATER PURCHASES-E	WATER	O-SOURCE MISC	23,123.96
	3/06/15	FEBRUARY WATER PURCHASES-W	WATER	O-SOURCE MISC	44,148.26_
				TOTAL:	67,272.22
LOWER SIOUX POLICE DEPARTMENT	3/06/15	SAFE & SOBER GRANT	GENERAL FUND	POLICE ADMINISTRATION	1,032.40_
				TOTAL:	1,032.40
LYON COUNTY SHERIFF OFFICE	3/06/15	SAFE & SOBER GRANT	GENERAL FUND	POLICE ADMINISTRATION	3,829.48_
				TOTAL:	3,829.48
MAC QUEEN EQUIPMENT INC	3/06/15	CUTTING EDGE FOR #418	GENERAL FUND	ICE AND SNOW REMOVAL	1,368.47_
				TOTAL:	1,368.47
MAILFINANCE INC	3/06/15	POSTAGE MACHINE LEASE	DATA PROCESSING	COPIER/FAX	486.69_
				TOTAL:	486.69
MARKS TOWING & REPAIR OF WORTHINGTON I	3/06/15	TOW	GENERAL FUND	CODE ENFORCEMENT	60.00_
				TOTAL:	60.00
MATHESON TRI-GAS INC	3/06/15	OXYGEN, ACETYLENE	GENERAL FUND		151.68_
				TOTAL:	151.68
MC CUEN CONSTRUCTION INC		CHEMICAL LOADING PAD/STORA	AIRPORT	NON-DEPARTMENTAL	2,421.75
	3/06/15	CHEMICAL LOADING PAD/STORA	AIRPORT	PROJECT #11	313.50_
				TOTAL:	2,735.25
MINNESOTA AWWA	3/06/15	SW DISTRICT SPRING SCHOOL	WATER	O-DISTR MISC	30.00_
				TOTAL:	30.00
MINNESOTA GFOA		ANNUAL MEMBERSHIP-OLSEN		ACCOUNTING	60.00
	3/06/15	ANNUAL MEMBERSHIP-KOLANDER	GENERAL FUND	ACCOUNTING	60.00_
				TOTAL:	120.00
MINNESOTA POLLUTION CONTROL		MPCA CERT EXAM FEES-BRAAKS			55.00
		MPCA CERT EXAM FEES-ITEN MPCA CERT EXAM FEES-FRODER			55.00 55.00
		MPCA CERT EXAM FEES-FRODER MPCA CERT RENEWAL-STEFFL			23.00
	, .	- 		TOTAL:	188.00
MINNESOTA WEST	3/06/15	HAZMAT OPERATIONS REVIEW	GENERAL FUND	FIRE ADMINISTRATION	400.00

03-04-2015 05:31 PM COUNCIL REPORT 3/6/15 PAGE: 6

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
				TOTAL:	400.00
MISCELLANEOUS V BARRAZA REBECCA	3/06/15	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	NON-DEPARTMENTAL	60.04
BARRAZA REBECCA	3/06/15	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	ACCTS-RECORDS & COLLEC	0.02
RODRIGUEZ PEREZ JOSE	A 3/06/15	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	NON-DEPARTMENTAL	1.10
RODRIGUEZ PEREZ JOSE .	A 3/06/15	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	ACCTS-RECORDS & COLLEC	0.02
SAENZ GUSTAVO	3/06/15	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	NON-DEPARTMENTAL	53.03
SAENZ GUSTAVO	3/06/15	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	ACCTS-RECORDS & COLLEC	0.02
VEEN SHELBY	3/06/15	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	NON-DEPARTMENTAL	50.18
VEEN SHELBY	3/06/15	REFUND OF DEPOSITS-ACCTS F	ELECTRIC	ACCTS-RECORDS & COLLEC	0.01_
				TOTAL:	164.42
MORGAN CREEK VINEYARDS	3/06/15	WINE	LIQUOR	NON-DEPARTMENTAL	78.84_
				TOTAL:	78.84
MPCA	3/06/15	WQ ANNUAL IND STORM WATER	INDUSTRIAL WASTEWA	O-PURIFY MISC	400.00_
				TOTAL:	400.00
NOBLES COUNTY AUDITOR/TREASURER	3/06/15	SOLID WASTE-JANUARY	WASTE MANAGEMENT C	SOLID WASTE/RECYCLE	7,150.00_
				TOTAL:	7,150.00
NOBLES COUNTY SHERIFF	3/06/15	SAFE & SOBER GRANT	GENERAL FUND	POLICE ADMINISTRATION	2,636.35
				TOTAL:	2,636.35
OLD DOMINION BRUSH	3/06/15	PARTS FOR #413	STORM WATER MANAGE	STREET CLEANING	340.69_
				TOTAL:	340.69
PAUSTIS & SONS	3/06/15	WINE	LIQUOR	NON-DEPARTMENTAL	2,143.02
	3/06/15	FREIGHT	LIQUOR	O-SOURCE MISC	25.00_
				TOTAL:	2,168.02
PEPSI COLA BOTTLING CO	3/06/15	MIX	LIQUOR	NON-DEPARTMENTAL	135.80
	3/06/15	MIX	LIQUOR	NON-DEPARTMENTAL	27.00
	3/06/15	MIX	LIQUOR	NON-DEPARTMENTAL	34.68
	3/06/15	MIX	LIQUOR	NON-DEPARTMENTAL	43.00_
				TOTAL:	240.48
PHILLIPS WINE & SPIRITS INC	3/06/15		LIQUOR	NON-DEPARTMENTAL	16.93-
	3/06/15	~	LIQUOR	NON-DEPARTMENTAL	13.10-
	3/06/15		LIQUOR	NON-DEPARTMENTAL	7.23-
	3/06/15		LIQUOR	NON-DEPARTMENTAL	8.39-
	3/06/15		LIQUOR	NON-DEPARTMENTAL	12.67-
	3/06/15		LIQUOR	NON-DEPARTMENTAL	137.00-
	3/06/15		LIQUOR	NON-DEPARTMENTAL	5,420.62
	3/06/15	FREIGHT	LIQUOR LIQUOR	NON-DEPARTMENTAL O-SOURCE MISC	678.00 1.66-
		FREIGHT	LIQUOR	O-SOURCE MISC	80.92
		FREIGHT	LIQUOR	O-SOURCE MISC	13.28
	0,00,10	11011	Ligoti	TOTAL:	5,995.84
RACOM CORP	3/06/15	MAINTENANCE CONTRACT	GENERAL FUND	POLICE ADMINISTRATION	464.40
		ACCESSORY OUTLET, LABOR #4		POLICE ADMINISTRATION	23.75
		ACCESSORY OUTLET, LABOR #4		POLICE ADMINISTRATION	25.00
		PAGER BATTERY, LABOR	GENERAL FUND	FIRE ADMINISTRATION	104.50
				TOTAL:	617.65

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
REDWOOD COUNTY SHERRIF'S OFFICE	3/06/15	SAFE & SOBER GRANT	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	2,816.08_ 2,816.08
REDWOOD FALLS POLICE DEPARTMENT	3/06/15	SAFE & SOBER GRANT	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	3,377.30_ 3,377.30
RESERVE ACCOUNT	3/06/15 3/06/15 3/06/15 3/06/15	POSTAGE REFILL POSTAGE REFILL POSTAGE REFILL	WATER MUNICIPAL WASTEWAT MUNICIPAL WASTEWAT ELECTRIC	ADMIN OFFICE SUPPLIES ACCTS-RECORDS & COLLEC ADMIN OFFICE SUPPLIES ACCT-RECORDS & COLLECT ADMIN OFFICE SUPPLIES ACCTS-RECORDS & COLLEC TOTAL:	1,350.00 150.00 1,350.00 300.00
ROCK COUNTY SHERIFFS OFFICE	3/06/15	SAFE & SOBER GRANT	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	1,959.52_ 1,959.52
RUNNINGS SUPPLY INC-ACCT#9502440	3/06/15	SHOP SUPPLIES	WATER	O-DISTR MISC TOTAL:	13.14_ 13.14
RUNNINGS SUPPLY INC-ACCT#9502485	3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	GLASS CLEANER PARTS FOR #417 REPAIR LINK #409 BATTERIES, NUTS, BOLTS GRINDER	GENERAL FUND GENERAL FUND GENERAL FUND RECREATION RECREATION	PAVED STREETS	20.95 11.98 1.59 6.18 79.99 7.17_
SANKEY RODNEY	3/06/15	REIMBURSE HERON LAKE WATER	GENERAL FUND	MAYOR AND COUNCIL TOTAL:	20.93_ 20.93
SCHAAP SANITATION INC	3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	GARBAGE SERVICE GARBAGE SERVICE GARBAGE SERVICE GARBAGE SERVICE GARBAGE SERVICE GARBAGE SERVICE GARBAGE SERVICE GARBAGE SERVICE GARBAGE SERVICE GARBAGE SERVICE GARBAGE SERVICE GARBAGE SERVICE GARBAGE SERVICE SOLID WASTE-JANUARY	GENERAL FUND GENERAL FUND MEMORIAL AUDITORIU RECREATION RECREATION WATER MUNICIPAL WASTEWAT ELECTRIC LIQUOR AIRPORT GARBAGE COLLECTION GARBAGE COLLECTION GARBAGE COLLECTION	O-DISTR MISC O-GEN MISC O-GEN MISC	12,934.26 384.40- 4,144.68_
SERVALL TOWEL & LINEN SUPPLY	3/06/15	GRANITE MATS, BAR SWIPES	LIQUOR	O-GEN MISC TOTAL:	75.57_ 75.57
SOUTHERN WINE & SPIRITS OF MINNESOTA	3/06/15 3/06/15 3/06/15		LIQUOR	NON-DEPARTMENTAL NON-DEPARTMENTAL O-SOURCE MISC	800.57 2,564.00 13.29

00 01 2010 00.01 111	Ü		3, 3, 13	11102.	Ŭ
VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
	3/06/15	FREIGHT	LIQUOR	O-SOURCE MISC TOTAL:	98.05_ 3,475.91
SOUTHWEST HEARING TECHNOLOGIES INC	3/06/15	POLICE EAR MOLD	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	65.00_ 65.00
TRACTOR SUPPLY CREDIT PLAN	3/06/15	PLAYGROUND BOLT STORAGE	RECREATION	PARK AREAS TOTAL:	28.00_ 28.00
TYLER TECHNOLOGIES	3/06/15	NEW SECURE SIGNATURES	DATA PROCESSING	DATA PROCESSING TOTAL:	138.00_ 138.00
VEIT & COMPANY INC	3/06/15	KMART DEMOLITION #2	GENERAL FUND	ECONOMIC DEVELOPMENT TOTAL:	18,630.00_ 18,630.00
VERIZON WIRELESS	3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	CELL PHONE SERVICE CELL PHONE SERVICE CELL PHONE SERVICE CELL PHONE SERVICE CELL PHONE SERVICE CELL PHONE SERVICE CELL PHONE SERVICE CELL PHONE SERVICE CELL PHONE SERVICE CELL PHONE SERVICE CELL PHONE SERVICE CELL PHONE SERVICE	RECREATION	MAYOR AND COUNCIL ADMINISTRATION ENGINEERING ADMIN ECONOMIC DEVELOPMENT POLICE ADMINISTRATION SECURITY CENTER SECURITY CENTER PAVED STREETS CODE ENFORCEMENT MEMORIAL AUDITORIUM PARK AREAS PARK AREAS TOTAL:	74.67 64.24 62.16 31.08 769.94 81.70 86.57 50.49 31.08 31.08 36.08_ 1,400.79
WILTROUT, BRETT C	3/06/15	REIMBURSE LEGAL LATTITUDE	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	28.00_ 28.00
WIRTZ BEVERAGE MINNESOTA WINE & SPIRIT	3/06/15 3/06/15 3/06/15 3/06/15 3/06/15 3/06/15	BEER LIQUOR MIX LIQUOR LIQUOR FREIGHT FREIGHT	LIQUOR LIQUOR LIQUOR LIQUOR LIQUOR LIQUOR LIQUOR LIQUOR LIQUOR	NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL O-SOURCE MISC O-SOURCE MISC O-SOURCE MISC TOTAL:	1,895.90 30.75 8,018.04 51.20 2,364.07 333.50- 20.49 86.54 41.25_ 12,174.74
	3/06/15	BATTERY FOR #14-29 WASHER FLUID- FLEET BATTERY CORE RETURNED	GENERAL FUND GENERAL FUND GENERAL FUND	POLICE ADMINISTRATION POLICE ADMINISTRATION POLICE ADMINISTRATION TOTAL:	105.96 48.48 15.00- 139.44
WORTHINGTON ELECTRIC INC	3/06/15	DHS GRANT ELECTRICAL WORK	GENERAL FUND	CENTER FOR ACTIVE LIVI TOTAL:	730.66_ 730.66
WORTHINGTON HOCKEY ASSOC	3/06/15	ANNUAL PAYMENT	RECREATION	HOCKEY ARENA TOTAL:	7,500.00_ 7,500.00
WORTHINGTON POSTMASTER	3/06/15	PO BOX 279 ANNUAL FEE	DATA PROCESSING	DATA PROCESSING TOTAL:	354.00_ 354.00
WORTHINGTON POSTMASTER	3/06/15	PO BOX 279 ANNUAL FEE	DATA PROCESSING		

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT		AMOUNT_
WORTHINGTON PRINTING CO INC	3/06/15	PLUMBING FORMS	GENERAL FUND			104.15_ 104.15
WORTHINGTON REGIONAL ECON DEV CORP	3/06/15	GOLD SPONSORSHIP-BIOSCIENC	ECONOMIC DEV AUTH			500.00_
WOW!	3/06/15	BAC-AUDIO/VISUAL SYSTEM	ECONOMIC DEV AUTH		ING CENTE OTAL:	70.70_ 70.70
WW COMMUNICATIONS AND SECURITY SPECI	AL 3/06/15	ANNUAL ALARM MONITORING	GENERAL FUND	CENTER FOR ACT		395.00_ 395.00
YMCA			GENERAL FUND		TIVE LIVI 1,	719.46 128.24_ 847.70
=		=== FUND TOTALS =======	====			
1	01 GENERAL	FUND 63,0	197.26			

PAGE: 9

COUNCIL REPORT 3/6/15

101	GENERAL FUND	63 , 097.26
202	MEMORIAL AUDITORIUM	2,894.44
207	PD TASK FORCE	3,474.62
229	RECREATION	12,093.39
231	ECONOMIC DEV AUTHORITY	3,088.20
401	IMPROVEMENT CONST	267.32
601	WATER	70,457.58
602	MUNICIPAL WASTEWATER	7,049.08
604	ELECTRIC	5,362.23
605	INDUSTRIAL WASTEWATER	19,294.57
606	STORM WATER MANAGEMENT	365.78
609	LIQUOR	58,230.16
612	AIRPORT	6,472.10
702	DATA PROCESSING	1,656.69
873	GARBAGE COLLECTION	80,441.03
878	WASTE MANAGEMENT COLL	7,150.00
882	TOURISM PROMOTION	8,293.51
	GRAND TOTAL:	349,687.96

TOTAL PAGES: 9

03-04-2015 05:31 PM