

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, June 8, 2015

City Hall Council Chambers

A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

B. INTRODUCTIONS AND OPENING REMARKS

C. AGENDA ADDITIONS/CHANGES AND CLOSURE

1. Additions/Changes
2. Closure

D. CONSENT AGENDA

1. CITY COUNCIL MINUTES
 - a. City Council Minutes of Regular Meeting, Tuesday, May 26, 2015
2. MINUTES OF BOARDS AND COMMISSIONS
 - a. Worthington Housing and Redevelopment Authority Board Minutes of April 29, 2015
 - b. Public Arts Commission Minutes of May 21, 2015
 - c. NEON Committee Minutes of May 14, 2015
 - d. 2015 Board of Review Minutes of Continued Meeting May 26, 2015
3. a. CITY COUNCIL BUSINESS - ADMINISTRATION

Case Items

1. Application for Renewal of On-Sale Liquor License - The Venetian Steakhouse, LLC
 2. Application for Temporary On-Sale Beer License - Lake Okabena Improvement Association
 3. Application to Block Street - Lake Okabena Improvement Association
4. BILLS PAYABLE

PLEASE NOTE: All utility expenditures are listed as 601,602,and 604, and

are approved by the Water and Light Commission

E. CITY COUNCIL BUSINESS - ADMINISTRATION

Case Items

1. Third Reading Proposed Ordinance Amending Chapter 53, Section 53.04 of the Worthington City Code Pertaining to the Use of the Water from the Municipal Water System
2. Third Reading Proposed Ordinance Amending Title XV, Section 155 Table 5 of the Worthington City Code (Schedule of Use Regulations)- Convalescent Homes
3. Third Reading Proposed Ordinance Amending Title XV, Section 155 Table 5 of the Worthington City Code (Schedule of Use Regulations) - Warehouse
4. Request for Authorization to Transfer Funds - Fire Vehicle Equipment Maintenance and Ladder Truck Engine Replacement
5. Amendment to Application to Block Streets - YMCA UV Color Run
6. Authorization for Fireworks Display- Lake Okabena Improvement Association

F. CITY COUNCIL BUSINESS - ENGINEERING

Case Items

1. Receive Report and Order Hearing on Grand Avenue Street And Sidewalk Improvements
2. Approve Plans and Specifications for 2015 Bituminous Pavement Improvements Project
3. Membership in the Minnesota Environmental Science and Economic Review Board (MESERB)

G. 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

H. CITY ADMINISTRATOR REPORT

I. ADJOURNMENT

WORTHINGTON CITY COUNCIL
MAY 26, 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.

Staff present: Steve Robinson, City Administrator; Dwayne Haffield, Director of Engineering; Janice Oberloh, City Clerk; Jeff Faragher, Asst. City Engineer.

Others present: Kristin Kirtz, Daily Globe; Justine Wettschreck, KWOA; John and Gerry Schneiderman; Deb Anderson and Nick Poulus; Cheryl Janssen; Paul Langseth; Wally Onnen; Calvin Rehborg; Jon Harvey; Alfredo and Carolina Melgoza.

The Pledge of Allegiance was recited.

PUBLIC HEARING - SHADY LANE STREET IMPROVEMENT - PROJECT HALTED

Pursuant to published notice, this was the time and date set for a public hearing regarding the Shady Lane Street Improvement project.

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

Dwayne Haffield, Director of Engineering, provided information that was common on both this project and the 2015 street reconstruction projects, noting that Council will decide tonight whether to proceed with the projects. It would be probably over a year from now that staff would be back before Council with proposed assessments. With Shady Lane being petitioned for by over 35% of the owners of the property abutting the improvement, only a simple majority of Council is needed to vote in favor of the project, whereas with Council initiated projects it will require a 4/5's majority vote in favor of the project. If any of the projects are ordered ahead, they would order plans and specifications to be received at a later date, authorize the bidding process, go through construction, and then sometime after that we would call the final assessment hearing. Following the final hearing, residents would have the right to appeal the assessment amounts, then have 30 days to pay the assessment without interest. The eastern portion of Darling Drive will have a 10% reduced life reduction as it was a few years short of the expected 20 year life. Mr. Haffield discussed cases for allowances, and stated the assessment proceeding he just covered applies to both projects.

Shady Lane - this was a petitioned project, which requires petition by owners of 35% of the property abutting the improvement. Estimated assessment rate for bituminous is \$151 and for concrete is \$228. Both pavement types are up for consideration as it is a new street - the bituminous is given a 20 year life and the concrete is given a 35 year life. The project would include curb and gutter and a 36 foot wide street. It is, by definition, a dedicated street. There are only four properties involved. Improvement costs and estimated assessments are as follows:

	Standard Pavement	Concrete
City Share for non-assessable costs	\$25,161.05	\$38,036.90
City Share of Assessable Costs	0.00	0.00
Total City Share	\$25,161.05	\$38,036.90
Assessments receivable	\$60,038.95	\$90,763.10
TOTAL PROJECT COST	\$85,200.00	\$128,800.00

Estimated Assessment Rate: Standard Pavement \$151.12 / ft.
Concrete Pavement \$228.45 / ft.

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

John (and Geraldine) Schneiderman- lived on this property nine years - the oldest residents there. I checked on the County website today, the County Assessor's website, the property on that side and up is not a title holder, not even on the records as being a tax payer. I don't know what the situation is if he's buying on contract or what but I don't think he's qualified to sign a petition. Our assessment is \$24,465.91. Based on 4% interest and a 15 year payback, our cost will be \$2,200 a year, and presumably, that will be for the rest of my life, I'm 73 years old so that will run until I'm 88 if I make it that far. That's really a hardship for us - it more than doubles the taxes we pay now. Doesn't see the need, it's a gravel road, it's very stable, never been a problem. It drains into the storm sewer, which drains right down past our property into a field so it's well drained without going into the lake or some other place. I just don't see a need for it - to spend this kind of money, in addition to the fact that we can't afford it. I did sign on as a petitioner, but I presumed that it was going to be \$7,000 or \$8,000.

Geraldine Schneiderman - the guys came from across the street with the petition and kind of caught us off guard.

John Schneiderman - I spent the last years of my working lifetime as a registered real estate appraiser, not in Worthington but in Sioux Falls and that area. I never once considered that a street in front of a house adding to the value of the house - it has no effect. The \$24,000 wouldn't increase the value of my house or my property. And the other thing is my lot, when I look on the County Assessor's thing, I think my lot's valued at \$33,000 or \$36,000, somewhere in there, this is two-thirds of the price of my lot. Frontage on one street side. We could live very well without that street being there.

John Harvey - I would be the neighbor to the southeast corner of that. That map that you had up there, that showed where we're being assessed the width of our property difference, and I just bought the house in November, so last fall, so I had no idea about any of this happening - so I didn't sign,

agree or disagree. Had I been asked now I'd disagree because my driveway is on Ash Road, which is, we own a portion of that road because it's a private drive, it's not a city street. I don't get street lights, I don't get plowing, I don't have curb and gutter, where my driveway is, the front of my house faces Ash Road - not Shady Lane. Shady Lane is just a side road on the side of our yard - I have very minimal concern about that road. I don't feel that it needs to be paved - I also don't want to pay \$15,000 over the next 15 years. That almost doubles my property taxes which are already pretty high at \$1600 and another \$1400 on that is ridiculous for the piece of property that we have. Also, I noticed that they're putting in our footage, what we're getting taxed on, the part that's already done. When you get to that corner of the north properties, when you get to the south side of that, it's already got a curb corner, which is done, but they're adding that extra because we own that 10 feet of our road in front of us, which we blacktopped, not me but the previous owner, and the other three owners in that area blacktopped it themselves. So the footage that we're getting taxes on is a little bit uneven really. That's my personal opinion of the way I feel and I wasn't involved, agreeing or disagreeing with this petition that obviously circled - was it a year ago? But I wasn't, I don't want my property taxes to double or more than double.

There was no further testimony.

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

The motion was made by Council Member Nelson, seconded by Council Member Sankey and unanimously carried to not improve Shady Lane.

**PUBLIC HEARING AND RESOLUTION NO. 3595 ADOPTED ORDERING
IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS - 2015
STREET RECONSTRUCTION IMPROVEMENTS**

Pursuant to published notice, this was the time and date set for a public hearing regarding the 2015 Street Reconstruction Improvements Project.

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

Dwayne Haffield, Director of Engineering, presented information on the improvements by regrading, base reconstruction, necessary curb and gutter reconstruction, and resurfacing of the following streets:

DARLING DRIVE from 186 feet east of the center line of North Burlington Avenue to
Grand Avenue extended

HAGGE STREET from Tower Street to Diagonal Road

SCHAAP DRIVE from 1st Avenue Southwest to 1st Avenue Southwest

Because none of the improvements were initiated by petition, a 4/5's vote of the Council membership is required to order the improvements ahead. Council received the project report on the improvements and preliminary assessment roll at their May 11, 2015 meeting. Estimated project costs and assessments are as follows:

Darling Drive

City share for non-assessable costs	\$94,557.03	
City share of assessable costs	0.00	
Total City share	94,557.03	(84.8%)
Assessments receivable	\$16,892.97	(15.2%)
TOTAL COST	\$111,450.00	

Estimated base assessment rate is \$25.68/ft. (westerly portion)

Estimated reduced assessment rate is \$23.11/ft. (easterly segment)

Hagge

City share for non-assessable costs	\$173,997.24	
City share of assessable costs	0.00	
Total City share	\$173,997.24	(88.7%)
Assessments receivable	\$22,252.76	(11.3%)
TOTAL COST	\$196,250.00	

Estimated assessment rate is \$15.06/ft.

Schaap Drive

City share for non-assessable costs	\$176,872.14	
City share of assessable costs	0.00	
Total City share	\$176,872.14	(77.3%)
Assessments receivable	\$51,927.86	(22.7%)
TOTAL COST	\$228,800.00	

Estimated assessment rate is \$27.02/ft

Mr. Haffield noted all three projects are bituminous.

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

Wally Onnen - I've been a homeowner on Schaap Drive 22 years, we built our house out there. That street used to just be half the horseshoe that was blacktopped, it was a street when we moved out there, and I think that street has been replaced twice now and seal coated. (Mr. Haffield responded it had been seal coated and we've had maintenance done by the street department and they've done some patches on it.) We've had two assessments on that street since we've lived there. Curb and gutter - most of the people out there have not been happy with the curb and gutter out there. Have had a couple of people fall on bicycles out there - the puddles turn to slime is what they do, in the summertime. We've had a couple of people fall on bicycles out there. The curb and gutter - we've never been happy with it out there. We were never happy with the quality of the street when they did replace it. I don't know if it's going to be the same contractor who's going to replace it? (DH - I can't tell you who did that, part of it was done by the developer and the surfacing was done by City assessment. I don't recall who did the actual base construction. It would be bid competitively, there's a couple of firms that typically bid Worthington.) We didn't really notice the wear and tear so much on the street until the school busses started going through there - they pick up three or four kids on those two blocks. That's when we really started to first notice the street seemed to be deteriorating - large pot holes, it's been patched numerous times. It's like Dwayne says, like in the springtime, it just like crumbles, it's just crumbling now. I don't think we've gotten the 20-year life out of that street.

There was no further testimony.

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

The motion was made by Council Member Nelson, seconded by Council Member Janssen and unanimously carried to adopt the following resolution approving the 2015 Street Reconstruction Improvements as presented:

RESOLUTION NO. 3595

ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND SPECIFICATIONS

(Refer to Resolution File for complete copy of Resolution)

AGENDA APPROVED/CLOSED WITH ADDITION

Staff noted an additional 2015 On-Sale Liquor and 2015 On-Sale Wine Renewal application to be included with the others in consent agenda Case Items one and three respectively.

The motion was made by Council Member Nelson, seconded by Council Member Graber and unanimously carried to approve/close the agenda with the requested addition.

CONSENT AGENDA APPROVED

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

- City Council Minutes of Regular Meeting May 11, 2015 and Special Meeting May 15, 2015
- Minutes of Boards and Commissions - Water and Light Commission Minutes of Regular Meeting May 18, 2015 and Regular Meeting of May 4, 2015; Heron Lake Watershed Board Minutes of March 17, 2015; Worthington Local Board of Appeal/Equalization Minutes of May 15, 2015
- Municipal Liquor Store Income Statement for the Period January 1, 2015 through April 30, 2015
- 2015 On-Sale Liquor License Renewal Applications:
 - 2015-1 - The Ground Round Grill & Bar, 1290 Ryan's Road
 - 2015-2 - Hickory Lodge Bar & Grill, 2015 N. Humiston Avenue
 - 2015-3 - Worthington Hotel Group, LLC dba Worthington Event Center, 1477 Prairie Dr.
 - 2015-4 - Hy-Vee Market Café, 1235 Oxford Street
 - 2015-5 La Azteca Tiendo Mexicana, Inc., 223 Tenth Street
 - 2015-6 Mini Market Lupita, 1906 Oxford Street
 - 2015-7 Long Branch Saloon, 206 Tenth Street
 - 2015-8 Great Life @ Worthington Country Club, GL Management LLC, 851 West Oxford Street
- 2015 Club On-Sale Liquor License Renewal Applications:
 - 2015-1 - VFW 3958, 1117 Second Avenue
 - 2015-3 - Worthington Eagles Club FOE Aerie 3282, 205 Oxford Street
 - 2015-4 - Elk's Lodge BPOE Lodge 2287, 1105 Second Avenue
 - 2015-5 - Historic Dayton House, 1311 Fourth Avenue
- 2015 On-Sale Wine License Renewal Applications:
 - 2015-1 - The Ground Round Grill & Bar, 1290 Ryan's Road
 - 2015-2 - Hickory Lodge Bar & Grill, 2015 N. Humiston Avenue
 - 2015-3 - BenLee's Café, 212 Tenth Street
 - 2015-4 Hy-Vee Market Café, 1235 Oxford Street
 - 2015-5 La Azteca Tiendo Mexicana, Inc., 223 Tenth Street

2015-6 Mini Market Lupita, 1906 Oxford Street
2015-7 Long Branch Saloon, 206 Tenth Street
2015-8 - El Mexicano #3, Inc., 310 Tenth Street
2015-9 Worthington Comfort Suites, 1447 Prairie Drive
2015-10 Great Life @ Worthington Country Club, GL Management LLC,
851 West Oxford Street

- Suspension of Improvement of South Crailsheim Road by Extension of Sanitary Sewer Project, based on petition
- Bills payable and totaling \$873,121.41 be ordered paid

SECOND READING PROPOSED ORDINANCE AMENDING CHAPTER 53, SECTION 53.04 OF THE WORTHINGTON CITY CODE PERTAINING TO THE USE OF WATER FROM THE MUNICIPAL WATER SYSTEM

Pursuant to published notice, this was the time and date for the second reading of a proposed ordinance that would amend Chapter 53, Section 53.04 of the Worthington City Code pertaining to the use of water from the municipal water system, which provides for the sprinkling of lawns and gardens on an odd/even basis. The amendment would also incorporate the time of use restrictions to prior to 10:00 a.m. and after 5:00 p.m., and make some other clarifying revisions.

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

SECOND READING PROPOSED ORDINANCE AMENDING TITLE XV, SECTION 155 TABLE 5 OF THE WORTHINGTON CITY CODE (SCHEDULE OF USE REGULATIONS)-CONVALESCENT HOMES

Pursuant to published notice, this was the time and date for the second reading of a proposed ordinance that would amend Title XV, Section 155, Table 5 of the City Code of Worthington, Nobles County, Minnesota, Schedule of Use Regulations, to allow the Convalescent, Nursing, and Rest Home land use group to be permitted by special use as follows:

Section I

That Worthington City Code, Title XV, Section 155, Table 5 (Schedule of Use Regulations), shall be amended to read as follows:

Table 5: Schedule of Use Regulations
Subtitle: Residential Use Group

Letter K - Convalescent, Nursing and Rest Homes be amended to allow the land use as a special use permit in the "R-1" - One-Family Detached and "R-2" -

One Family Low Density Residential Districts.

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

**SECOND READING PROPOSED ORDINANCE AMENDING TITLE XV, SECTION 155
TABLE 5 OF THE WORTHINGTON CITY CODE (SCHEDULE OF USE REGULATIONS)
- WAREHOUSE**

Pursuant to published notice, this was the time and date for the second reading of a proposed ordinance amending Title XV, Section 155, Table 5 of the Worthington City Code by revising the Schedule of Uses with a text change amendment which provides that the Warehouse land use group is permitted and permitted by special use in the "M-1" and "B-3" districts respectively, as follows:

Section I.

That Worthington City Code, Title XV, Section 155, Table 5 (Schedule of Use Regulations) shall be amended to read as follows:

Table 5: Schedule of Use Regulations
Subtitle: Non-Residential Use Group

Letter GG - Warehouse to be amended to allow Warehouse as a special use permit in a "B-3" - General Business District and permitted in the "M-1" - Light Manufacturing District

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

INFORMATIONAL PRESENTATION - HIGH SPEED INTERNET/BROADBAND

Cheryl Janssen, who serves on the NEON Broadband Sub-Committee, provided information to Council regarding the Committee's goal of providing high-speed internet service throughout Nobles County. They received a \$75,000 grant from Blandin for the next two years. The first phase of their project would be to provide "hot spots" within the County that would be free to the public to use. It is hopeful that the "hot spots" will be on line by the end of summer to benefit those school children who do not have access. There is \$38,000 remaining from the grant, and matching funds are necessary to obtain the grant funds. It has not yet been determined what the group will do with the second half of the grant and the matching funds. Requests will go out to the townships for that funding. Nobles County has approved up to \$25,000 for the project.

Council thanked Ms. Janssen for her presentation.

APPLICATION APPROVED FOR NEW ON-SALE LIQUOR LICENSE - VENETIAN STEAKHOUSE, LLC - 1635 OXFORD STREET

Council considered a new on-sale liquor license application from the Venetian Steakhouse, LLC - Deborah Anderson, 1635 Oxford Street. License period will be from May 28, 2015 through June 30, 2015, when renewals are due, and will allow for the on-sale of liquor, wine and beer Monday through Saturday. The application process had been delayed due to non-payment of property taxes by the former property owner, which staff reported have now been paid with the sale of the mall.

The motion was made by Council Member Graber, seconded by Council Member Nelson and unanimously carried to approve the application for an on-sale liquor license for The Venetian, LLC, Deborah Anderson, 1635 Oxford Street.

RESOLUTION ADOPTED APPROVING GRANT APPLICATION FOR FEMA HAZARD MITIGATION FUNDING

Staff submitted a grant application for Council consideration that would provide for up to 75% funding of improvements 1 and 2 of the City's master plan for County Ditch 12 flood mitigation. Improvements would include the replacement of the culvert under Oxford Street and construction of a retention basin near Interstate 90. Estimated cost is \$3.25 million, which may vary slightly as it is being developed. The local share of that estimate will be \$812,500, which will also vary. The storm water utility fund has adequate reserves to fund the local share, and utility revenue bonding may also be used to fund all or a portion of the local share. The project will require acquisition of property for the retention basin near Interstate 90, and Engineering services for design and construction will be required and will need to be procured per applicable standards. Maintenance of the improvements at an estimated cost of \$5,600 annually.

The motion was made by Council Member Nelson, seconded by Council Member Graber and unanimously carried to adopt the following resolution approving the application and to authorize the Mayor to sign the Letter of Commitment of Funds and the Letter of Maintenance Statement:

RESOLUTION AUTHORIZING EXECUTION OF SUB-GRANT AGREEMENT

Be it resolved that the City of Worthington, Minnesota enter into a sub-grant agreement with the Division of Homeland Security and Emergency Management in the Minnesota Department of Public Safety for the program entitled Hazard Mitigation Assistance Program for Presidential disaster declaration FEMA 4182-DR-MN or FMA FY-2016

Mike Kuhle, Mayor is hereby authorized to execute and sign such sub-grant agreements and any amendments hereto as are necessary to implement the project on

behalf of the City of Worthington, Minnesota

COUNCIL COMMITTEE REPORTS

Mayor Kuhle - was at St. Paul to push for Lewis and Clark funding - not successful but wanted to commend Scott Hain and Steve Robinson for their efforts - it is not a bonding year. Also wanted to thank Troy Larson and Red Arndt for their support.

Council Member Nelson - HRA will meet tomorrow night at the new building site and do a walk through. They have compiled a rental list - they will get Council through it.

Council Member Graber - Memorial Auditorium Advisory Board met - the centralized ticket sales are going much better than when everyone was handling their own sales- there has been discussion of ticket sales required of everyone, even children if the show is for adults as a way to control having children running around during an adult show. They were pleased by the responsiveness of the City crew for the various required maintenance. Brule will be at the Auditorium the Tuesday before Thanksgiving. The 2014 annual auditorium usage was approximately 22,500. To date in 2015 the box office has been open 98 days, they've had an additional 71 rentals, and approximately 12,450 people through since January 1, 2015, not including the dance academy, which is their biggest show. The Public Arts Commission is having an on-going discussion regarding the design of Worthington's half of the Crailsheim bridge project. There will be a mural painted on the back of the Roos building by the CAL - artist Shawn McCann will be doing it and Roos's are donating the paint. They also had another discussion on the role of the Commission and they will have a Council agenda item in August for the budget for their training.

Council Member Janssen - the Safe Roads Coalition met today, they will be doing a "use of seat belts" push, and are looking at having a booth at the fair.

Council Member Harmon - Water and Light Commission met - Randy Thompson was awarded the Community Service Award from Missouri River Energy System. WPU received the APPA Safety Award for the ninth consecutive year for no accidents, and have received it for 13 of the past 16 years. The Commission assigned Gary Hoffman, who is the WPU rep to the WREDC Board, to attend the BioScience Planning session. The Prairie View Golf Advisory Board met, however the two new members didn't show up so no business was transacted. 28 people showed up for the demo-day on foot golf, and there is a group of 60 coming from Sioux Falls to play. Attended the Joint City/County/School Board meeting - talked about the County's purchase of the Armory building - no plans yet on how they will use it. Also, if the pre-kindergarten for four year olds passes it will add 400 to 500 kids to the school system.

Council Member Sankey - had a NEON meeting where Cheryl Janssen also presented her information. The sub-committee meetings for broadband have been too many but it's something that has to be done. The Heron Lake Watershed Board is meeting tonight - started at 8:00.

CITY ADMINISTRATOR'S REPORT

Not much to report - had the St. Paul trip. Interviews were conducted a week ago for the Public

Works Operator position. A job offer was made but the candidate declined - we'll be looking at the rest of the applicants.

Council Member Harmon requested that the stopping of the project on Crailsheim Drive be brought back to Council at the second meeting from now, as he wished to discuss it but it was on the consent agenda and he missed the opportunity. He wants to discuss where we were with the project and what the costs have been, and whether it's something the City could just go ahead and do.

ADJOURNMENT

The motion was made by Council Member Harmon, seconded by Council Member Nelson and unanimously carried to adjourn the meeting at 8:34 p.m.

Janice Oberloh, MCMC
City Clerk

Worthington HRA Regular Board Meeting April 29, 2015 819 10th Street, Worthington, MN

Board Members Present: Lyle TenHaken, Scott Nelson, Bridget Huber, and Lori Bristow

Excused Absence: Royce Boehrs and Brad Chapulis

Staff Members Present: Randy Thompson, HRA Executive Director

Others Present: Richard Anderson, from the Southwest Housing Partnership, Katherine Teiken, from the Southwest Housing Partnership, and Bill Routsong from Champion Home Builders

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

APPROVAL OF THE AGENDA: A motion was made by Scott Nelson to approve the agenda with no changes or additions to the agenda. The motion was seconded by Bridget Huber. The Motion Passed.

APPROVAL OF MEETING MINUTES: A motion was made by Scott Nelson to approve the minutes from the March 25, 2015 board meeting. The motion was seconded by Lori Bristow. The Motion Passed.

HIGHLAND HOMES BUILDING PROJECT UPDATE: Bill Routsong Commercial Building Manager and Site Manager for Highland/Champion homes provided an update to the board on the following areas of the Rising Sun Estates Housing Project.

1. Interior Finish Work to include wall painting and texturing has begun and is in process in buildings A, B and C. This process will continue on all seven buildings for the next two months of April, May, and into June.
2. Carpeting is completed in 80% of the 2 bedroom units.
3. Bill indicated that they are covering the floors with plastic and cardboard in the units to prevent tracking from shoes. Bill recommended this also be done when having the open house.
4. Bill informed the board that the eighth building has been completed in the production plant and is currently being stored in the Highland plant Storage lot. The projected set date for the eighth building is the week of May 18, 2015.
5. When asked by the Board when buildings would be ready for occupancy; Bill indicated that he projected two buildings will be completed and ready for occupancy the week of June 15, 2015.
6. Bill indicated that a liability waiver document would likely need to be completed by their attorney and signed by the HRA. This document would release Highland Homes from any liability on the buildings that are turned over to the HRA for occupancy.

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. Richard indicated that the eighth foundation and footings have now been completed and are ready for the eighth building to be set. Natural gas lines, water lines, and sewer lines have been run to the foundation.
2. Four buildings have been inspected and approved by the City of Worthington building inspector for plumbing hookups to include: water, sewer, and natural gas.
3. The survey crew has staked out all curb and gutter and streets in the development except for the east end of the development. Fiber matting material and a gravel base will begin being placed on the streets in the development starting on the west side of the property and working east.
4. Fuller Paving Company is estimated to start paving the west side streets of the development the last week of May 2015.
5. Rain Gutters are being installed on the buildings at this time by Worthington Seamless gutters. The rain gutter should be completed by May 18, 2015.
6. Overhead garage doors will start to be installed the first week of May and this process will continue for the month of May.
7. The Concrete Mailbox assembly will be installed the week of May 5, 2015 and mailboxes and wiring utilities to the mailboxes will not be installed until the end of May 2015.
8. Scott from Worthington Electric has been in contact with Pat Demuth from the City Utilities in regards to street lighting for the development and Scott will have a street lighting proposal change brought forward in May. The conduit for the Street lighting is being installed at this time.
9. There is a change that will be made to the placement of all water meters in the homes. The water meters were originally planned to be in the crawl space. The meters will now be located in the utility room in each unit.
10. There is a change being made to the concrete apron on the front of each garage. The concrete apron will be a continuous pour 3' in front of the garages with no spacing between the garage units as was originally designed. This change will provide better curb appeal and also take less time for forming up the concrete project and eliminate small areas without concrete between the garages which will be a problem for landscaping and grass seeding.

BILLS PAYABLE: The bills payable for the period of March 20, 2015 to April 24, 2015 were presented for approval. The bills that were paid included: Prairie Acres Account \$4,886.71 Management/Levy Account \$217.03, The Rising Sun Estates Account \$109,382.34, The Public Housing Account \$70,972.33.

FINANCIAL STATEMENT REVIEW: The board reviewed the March 31, 2015 financial statements. 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. A Motion was made by Scott Nelson to Approve the Bills Paid from all accounts as presented and to approve the financial statements. The Motion was seconded by Bridget Huber. The Motion Passed. Motion 04292015-A.

REVIEW OF BOARD RETREAT OUTCOMES: The board reviewed the outcomes from the board retreat in March of 2014. It was decided that at each monthly meeting a discussion would be held on one of the outcomes. The outcome that was to be discussed at the April board meeting was: Roles of the HRA in the acquisition and rehab of Properties. This Item was tabled for a later meeting date, due to time constraints.

THE RISING SUN ESTATES DISCUSSION: A discussion was held in regards to general matters involving the new townhomes at “Rising Sun Estates” items discussed included the following:

1. It was suggested to add a clause in the lease agreement that if police are called to a unit for domestic matters, this can be grounds for eviction.
2. The Brochures that are being worked on and will be printed should be available at the open house.
3. The open house for the site will be held June 9th in the evening.
4. The question was asked if the first month’s rent, the last month’s rent, and the security deposit should all be collected at the time of signing the lease. Discussion was held and no decision was made. At this time the intentions are to collect the first month’s rent and the security deposit at the time of the lease signing. This has been standard practice for the HRA on all other properties.
5. A discussion was held on allowing of pets in the new units. At this time pets are allowed in all other HRA properties. This includes one small dog (under 20 pounds) or one cat. After much discussion about the problems and damages that pets can create; there was a motion made by Scott Nelson to NOT ALLOW any pets in the “Rising Sun Estates” units with the exception of a fish aquarium. The motion was supported by Lori Bristow. The motion passed. Motion 04292015-B

EXECUTIVE DIRECTOR UPDATES TO THE BOARD: Director Thompson gave the following updates to the board.

1. Thompson reported to the board that he attended a meeting with the Worthington Minnesota West College officials and the City of Worthington officials to discuss possible options for Student Housing.
2. The new Boiler project at the Atrium continues to move forward with a meeting scheduled in the next month with the engineer of the project.
3. The Sales tax refund for the Rising Sun Estates has been introduced in both the house and the senate by Representative Hamilton and Senator Weber. The file has been referred to the Greater MN Economic Development Committee and the Workforce policy committee for review.
4. The HRA will be making laundry room changes in the Atrium by converting to a Laundry Card system, and all Laundry machines to include washers and dryers will be owned and maintained by the “CoinMach” Company. The HRA currently has a limited agreement with” CoinMach” for one of the laundry rooms in the Atrium. All laundry machines are currently coin operated in the building. This change will likely take place in August of 2015.

5. The open house for the Rising Sun Estates will be held on June 9th in the early evening. Invitations will be sent out and it will be advertised in the Worthington Daily Globe.
6. Renovations are being completed on a 3 bedroom unit on Spruce Ave. The renovations include new flooring, kitchen cupboards, plumbing and vanities in the bathrooms.
7. Inspections on all scattered site units have been completed and now repairs and fix ups are being worked on.
8. The mandatory safety meetings for storm warnings and fire alarms will be held for all atrium residents in the month of May.

FUTURE MEETING DATES: The May board meeting will be May 27, 2015 at 5:00 p.m. The meeting will begin at the Rising Sun Estates building site with a tour of the units, and then the meeting will resume at 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: _____

WORTHINGTON PUBLIC ARTS COMMISSION

Minutes

5:00 p.m. – Thursday, May 21, 2015

Worthington Event Center

Members present: Kathy Craun, Diane Graber, Gail Holinka, Antonio Madrigal

Absent: Stacy Nagel, Mary Thompson

Minutes with spelling corrections were approved. Graber/Madrigal

Members are encouraged to attend two training opportunities. Arts Summit and Public Art Conference are both in June. Gail is attending both and Kathy plans to attend the first day of the Public Arts Conference. The Commission would like to become members of SMAC and Forecast Public Art to ensure members are aware of future events.

The Crailsheim Committee reported to Gail they would like to keep the Crailsheim Bridge Sculpture identical to the one in Germany. This is a concern for the Commission due to the lack of identifying design. The Crailsheim Committee was encouraged to research grants to pay for the structure and bring a plan to the Commission.

Status of Events Center sculpture was discussed. Mr. Haugen was unable to attend and share the revised globe design with benches. He will be present at our next meeting with project proposal. The goal is to present project to the City Council in August.

The Commission Facebook page has received additional likes following the City Utilities mailing. Antonio is having difficulty uploading new pictures. Funds may be available to create a website which also would increase Commission exposure.

Mural plans for the Prairie Decorating site are in progress. AOK Club, Prairie Decorating and identified individuals are providing funding for the project. Shawn McCann will return during the Windsurfing Regatta to complete the mural. Worthington Senior High art students will be assisting.

Alice Hoffman has been appointed to the Public Arts Commission.

The goal for the Commission is to present at the August 25th City Council Meeting. Diane will forward request to the Council. Presentation will include organization plan and proposed Event Center sculpture project.

Motion made and seconded to adjourn meeting at 6:15 p.m. Graber/Holinka

Respectfully submitted,
Kathy Craun

NEON Minutes
May 14, 2015, Biotechnology Advancement Center

Meeting began with the Pledge of Allegiance.

Robin Weis, Economic Development Director of Southwest Regional Development Commission, presented information on Property Assessed Clean Energy, also known as PACE. PACE is a financing tool used to assist commercial and industrial businesses (including agri-business) with improvements to existing facilities that substantially increase energy efficiency. PACE allows business to make these fixture improvements without the up-front capital outlay. Costs for the improvements are paid back through a special assessment on their property taxes. The increase in property taxes is offset by the decrease in energy costs so that the business sees no change in their bottom line. The loan parameter is between \$5,000 and \$100,000.

Ms. Weis reviewed some of the main requirements of the program which include: property must be classified as Commercial or Industrial; applicant(s) is/are the legal owner of the property described in the application; property must be located in the RMEB Area; property owner is current on all mortgages - property owner is not in bankruptcy and the property is not an asset in bankruptcy; there are no federal or state income tax liens, judgment lines, or similar involuntary liens on the property; must have an Energy Audit performed by a pre-approved energy auditor. Must show significant cost savings; minimum PACE loan will be \$5,000 and the maximum PACE loan will be up to 20% of the assessed property value or \$100,000; maximum of 20 years to repay loan - loan term must not exceed life expectancy of improvement; and the interest rate is determined by RMEB Review Committee.

If you should have any questions regarding the program or know of a commercial or industrial business that would benefit from this program, please contact Ms. Weis at the SWRDC in Slayton. More information is also available at <http://www.rmeb.org/pace.htm>.

Mark Johnson, CEO of Lincoln Pipestone Rural Water, presented Lincoln Pipestone Rural Water's Capital Improvement Plan Priorities as well as a map of the distribution system. Mr. Johnson explained that the Lincoln Pipestone Rural Water Board is committed to Priority #1 on the plan which includes the Verdi Water Source, electrical system upgrades and control improvements for the Holland water source, and the SCADA system. The LPRW Board is waiting for legislation to pass to get started on a reverse osmosis system change out. Mr. Johnson explained that he will continue to monitor this legislative session.

Cheryl Janssen provided an update in the area of the Blandin Broadband Communities. Nobles County has been awarded \$30,000 in grants which has enabled the NC Collaborative to purchase Google Chrome notebooks, the Community Education office to hold a smarter marketing event and the Minnesota West Community and Technical College to begin an Intro to Digital Technology class for up to 20 students.

Ms. Janssen reviewed the need for the feasibility study in Nobles County and the committee is reviewing options for wireless internet which would utilize grain elevators and anything high enough to use.

Ms. Janssen advised Rock County had completed their feasibility study years ago and was ready when a provider came in from South Dakota. The Rock County Broadband FTTP Project was awarded \$5 million of the total project cost of \$12.85 million. The provider agreed to pay approximately \$7 million (Rock County is paying to include any non-served areas). The impact was service to 1,261 homes and farms, 68 businesses and 21 community institutions in Rock County.

Commissioner Demuth requested to go around the room and that each entity share a quick update.

- Barbara McDonald/MN West advised college held 5th commencement; Jackson campus met goals with state of the art welding lab, students marched 142 miles from Mankato to St. Paul for the need for funding for operational costs; foundation is moving ahead for a Director.
- Abraham Algadi/WREDC advised \$50 million tax credit in legislation for commercial housing; all locks at the mall were changed and the closing is anticipated for Monday.
- Darlene Macklin/Chamber of Commerce advised retail assessment completed and a Market Smarter+workshop will be held.
- Courtland Bauumgard/City of Round Lake advised on the AGCO/Sather building and renovating the old high school for a Community Center.

- Bruce Heitkamp/City of Adrian advised Adrian is one of 8 communities in Minnesota that need to treat their water; economic development creating new Main Street retail business; and gathering information on tax forfeited property issues.
- Scott Hain/Worthington Public Utilities advised he spoke with the Chair of the Senate Committee and advised that they don't think they will have a tax bill or transportation bill; deadline is 12:01 a.m. Tuesday and they expect to be shut down all of the next session.
- Brad Meester/City of Bigelow advised looking for a PT Clerk/Treasurer; Grain Elevator demolition still on hold; interested in Nobles County Tax Forfeited Land Sale.
- Rod Sankey/City of Worthington advised of Bioverse groundbreaking for a new 12,000 sq. ft. warehouse along with 3,800 sq. ft. office space.
- Donald Linssen/Nobles County advised of Nobles County Tax Forfeited Land Sale on Wednesday, June 3rd at 10:00 a.m. in the Farmers Room of the Government Center.
- Gene Metz/Nobles County advised of the finalization of the Armory Business Center purchase.
- Robert Demuth Jr./Nobles County advised that there is an incentive for the demolition/rehabilitation of purchased tax forfeited properties.
- Robin Weis/SWRDC advised of comments heard at Bio Conference wondering if the area had a program like Fast Track for education in Bio; advised of a call received from the EDA that money is available for construction in water, sewer and roads.
- Barbara McDonald/MN West advised that with Fast Track, the prep for math and science is the challenge; Fast Track programs attract students whom are underprepared; college held a lab day the day before the Bio Conference as a mini (1 day) internship.

The meeting adjourned.

Next Meeting:

June 11th, 5:30 . 7:00 pm
BioTechnology Advancement Center
1527 Prairie Drive, Worthington, MN 56187

2015 LOCAL BOARD OF APPEALS/EQUALIZATION CONTINUATION

MAY 26, 2015

The meeting was reconvened at 5:30 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: Janice Oberloh, City Clerk; Steve Robinson, City Administrator.

Others present: Pam Friesen, Nobles County Assessor; Justin and Dana Larson.

BOARD OF REVIEW BUSINESS

Pam Friesen, Nobles County Assessor, distributed additional valuation information on the following properties, of which the owners were requesting a reduction in the proposed valuations. Following discussion on each, the Worthington Local Board of Appeal/Equalization determined the following:

Justin and Dana Larson, 889 Sterling Avenue - Proposed valuation was \$393,100, an increase of \$80,000 over the previous year. Board suggested a decrease based on the basement level not being completely finished.

The motion was made by Council Member Nelson, seconded by Council Member Graber and unanimously carried to set the new valuation as \$353,000.

Jeff Meinders Construction, LLC., 512 West Lake Avenue - Proposed valuation was \$122,100. Based on the home being gutted and there is no electricity or water, Ms Friesen was suggesting to cut the valuation in half and adjust it to \$61,100.

The motion was made by Council Member Nelson, seconded by Council Member Sankey and unanimously carried to reduce the valuation on the property as \$61,100.

John and Theresa Dickey, 1409 Sherwood Street - The County Assessor was recommending a reduction from the original proposed valuation of \$143,900 for the two properties to \$135,000, which was the appraisal set by a very reputable local appraiser.

The motion was made by Council Member Sankey to set the valuation for the two properties at \$137,500. Council Member Sankey then amended his motion to set the valuation at \$135,000. The motion was seconded by Council Member Nelson and unanimously carried.

Matthew Tripp, 628 West Shore Drive - Based on more recent comparables, the County Assessor was recommending a reduction from the original proposed valuation of \$178,500, to \$149,500 as indicated by the fee appraisal.

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

Continuation 2015 Board of Appeals/Equalization
May 26, 2015
Page 2

unanimously carried to set the valuation on the property as \$149,500.

Gunnar and Dewise Ahlberg, 502 West Lake Avenue - Had called in prior to the May 15th Board of Review but no request for reduction was received.

The motion was made by Council Member Sankey, seconded by Council Member Graber and unanimously carried to leave the valuation of the property at \$111,200 as proposed.

ADJOURNMENT

The motion was made by Council Member Sankey, seconded by Council Member Janssen and unanimously carried to adjourn the meeting at 6:03 p.m.

Janice Oberloh, MCMC
City Clerk

ADMINISTRATIVE SERVICES MEMO

DATE: JUNE 4, 2015

TO: HONORABLE MAYOR AND CITY COUNCIL

SUBJECT: ITEMS REQUIRING CITY COUNCIL ACTION OR REVIEW

CONSENT AGENDA CASE ITEMS

1. APPLICATION FOR RENEWAL OF ON-SALE LIQUOR LICENSE - THE VENETIAN STEAKHOUSE, LLC

At their May 26th meeting, Council approved an On-Sale Liquor License for The Venetian Steakhouse, LLC, 1635 Oxford Street, Deborah Anderson, for the license period May 28, 2015 through June 30, 2015. Application has now been received for the renewal of their On-Sale Liquor license for the period July 1, 2015 through June 30, 2016. All the required paperwork, and fees have been received, and an updated insurance certificate will be issued when the policy renews.

Council action is requested to approve the application for renewal of the On-Sale Liquor License for The Venetian Steakhouse, LLC, for the license period July 1, 2015 through June 30, 2016.

2. APPLICATION FOR TEMPORARY ON-SALE BEER LICENSE - LAKE OKABENA IMPROVEMENT ASSOCIATION

The Lake Okabena Improvement Association has submitted an application for a Temporary On-Sale Beer License for their fund raising event scheduled from 3:00 p.m. to 11:30 p.m. on Friday, July 3 2015 in Centennial Park. The event will include food concessions, live music concert, the beer garden and children's activities. The application is included as ***Exhibit 1***. All the required paperwork, insurance coverage information, and fees have been received.

Council action is requested on the application from the Lake Okabena Improvement Association for a Temporary On-Sale Beer License for their fund raising event on Friday, July 3, 2015.

3. APPLICATION TO BLOCK STREETS - LAKE OKABENA IMPROVEMENT ASSOCIATION

As part of the Lake Okabena Improvement Association's fund raising event on July 3, 2015, a fireworks display will also be held, to be launched at Ehlers Park on South Shore Drive. As a safety precaution, the group has submitted an application to block South Shore Drive from the intersection with Lake Street to the intersection with First Avenue Southwest from

approximately 8:00 p.m. to 11:00 p.m., with the intersections to remain open. A map depicting the requested closure is included as *Exhibit 2*. The bicycle/pedestrian path in that area will also be closed. Ken Moser has been designated as the safety officer for the event. The required insurance certificate will be submitted once the closure is approved by Council.

CASE ITEMS

1. **THIRD READING PROPOSED ORDINANCE AMENDING CHAPTER 53, SECTION 53.04 OF THE WORTHINGTON CITY CODE PERTAINING TO THE USE OF THE WATER FROM THE MUNICIPAL WATER SYSTEM**

Pursuant to published notice, this is the time and date set for the third reading of a proposed ordinance that would amend Chapter 53, Section 53.04 of the Worthington City Code pertaining to the use of water from the municipal water system, which provides for the sprinkling of lawns and gardens on an odd/even basis. The amendment would also incorporate the time of use restrictions to prior to 10:00 a.m. and after 5:00 p.m., and make some other clarifying revisions.

A complete copy of the proposed ordinance was included with your May 11, 2015 agenda.

Council action is requested to give a third reading to, and subsequently adopt, the proposed ordinance.

2. **THIRD READING PROPOSED ORDINANCE AMENDING TITLE XV, SECTION 155 TABLE 5 OF THE WORTHINGTON CITY CODE (SCHEDULE OF USE REGULATIONS)- CONVALESCENT HOMES**

Pursuant to published notice, this is the time and date set for the third reading of a proposed ordinance that would amend Title XV, Section 155, Table 5 of the City Code of Worthington, Nobles County, Minnesota, Schedule of Use Regulations, to allow the Convalescent, Nursing, and Rest Home land use group to be permitted by special use as follows:

Section I

That Worthington City Code, Title XV, Section 155, Table 5 (Schedule of Use Regulations), shall be amended to read as follows:

Table 5: Schedule of Use Regulations
Subtitle: Residential Use Group

Letter K - Convalescent, Nursing and Rest Homes be amended to allow the land use as a special use permit in the "R-1" - One-Family Detached and "R-2" - One Family Low Density Residential Districts.

A complete copy of the proposed ordinance was included with your May 11, 2015 agenda.

Council action is requested to give a third reading to, and subsequently adopt, the proposed ordinance.

3. **THIRD READING PROPOSED ORDINANCE AMENDING TITLE XV, SECTION 155 TABLE 5 OF THE WORTHINGTON CITY CODE (SCHEDULE OF USE REGULATIONS) - WAREHOUSE**

Pursuant to published notice, this is the time and date set for the third reading of a proposed ordinance amending Title XV, Section 155, Table 5 of the Worthington City Code by revising the Schedule of Uses with a text change amendment which provides that the Warehouse land use group is permitted and permitted by special use in the "M-1" and "B-3" districts respectively, as follows:

Section I.

That Worthington City Code, Title XV, Section 155, Table 5 (Schedule of Use Regulations) shall be amended to read as follows:

Table 5: Schedule of Use Regulations
Subtitle: Non-Residential Use Group

Letter GG - Warehouse to be amended to allow Warehouse as a special use permit in a "B-3" - General Business District and permitted in the "M-1" - Light Manufacturing District.

A complete copy of the proposed ordinance was included with your May 11, 2015 agenda.

Council action is requested to give a third reading to, and subsequently adopt, the proposed ordinance.

4. **REQUEST FOR AUTHORIZATION TO TRANSFER FUNDS - FIRE VEHICLE EQUIPMENT MAINTENANCE AND LADDER TRUCK ENGINE REPLACEMENT**

Fire Department Officers and Firefighters are requesting the transfer of \$26,265 from the Insurance Risk and Management Fund (Fund 703). The anticipated year-end cash balance for Fund 703 is approximately \$664,434. Of this amount, we will need to keep \$300,000 as the recommended reserve balance and \$200,000 for 2016 anticipated budget transfers. That

would leave a balance of \$164,434 for the requested transfer and other potential claims.

The needed repairs reflect aging units on a 30-year rotation, including the recently added aerial unit that has specialized maintenance needs. Water sitting in the pumpers for periods of time presents problems not unique to our city. While fire department members do equipment checks on a regular basis and basic maintenance has been performed on the trucks annually, over time, corrosion develops in water valves, gates, and pumps, taking its toll.

The pumpers were fully serviced three years ago and all passed the maintenance inspections. The most recent complete service has shown deficiencies which need repair to allow the pumps to meet National Fire Protection Agency (NFPA) guidelines and certifications. In rare occurrences fire pumps have failed at fire scenes but the current issues were discovered during non-emergency maintenance, allowing repairs without interrupting service to the city.

The second request for authorization to transfer funds is for the current 1994 Simon Duplex 102 foot Aerial Ladder truck, which is in need of an engine replacement. It is requested to make a transfer of \$33,000 from the Fire Department Equipment Revolving Schedule #705. Unit #705 is the 100 foot ladder truck, with a Reserve goal of \$400,000 and replacement date in year 2039. The current reserve balance is \$210,939.

The specific truck repairs and costs associated with each truck are outlined in the following summary and repair estimate, *Exhibit 3*, as attached.

Council action is requested to approve both transfers.

5. AMENDMENT TO APPLICATION TO BLOCK STREETS - YMCA UV COLOR RUN

At their May 11, 2015 meeting, Council approved an application from the YMCA to block streets on the evening of Friday June 12, 2015 for their UV Fun Run. Council approved their request to block the following streets:

- 2nd Avenue from 9th Street to 10th Street between 7:00 p.m. and 10:30 p.m.,
- 2nd Avenue from 9th Street to Lake Street between 9:00 p.m. and 10:30 p.m.,
and
- South Shore Drive/1st Avenue SW from Lake Street to Prairie Elementary
between 9:00 p.m. and 10:30 p.m.

The YMCA is requesting an amendment to the previously approved street closure for the first item noted above to extend the street closure to 11:00 p.m.

Council action is requested on the amended street closure application.

6. **AUTHORIZATION FOR FIREWORKS DISPLAY- LAKE OKABENA
IMPROVEMENT ASSOCIATION**

As Council is aware, the Lake Okabena Improvement Association has planned a fund raising event for Friday, July 3, 2015. As part of the celebration, the Association has planned a fireworks display to take place that evening to be launched from Ehlers Park. Part C of Section 130.09, Title XIII of the City Code provides that fireworks displays by an organization or group of organizations **authorized in writing** by the Council are permissible. The group has contracted with Lew's Fireworks of Watertown, South Dakota for the display. A certificate of insurance for the July 3rd fireworks event will be provided naming the City as additional insured. Council authorization for the display should only be provided if Council also voted to approve the street closure presented earlier on the consent agenda for the event.

Council action is requested to authorize the Lake Okabena Improvement Association to provide a fireworks display on the evening of July 3, 2015, to be launched from Ehlers Park, contingent on receipt of the insurance certificate.

CITY OF WORTHINGTON
APPLICATION FOR
TEMPORARY ON-SALE BEER LICENSE

APPLICATION IS HEREBY SUBMITTED FOR AN TEMPORARY ON-SALE BEER LICENSE WITHIN THE CITY OF WORTHINGTON IN ACCORDANCE WITH THE ORDINANCES OF SAID CITY REGULATING THE SAME.

ENCLOSED WITH THIS APPLICATION ARE:

- THE \$50 PER DAY TEMPORARY LICENSE FEE FOR ON-SALE BEER
- A COMPLETED APPLICATION FORM,
- A COMPLETED WORKER'S COMPENSATION INSURANCE COVERAGE FORM,
- A COMPLETED MN AND FEDERAL BUSINESS TAX I.D. FORM, AND
- A STATEMENT OF SALES, OR A CERTIFICATE OF INSURANCE EVIDENCING LIQUOR LIABILITY (DRAM SHOP) COVERAGE FOR THE PERIOD OF JANUARY 1, 2015 TO JANUARY 1, 2016 WITH MINIMUM AMOUNTS OF \$50,000 SINGLE PERSON, \$100,000 TWO OR MORE PERSONS, AND \$10,000 PROPERTY DAMAGE. THE CERTIFICATE OF INSURANCE MUST CONTAIN A 30-DAY WRITTEN NOTICE OF CANCELLATION CLAUSE AND THE CITY OF WORTHINGTON MUST BE NAMED AS AN ADDITIONAL INSURED.
- IF THE ESTABLISHMENT IS A CORPORATION, PLEASE SUBMIT WITH THIS APPLICATION THE NAME AND ADDRESS OF THE CORPORATION AND A LIST OF ALL CURRENT STOCKHOLDERS, THEIR RESIDENT ADDRESSES, AND THE NUMBER OF SHARES HELD BY EACH.

APPLICANT INFORMATION:

Vok, Jason William
LAST NAME FIRST NAME FULL MIDDLE NAME

1122 S Shore DR
ADDRESS OF APPLICANT

Worthington MN 56107
CITY STATE ZIP

DATE OF BIRTH TELEPHONE NO.

ESTABLISHMENT INFORMATION:

LAKE OKABEIA IMPROVEMENT ASSOCIATION
NAME OF ESTABLISHMENT

1121 3rd Ave
ADDRESS OF ESTABLISHMENT

Worthington MN 56107
CITY STATE ZIP

(507) 372-2919
TELEPHONE NO. OF ESTABLISHMENT

DATES OF EVENT: July 3rd 2015

HAVE YOU EVER APPLIED FOR OR HELD, IN OTHER COMMUNITIES, A LICENSE TO SELL OR PERMIT CONSUMPTION ON THE PREMISES OF BEER OR INTOXICATING LIQUOR? YES X NO

IF YES, WHERE? _____

OFFICE USE ONLY:

APPROVED BY DATE APPROVED LICENSE NO.

This Map Courtesy of:

Worthington

Worthington Area Convention & Visitors Bureau

1121 Third Avenue • Worthington, MN 56187

507.372.2919 • Fax: 507.372.2627

www.worthingtonchamber.com

wcofc@frontiernet.net

ACCOMMODATIONS

AMERICAN

376-4500

1475 Barling Drive

COMFORT SUITES

295-9185

1447 Prairie Drive

DAYS INN

376-6155

207 Oxford Street

HOLIDAY INN EXPRESS

372-2333

1250 Ryan S Road

HISTORIC DAYTON HOUSE

727-1311

1311 Fourth Avenue

OLSON PARK CAMPGROUND

329-0760

951 Craigsheim Drive

SUNSET INN

376-9494

1923 Dover Street

SUPER 8 MOTEL

372-7155

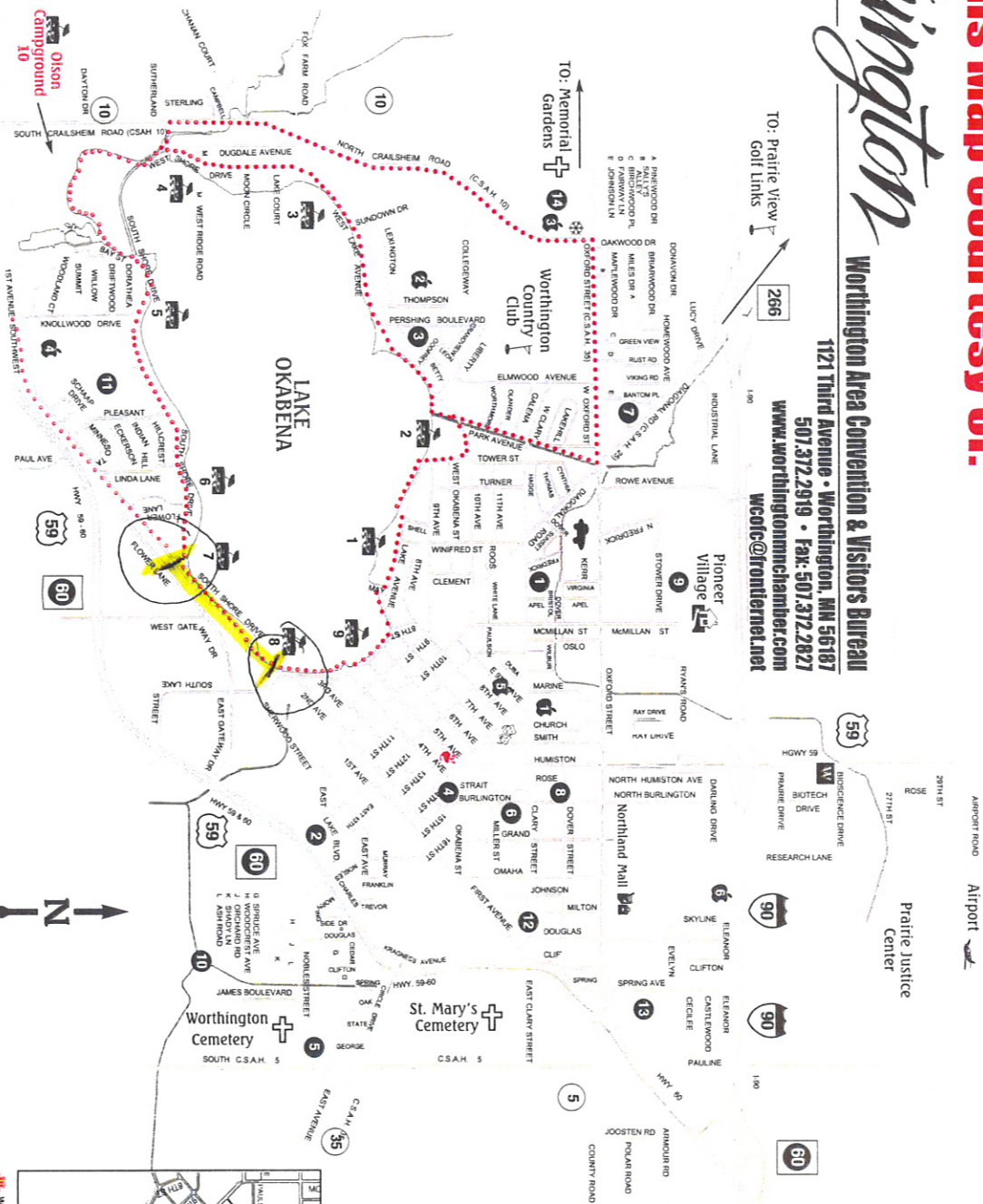
Diagonal Road & Highway 266

TRAVELLODGE

372-2991

2015 N. Humiston

TO: Memorial Gardens
TO: Prairie View Golf Links



MAP HIGHLIGHT LEGEND

Schools

Designated on Map by number and icon

1. High School
2. Minnesota West
3. Middle School
4. St. Mary's School
5. Christian School

Northland Mail

Pioneer Village

Memorial Auditorium

Worthington Event Center

Golf Courses

Prairie View Golf Links

Cemeteries

St. Mary's Cemetery

Worthington Country Club

Memorial Gardens

Snowmobile Trail Access

Olson Park & Campground

Bicycle Trail

Spomer Classics

LAKESIDE PARKS

Designated on Map by number and icon

1. Chastanet Park
2. Centennial Park
3. Bog Park
4. Sunset Park
5. Silver Park
6. Freedom Veterans
7. Lufkin Park
8. Elms Park
9. Siskiwit Beach
10. Olsen Park

CITYWIDE PARKS

Designated on Map by icon

1. Bristol Park
2. Bliss Field
3. Cherry Point Park
4. Church Park
5. East Side Park
6. Interlarch Park
7. Kelly Park
8. Millard Walker Park
9. Nobles Co. Campgrounds
10. Orchard Knoll Park
11. Pleasant Park
12. Vasa Park
13. Whitland Park
14. Worthington Athletic Area



WVFD Truck Repair Summary:

Engine #1:

*Issues with pump valves were the biggest concern. The valves worked but were “stubborn” requiring extra force to open/close the valves and would likely have caused damage to the valve.

*The biggest concern was with the pump not holding sufficient pressure to allow the truck to pump water at its capacity.

Engine #2:

*Discharge valves on this truck, including those monitoring the deck gun, were not holding water pressure

* The tank-to-pump valve was not working properly causing a problem for pressure relief as well as circulating water to cool the pump

Engine #3:

*The pump’s priming switch was malfunctioning and took more time than allowable to create prime for pump from supply tank

*Pump pressure gauges were not working properly and the fire fighter pumping the truck at a fire wasn’t able to see hose pressures with multiple lines in use at a fire scene

Ladder Truck (Aerial):

*The primer valve was not working consistently and the truck wasn’t able to draft from a secondary water source

*The ladder extension control (“joy stick”) was not working properly and wouldn’t allow precise ladder adjustments

*The lift cylinders were leaking and limited the ladder extension

*In addition to the listed maintenance issues, the aerial truck motor “blew up” while the truck was being driven to the repair location in Lino Lakes, MN. The truck was towed back to Worthington and a local mechanic scheduled for the repairs

ENGINEERING MEMO

DATE: JUNE 4, 2015
TO: HONORABLE MAYOR AND COUNCIL
SUBJECT: ITEMS REQUIRING COUNCIL ACTION OR REVIEW

CASE ITEMS

1. RECEIVE REPORT AND ORDER HEARING ON GRAND AVENUE STREET AND SIDEWALK IMPROVEMENTS

The feasibility report (excluding storm water modeling results) on the following improvements is included in Exhibit 1.

> Improvement of Grand Avenue from the south line of Lot 16 of Auditor's Plat of Part of the West Half of the Southwest Quarter of Section 13, Township 102 North, Range 40 West, to the north line of the South Half of the Southwest Quarter of Section 13, Township 102 North, Range 40 West by grading, base construction, curb and gutter construction, and surfacing

> Improvement of Grand Avenue from Oxford Street to the north line of the South Half of the Southwest Quarter of Section 13, Township 102 North, Range 40 West by construction of sidewalks

Staff recommends that Council pass the resolution receiving reports and ordering the hearing. Staff suggests that the hearing be held at 7:00 p.m. on June 22, 2015, at the regular Council meeting.

Preliminary assessment rolls for the improvements are also included in Exhibit 1.

2. APPROVE PLANS AND SPECIFICATIONS FOR 2015 BITUMINOUS PAVEMENT IMPROVEMENTS PROJECT

Staff recommends that Council approve the plans and specifications for the 2015 Bituminous Pavement Improvements project and authorize the advertisement for bids to be received on July 8, 2015 and considered for award at the July 13, 2015 Council meeting. Council will need to pass the resolution in Exhibit 2 pertaining to the assessable street projects.

The project includes the following four schedules of work:

Schedule 1 - Bituminous Overlays. The 2015 Construction Fund Budget includes \$372,871 for contract maintenance. It is proposed that all of this budget be used for

Schedules 2 through 4 - Reconstruction of Streets. These street reconstruction improvements are those proposed in the feasibility report submitted to Council for its May 11, 2015 meeting and approved at the May 22, 2015 improvement hearing. These streets are:

Engineering Memo - June 4, 2015
Page 3

- > Darling Drive - 186 feet east of the center line of North Burlington Avenue to Grand Avenue extended
- > Hagge Street - Tower Street to Diagonal Road
- > Schaap Drive - 1st Avenue Southwest to 1st Avenue Southwest

3. MEMBERSHIP IN THE MINNESOTA ENVIRONMENTAL SCIENCE AND ECONOMIC REVIEW BOARD (MESERB)

The Minnesota Environmental Science and Economic Review Board (MESERB) is a joint powers organization formed pursuant to Minnesota Statute. The Board was formed by a group of cities that were members of the Coalition of Greater Minnesota Cities desiring to form an entity that would focus on the scientific and economic foundations of regulations affecting wastewater treatment. The Board is not intended to be a lobby group but rather a resource for members in regard to wastewater regulations. A key benefit of MESERB membership is the review of draft National Pollutant Discharge Elimination System (NPDES) permits by MESERB's technical consultant. This review helps members identify issues of concern in draft NPDES permits and gives them information they need to negotiate permit requirements with regulatory staff. Other services or activities of the Board include:

Providing input to the Minnesota Pollution Control Agency, other state agencies, and local governments to ensure that the water quality standards they develop are necessary, appropriate, and cost-effective.

Facilitating the combining of member's experience, technical expertise and financial resources to share and obtain expert scientific information at a reasonable cost.

Providing periodic newsletters as well as email updates regarding regulatory and legislative and other activities of interest to MESERB.

Monitoring trends in NPDES permitting activity.

Staff has been considering the benefits of MESERB membership in recent years and has accounted for membership assessment (dues) in the current operating budgets for the municipal and industrial wastewater treatment facilities. The need for re-issuance of NPDES discharge permits for both facilities in 2016 (application process begins this fall) is cause to avoid further delay in becoming a member of MESERB.

Engineering Memo - June 4, 2015

Page 4

Membership in MESERB requires becoming a member of the joint powers board and payment of assessments. The assessment for Worthington, which is based on number of users, is calculated to be \$3,417. One half of the assessment is proposed to be financed from each of the facility's budget.

Staff recommends that Council pass the resolution in Exhibit 3 approving membership in MESERB and authorizing execution of the joint powers agreement also included in Exhibit 3. The City Attorney has reviewed the joint powers agreement and reported no concerns.

PRELIMINARY ENGINEERING REPORT

GRAND AVENUE STREET & SIDEWALK EXTENSION WORTHINGTON, MINNESOTA

6-3-15

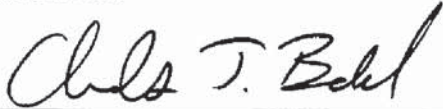
Project No. 14-16841



I+S GROUP

Signature Sheet

I HEREBY CERTIFY THAT THIS REPORT WAS PREPARED BY ME OR UNDER MY DIRECT SUPERVISION AND THAT I AM A DULY LICENSED PROFESSIONAL ENGINEER UNDER THE LAWS OF THE STATE OF MINNESOTA.



Charles J. Brandel, PE
Project Engineer
Reg. No. 43359

I+S Group, Inc.
115 East Hickory Street, Suite 300
Mankato, Minnesota 56001-3785

**Grand Avenue Street & Sidewalk Extension
Worthington, Minnesota**

Engineer's Project Number: 14-16841

Dated this 3rd day of June 2015



Dwayne Haffield, PE
Worthington City Engineer
Reg. No. 15010

City of Worthington
P.O. Box 279
Worthington, MN 56187

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Introduction

I+S Group (ISG) was contacted to complete a Preliminary Engineering Report and Hydrology Report for the Grand Avenue Street & Sidewalk Extension north of Oxford Street; see Appendix A for a site location map. In prior improvements, sanitary sewer, storm sewer, and watermain were constructed in this area for the future expansion of Grand Avenue. Along with the storm sewer construction, a regional storm water retention pond was constructed to support the future development of approximately 28 acres of land.

In 2013, the Minnesota Pollution Control Agency (MPCA) raised the standards for detaining runoff from ½-inch to 1-inch for the newly created impervious area. The National Oceanic and Atmospheric Association (NOAA) has also updated the rainfall frequency curves as part of Atlas 14. NOAA's Atlas 14 raised the 10-year precipitation frequency estimate from 4.2 inches to 4.46 inches and the 100-year precipitation frequency estimate from 6.0 to 7.44 inches. The previous Storm Water Report was completed prior to the MPCA and NOAA Atlas 14 changes.

This report has been prepared pursuant to Council Resolution, dated April 27, 2015, Declaring Adequacy of Petition and Ordering the Preparation of Feasibility Report on the Proposed Grand Avenue Street Extension and Council Resolution, dated April 27, 2015, Ordering Preparation of Feasibility Report on the Proposed Sidewalk Improvement.

Project Need

The City received an adequate petition for the extension of Grand Avenue from the north end of the existing Grand Avenue, (approximately 200 feet north of Oxford Street), to the north line of the South Half of the Southwest Quarter of Section 13, Township 102 North, Range 40 West. In order to address the City's standards pertaining to walks and the City's Complete Street Policy, the City Council initiated improvement of Grand Avenue from Oxford Street to the same north line of the South Half of the Southwest Quarter of Section 13 by installation of walks.

The street extension will include paving Grand Avenue, curb and gutter construction, catch basins, and minor watermain and sanitary sewer adjustments. The sidewalk improvement is proposed to include 4-foot concrete walks and/or a 10-foot multi-use trail. Due to the noted adjustments to the MPCA and NOAA Atlas 14 standards, the street expansion will also include the expansion of the existing regional pond in order to satisfy permitting requirements for the proposed street improvement; see the Storm Water Report in Appendix C for more information on the pond expansion.

The improvements will benefit the abutting properties. The expansion of the regional pond may also limit the need for any separate storm water treatment by any future development along the proposed Grand Avenue and Cecilee Street. The expansion of the regional pond is proposed for this drainage area rather than requiring additional site specific treatment because of the linear nature of the remaining land to be developed and because the pond expansion is feasible. A need for additional on-site treatment may be required on any given site due to soil types and/or nature of the development.

Design

As previously described above, the watermain, sanitary sewer, and storm sewer have already been constructed as part of previous public improvements. With the utilities and drainage facilities already in place, the design of the Grand Avenue Street & Sidewalk Extensions are controlled by this existing infrastructure.

The plan as originally developed in 2009 was to eventually construct Grand Avenue as a 44-foot wide street, face-to-face, that widened out closer to Oxford Street. The revised cross-section option now being proposed includes a 40 foot street width. The 40 foot width reflects more contemporary street design concepts and provides for two 12' driving lanes and two 8 foot parking lanes rather than 10

foot parking lanes. The narrower street width leaves additional room for consideration of off street and pedestrian and bicycle facilities. Although the City's Active Living Plan is not complete, progress to date is leading toward a recommendation that key pedestrian/bikeway corridors be established and classified. Early work on classifying corridors indicates that Grand Avenue may serve as a secondary/neighborhood route. This designation gives priority to providing pedestrian and bikeway facilities. On-street bike lanes could be suitable in this corridor given no special circumstances, however, the existing configuration of driving and turning lanes near Oxford Street makes it impractical to use such bike lanes on the subject segment of Grand Avenue. To provide appropriate pedestrian and bicycle facilities it is recommended that both a 4-foot walk on the west side of Grand Avenue and a 10-foot wide multi-use trail on the east side of Grand Avenue be provided.

Near the intersection of Oxford Street and Grand Avenue, the existing curb and gutter will be replaced to fit the new 4-foot walk and 10-foot multi-use trail and accommodate for the American Disability Act (ADA) standards for pedestrian ramps. A more pedestrian friendly crossing will also be constructed crossing Grand Avenue on the north side of Oxford Street, with a pedestrian safety island constructed within the existing concrete median.

Also, as part of the 2009 utility extension plan, a 1.32 acre regional retention pond was constructed to control storm water runoff into the city storm sewer. As part of the Grand Avenue Street & Sidewalk Extension plan, it was calculated that the pond will need to be expanded to approximately 1.96 acres to accommodate the changes in the MPCA requirements and new NOAA Atlas 14 rainfall-frequency data. More information related to the pond expansion and storm drainage plan can be found in the Storm Water Report in Appendix C.

Both concrete and bituminous pavements are being presented in this report for consideration. The longevity of concrete typically far exceeds that of a bituminous surface; however, the projected project timeline would likely be extended as compared to a bituminous pavement construction. Whereas the costs presented in this report are based on bids received for the Grand Avenue project proposed last year, further alternate pricing could be considered unnecessary to make a determination as to the pavement type to be used for the proposed improvement.

Costs and Financing

Street Extension

The total estimated cost of the street extension, including engineering and contingencies, is \$875,000 for the concrete pavement alternative and \$727,000 for the bituminous pavement alternative. These totals include those costs associated with the storm sewer pond modifications and catch basin installation estimated to be between \$230,750 and \$239,265. It is anticipated that the necessary land for the storm water pond will be acquired by easement at no cost.

The properties abutting Grand Avenue are zoned residential. Per the assessment ordinance, only those costs of the project equaling that which would be incurred for construction of a residential street are to be assessed to residential properties. The estimated costs for construction of the Grand Avenue extension as a 36-foot wide residential street is \$443,250 for the concrete pavement alternative and \$337,575 for the bituminous pavement alternative. The costs for the additional width and pavement thickness will be a non-assessable City share. The following table provides a summary of the estimated costs, assessments, and City share for the proposed street extension.

	<u>CONCRETE</u>	<u>BITUMINOUS</u>
City share for collector street costs:	\$201,000.00	\$150,160.00
City share for non-assessable costs ¹ :	\$230,750.00	\$239,265.00
City share for allowances and rounding adjustments:	<u>\$635.50</u>	<u>\$484.08</u>
Subtotal City share	\$432,385.50	\$389,909.08
City share for frontage ²	<u>\$42,373.70</u>	<u>\$32,271.40</u>
TOTAL CITY SHARE	\$474,759.20 (54.3%)	\$422,180.48 (58.1%)
Assessments:	<u>\$400,240.80 (45.7%)</u>	<u>\$304,819.52 (41.9%)</u>
TOTAL PROJECT	\$875,000.00	\$727,000.00
ASSESSMENT RATE	\$211.87/ft	\$161.36/ft

¹ Costs for storm water related improvements

² Costs for storm water pond site and future Cecilee Street frontage

Sidewalk Extension

The total estimated cost of the sidewalk extension, including engineering and contingencies, is \$188,800. This total includes those costs for the additional width of the sidewalk on the east side of the street to provide a multi-use trail estimated to be \$55,525. The City's assessments policy does not specifically address the assessment for multi-use trails but does provide for the assessment of sidewalks. The policy also establishes the standard width of sidewalks at 5 feet unless otherwise approved or ordered by the Council. Although the policy is silent in regard to a City share for widths greater than 5 feet, it is proposed that the costs for the additional width of sidewalk (greater than the 4 foot width recommended for the west side) be considered a City share. This is proposed on the same basis that the additional costs associated with construction of a collector or arterial street are to be considered a City share when abutting residential properties. That is, the additional sidewalk width is proposed due to the character and use of the street rather than being necessary to serve residential needs. Typically shared use of residential street may satisfy the goals of the Complete Streets Policy with no more than 4 foot wide walks or, in many cases, with no walks. Recreational trails may or may not provide some of the same function as street corridor walks and trails, and therefore may or may not require different consideration in funding. As the Complete Streets Policy is further implemented, the assessment policy may need to clarify the assessment of surface improvements that appropriately address all forms of transportation. At this time the general intent of the provisions addressing the over sizing of streets abutting residential street is proposed to apply to the additional sidewalk width.

The following table provides a summary of the estimated costs, assessments, and City share for the proposed sidewalk extension.

City share for additional width:	\$55,525.00
City share for allowances, right-of-ways, and rounding adjustments:	<u>\$11,087.79</u>
Subtotal City share	\$66,612.79
City share for frontage ²	<u>\$10,738.90</u>
TOTAL CITY SHARE	\$77,351.69 (41.0%)
Assessments:	<u>\$111,448.31</u> (59.0%)
TOTAL PROJECT	\$188,800.00
ASSESSMENT RATE	\$53.69/ft

¹ Costs for storm water pond site and North Worthington alley

Combined Grand Avenue Improvements

The following table provides a summary of the estimated costs, assessments, and City share for the proposed street and sidewalk extensions.

	<u>CONCRETE</u>	<u>BITUMINOUS</u>
City share for collector street & trail width costs:	\$256,525.00	\$205,685.00
City share for non-assessable costs ¹ :	\$230,750.00	\$239,265.00
City Share for allowances, right-of-ways And rounding adjustments	<u>\$11,723.29</u>	<u>\$11,571.87</u>
Subtotal City share	\$498,998.29	\$456,521.87
City share for frontage ²	<u>\$53,112.6</u>	<u>\$43,010.30</u>
TOTAL CITY SHARE	\$552,110.89 (51.9%)	\$499,532.17 (54.6%)
Assessments:	<u>\$511,689.11</u> (48.1%)	<u>\$416,267.83</u> (45.4%)
TOTAL PROJECT	\$1,063,800.00	\$915,800.00

¹ Costs for storm water related improvements

² Costs for storm water pond site and North Worthington alley

Initial financing of the project costs would be through issuance of a PIR general obligation bond(s) with possible use of 401 construction fund reserves until such a bond is issued. The bond debt is to be recovered by special assessments and by special tax levy for the City share of the project.

Conclusion

The proposed Grand Avenue Street and Sidewalk Extension will provide service access to the pending and future developments abutting the extension. Based on the findings of this Preliminary Engineering Report, the proposed improvements are considered necessary, feasible, and cost-effectively address the future needs of the Grand Avenue corridor. It is recommended that the City proceed by approving this preliminary engineering report, continue the process by holding a public hearing on the proposed improvements, and ordering final plans and specifications in accordance with MS 429.

Proposed Schedule

The proposed project schedule is described below. It should be noted that the City Council can halt the process at any time by simply electing to not take action or otherwise terminating the project.

The proposed project schedule is described below. It should be noted that the City Council can halt the process at any time by simply electing to not take action or otherwise terminating the project.

1. City Council passed a *Resolution Declaring Adequacy of Petition and Ordering Preparation of Report on Improvement (street extension)*, and a *Resolution Ordering Preparation of Report on Improvement (sidewalk extension)* on **April 27, 2015**.
2. City Council passes a *Resolution Receiving Report and Calling Hearing on Improvements* to indicate its plan to continue the process. **Estimated Date: June 8, 2015**
3. A public hearing on the proposed improvements is held. **Estimated date: June 22, 2015.**
4. If it is determined that the process will continue, the City Council may pass *Resolutions Ordering Improvement and Preparation of Plans*, which orders development of engineering plans and specifications necessary for soliciting bids for the project. **Estimated date: June 22, 2015.**
5. Plans and specifications for the proposed improvements are completed by ISG and submitted to The City of Worthington for review and approval. **Estimated date: June 29, 2015**
6. City Engineer's review of plans and specifications is completed. **Estimated date: July 3, 2015**
7. Final plans and specification revisions are completed by ISG. **Estimated date: July 8, 2015.**
8. After the City Council considers the presentation of the plans and specifications, it may pass a *Resolution Approving Plans and Specifications and Ordering an Advertisement for Bids*. **Estimated date: July 13, 2015.**
9. The advertisement for bids must be published in the official local newspaper and trade publication at least three weeks prior to the bid opening date. **Estimated date: July 17 - August 7, 2015.**
10. Submitted bids are received and publicly opened. **Estimated date: August 7, 2015.**
11. If the City Council wishes to continue with the improvements after the consideration of bids, the City Council may award the project to the lowest responsible bidder. **Estimated date: August 10, 2015.**
12. Construction begins. **Estimated date: August 24, 2015.**

13. Complete Storm Sewer and Subgrade prep. **Estimated date: September 8, 2015.**
14. Complete Aggregate Base. **Estimated date: Prior to September 18, 2015. (Road remains closed.)**
15. Pave first lift (bituminous). **Estimated date: September 23, 2015.**
 - i.* **Road Opens September 24, 2015**
 - b. Paving (concrete). **Estimated date: September 23, 2105.**
 - i.* **Road Opens October 7, 2015**
16. Pave concrete walks. **Estimated date: May 2, 2016.**
17. Final Grading & Seeding. **Estimated date: May 23, 2016.**
18. Final Punch list, seeding touch ups, sod, etc. **Estimated date: June 17, 2016.**

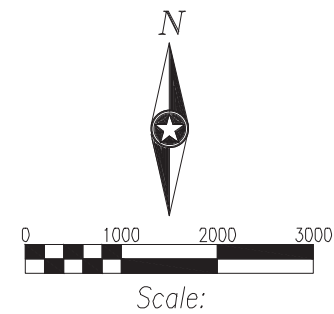
Appendix A: Exhibits

ISG

Architecture
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Planning

www.is-grp.com

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PROJECT
CITY OF WORTHINGTON
GRAND AVENUE EXTENSION
WORTHINGTON MINNESOTA

REVISION SCHEDULE		
NO	DATE	DESCRIPTION

PROJECT NO. 16841
FILE NAME 16841 PRELIMS
DRAWN BY KDS
DESIGNED BY CJB
REVIEWED BY CJB
ISSUE DATE
CLIENT PROJECT NO.

TITLE
PROJECT LOCATION
SHEET
CONCEPT



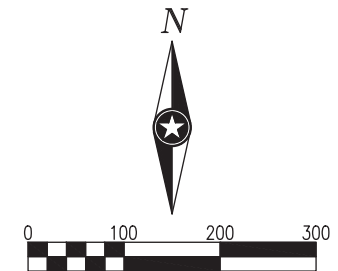
LEGEND		
EXISTING		PROPOSED
---	STORM DRAIN	---
->-	SANITARY SEWER	->-
- >-	SANITARY SEWER FORCEMAIN	- >-
-I-	WATER	-I-
-UT-	UNDERGROUND TELEPHONE	-UT-
-OE-	OVERHEAD ELECTRIC	-OE-
-UE-	UNDERGROUND ELECTRIC	-UE-
-UTV-	UNDERGROUND TV	-UTV-
-G-	GAS	-G-
-W-	WETLAND	-W-
-X-X-X-	WATER SHORELINE	-X-X-X-
-1015-	FENCE LINE	-1015-
-1012-	CONTOURS (MAJOR)	-1012-
-1012-	CONTOURS (MINOR)	-1012-
-.....-	PROPERTY LINE	-.....-
*1012.32	SPOT ELEVATION	⊗ 95.25
	TOP OF CURB	● 95.15
	SPOT ELEVATION	
NOTE: CONTRACTOR SHALL FIELD VERIFY THE LOCATIONS OF ALL EXISTING UTILITIES.		

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PROJECT

**CITY OF
WORTHINGTON**

**GRAND AVENUE
EXTENSION**

WORTHINGTON MINNESOTA

REVISION SCHEDULE		
NO	DATE	DESCRIPTION

PROJECT NO.	16841
FILE NAME	16841 PRELIMS
DRAWN BY	KDS
DESIGNED BY	CJB
REVIEWED BY	CJB
ISSUE DATE	
CLIENT PROJECT NO.	

TITLE

**EXISTING
CONDITIONS**

SHEET

CONCEPT



Exhibit 1 - 12

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PROJECT

**CITY OF
WORTHINGTON**

**GRAND AVENUE
EXTENSION**

WORTHINGTON MINNESOTA

REVISION SCHEDULE		
NO	DATE	DESCRIPTION

PROJECT NO.	16841
FILE NAME	16841 PRELIMS
DRAWN BY	KDS
DESIGNED BY	CJB
REVIEWED BY	CJB
ISSUE DATE	
CLIENT PROJECT NO.	

TITLE

**PROPOSED
CONDITIONS**

SHEET

CONCEPT



Exhibit 1 - 13

PROJECT NO.	16841
FILE NAME	16841 TYP SEC-DET
DRAWN BY	EJR/JAG/KDS
DESIGNED BY	KDS
REVIEWED BY	CJB/KDS
ISSUE DATE	—
CLIENT PROJECT NO.	-



Appendix B: Storm Water Report

May 31, 2015



Mr. Dwayne Haffield, PE
City Engineer
City of Worthington
303 9th Street, P.O. Box 279
Worthington, MN 56187

RE: Grand Avenue Storm Water Report

Dear Mr. Haffield:

Enclosed is the report for the Storm Water Report for the City of Worthington Grand Avenue Street Extension. Short Elliott Hendrickson, Inc. (SEH) completed the Preliminary Storm Water Report as part of the 2009 Grand Avenue Sewer and Storm Water Extension Plan. The Minnesota Pollution Control Agency (MPCA) has since released new specifications regarding a water quality volume of 1-inch of runoff from the new impervious surfaces created by the project; increased from ½-inch. The National Oceanic and Atmospheric Association (NOAA) has also released new rainfall-frequency data, called Atlas 14. I+S Group (ISG) has completed a revised Storm Water Report for the 2014 Grand Avenue Street Extension.

The site mentioned above is located southeast of the intersection of Interstate 90 (I-90) and Highway 59. The SEH report addressed the routing and ponding requirements for rate control and volume in this area and the evaluation of the design capacities of the storm sewer system that has now been constructed. This report completed by ISG addresses the increased 10-year and 100-year rainfall numbers and the ½-inch increase in the MPCA water quality volume and the need to increase the size of the existing pond, based exclusively on these increases. The report completed by ISG used most of the information previously submitted by SEH to the City of Worthington regarding the Grand Avenue Storm Water Retention pond, however, did alter some of the drainage areas.

MPCA and NOAA Standards

The existing storm water detention pond was designed to meet the MPCA's National Pollutant Discharge Elimination System (NPDES) Construction Storm Water Permit. The site is partially located in the Heron Lake Watershed District and the Okabena-Ocheda Watershed District. The MPCA NPDES Permit has increased the water quality volume from ½-inch to 1-inch of runoff from the new impervious surfaces created by the project. The NPDES Permit design criteria for the dead-storage volume remained at 1,800 cubic feet per acre of contributing watershed, and water quality discharge of no more than 5.66 cfs per acre of surface area of the pond.

The Preliminary Storm Water Report compared the pre-pond conditions to the overall proposed conditions after all street, housing, and commercial development have taken place. The proposed end result will become approximately 66% of the existing watershed being converted to impervious area. Table 1 below shows the standards for both the MPCA and NOAA rainfall that are referenced throughout this report.

115 East Hickory Street, Suite 300 + Mankato, MN 56001

info@is-grp.com + www.is-grp.com

P: 507.387.6651

I+S GROUP

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Table 1: MPCA & NOAA Standards

	Dead Storage (1,800 cf/acre)	Runoff from new impervious area (in/acre of new impervious area)	Water Quality Discharge (cfs/acre)	10-year rainfall event (inches)	100-year rainfall event (inches)
Old Standards	1.26	0.5	5.66	4.20	6.00
New Standards	1.26	1.0	5.66	4.46	7.44

Table 2 below shows the pre-pond runoff rate versus the proposed runoff rate (after Grand Avenue and Cecilee Street have been constructed and development has been completed) for the original design based on the Preliminary Storm Water Report by SEH.

Table 2: Original Design

	Pre-Pond Construction Runoff Rate (CFS)	Proposed Runoff Rate (with Future Development) (CFS)
Original Design		
10-year rainfall event	25.0	11.4
100-year rainfall event	46.4	30.2

Based on the Preliminary Storm Water Report, the outlet for the pond was to be constructed with a 15-inch pipe leading to the 60-inch riser structure. From there, the riser structure would connect to the existing 36-inch RCP storm sewer system. However, based on the construction plans, an 18-inch pipe was installed instead of the 15-inch. Also, based on the construction plans, the elevations of each of the outlet devices was different than the model completed by SEH. Table 3 below shows the pre-pond runoff rate versus the proposed runoff rate for the constructed design based off of the construction plans and topographic information collected by ISG.

Table 3: Constructed Design

	Pre-Pond Construction Runoff Rate (CFS)	Proposed Runoff Rate (with Future Development) (CFS)
Constructed Design		
10-year rainfall event	25.0	15.4
100-year rainfall event	46.4	43.6

With the new standards, as previously discussed, the size of the pond will need to be increased to meet these standards. With the required dead storage needed not increasing, all of the pond expansion will take place above the maintained water level of 1573.6 elevation. Table 4 below shows the pre-pond runoff rate versus the proposed runoff rate for the proposed pond design. The expanded pond was designed to match the storm water runoff for the 100-year storm event compared to the already constructed design.

Table 4: New Proposed Design

	Pre-Pond Construction Runoff Rate (CFS)	Proposed Runoff Rate (with Future Development) (CFS)
Proposed Design		
10-year rainfall event	28.4	10.5
100-year rainfall event	59.8	43.0

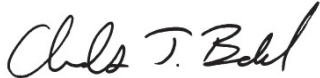
Hydrology and Hydraulics

The HydroCAD, version 10.0, modeling software was used to recreate the Hydrologic and Hydraulic model created by SEH. The expanded detention pond was evaluated for the 10-year (4.46 inch) and 100-year (7.44-inch), NRCS 24-hours storm event. The inputs and results from the HydroCAD model are attached to this report. With the proposed pond expansion, the outlet will remain unchanged except for reducing the 18-inch pipe back to a 15-inch, as it was first designed in the Preliminary Storm Water Report. Limiting the outlet pipe to a 15-inch pipe will ensure that the peak flow leaving the pond does not exceed the previously constructed pond. All other existing storm sewer pipes and manholes will remain unchanged but will be extended to match the new alignment of the road.

Recommendations

The proposed expansion of the regional storm sewer pond assumes that all of Grand Avenue and Cecilee Street will be constructed and all future development be graded to drain to the existing and future proposed storm sewer. The expansion of the regional pond will eliminate the need for additional treatment for any future development in the area. However, water quality features such as rain gardens and/or small ponds are encouraged to further enhance the quality of water being drained to the local lakes, streams, and ditches.

Sincerely,



Chuck J. Brandel, PE
Civil Engineer/Principal

RESOLUTION NO.

RECEIVING REPORT AND CALLING FOR HEARING ON PROPOSED IMPROVEMENT

WHEREAS, Pursuant to Resolutions No. 3588 and No. 3589 of the council passed on April 27, 2015, a report has been provided by the city engineer with reference to the improvement of the following described street by grading, base construction, curb and gutter construction, and surfacing:

GRAND AVENUE from the south line of Lot 16 of Auditor's Plat of Part of the West Half of the Southwest Quarter of Section 13, Township 102 North, Range 40 West, to the north line of the South Half of the Southwest Quarter of Section 13, Township 102 North, Range 40 West

and to the improvement of the following described street by construction of sidewalks:

GRAND AVENUE from Oxford Street to the north line of the South Half of the Southwest Quarter of Section 13, Township 102 North, Range 40 West

and this report was received by the council on June 8, 2015; and

WHEREAS, The report provides information regarding whether the proposed improvements are necessary, cost-effective, and feasible, whether they should best be made as proposed or in connection with some other improvement, and the estimated total cost of the improvement as recommended.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WORTHINGTON, MINNESOTA:

1. The Council will consider the improvements of said street in accordance with the report, and the assessment of the abutting property for all or a portion of the cost of the improvements, pursuant to Minnesota Statutes, Chapter 429, at an estimated total cost of the improvement of \$727,000 to \$875,000 for the street extension and \$188,800 for the sidewalk extension.

2. A public hearing shall be held on such proposed improvements on the 22nd day of June, 2015, in Council Chambers of City Hall at 7:00 p.m.; and the clerk shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the City Council of the City of Worthington, Minnesota, this the 8th day of June, 2015.

(SEAL)

Mike Kuhle, Mayor

Attest:

Janice A. Oberloh, City Clerk

ESTIMATED ASSESSMENT ROLL

GRAND AVENUE -- North Extension
Hearing on Proposed Improvement June 22, 2015

Bituminous Pavement Alternative				Sidewalk			
Property Owner	Legal Description	County Tax Parcel No.	Property Address	Estimated Assessable Units of Adjusted Frontage in Feet	Estimated Assessable Rate per Foot	Estimated Assessment Amount	Total Estimated Assessment Amount
AUDITOR'S PLAT OF PART OF THE W 1/2 OF THE SW 1/4 OF SECTION 13-T102N-R40W							
Grand Terrace Apartments Limited Partnership	Lot 10	31-0616-000		150 ' @	\$161.3570	\$24,203.55	
Grand Terrace Apartments Limited Partnership	Lot 11	31-0617-000		69.9 ' @	\$161.3570	\$11,278.85	
Grand Terrace Apartments Limited Partnership	Lot 12	31-0618-000		150 ' @	\$161.3570	\$24,203.55	
Grand Terrace Apartments Limited Partnership	The north 72.4 feet +/- of Lot 13	31-0619-000		72.4 ' @	\$161.3570	\$11,682.25	
City of Worthington	Lot 14, and the south 77.6 feet +/- of Lot 13	31-0619-100 31-0620-000		200 ' @	\$161.3570	\$32,271.40	
Viking Terrace Apartments Limited Partnership	Lot 15	31-0621-000	1440....Burlington Ave	237.3 ' @	\$161.3570	\$38,290.02	
Leland A. Hain, Trustee; and Scott S. Hain	Lot 17	31-0622-000	1420 Burlington Ave	167.3 ' @	\$161.3570	\$26,995.03	
NORTH WORTHINGTON							
John R. & Patsy J. Luinenburg CFD from Thomas Spartz	Lot 1 and the east 36.5 feet of Lot 2, Block 1	31-2836-000	1537 Oxford Street	0 ' @	\$161.3570	\$0.00	
UNPLATTED PROPERTY							
7&41, LLC	Tract approximately 445' by 335' in southwest corner of SE1/4 of SW1/4 of Section 13-T102-R40, except 0.43 acre and 0.67 acre tracts; (Tract of land described as Parcel A in Doc No. 347207)	31-3843-000		178 ' @	\$161.3570	\$28,721.55	
Hueing Inc	Tract 200' by 145' in SE1/4 of SW1/4 of Section 13-T102-R40; as described in Doc No. 260319	31-3843-300	1601 Oxford St	0 ' @	\$161.3570	\$0.00	
7&41, LLC	Tract approximately 875' by 335' in SE1/4 of SW1/4 of Section 13-T102-R40; (Tract of land described as Parcel A in Document No. 347208)	31-3844-000		864.2 ' @	\$161.3570	\$139,444.72	
TOTAL ESTIMATED ASSESSMENT				2,089.1 ' *		\$337,090.92	
					3.0 ' *	\$484.07	
				2,275.6 ' *		\$122,187.21	
					186.5 ' *	\$10,014.02	
						\$459,278.13	

Hearing on Proposed Improvement

June 22, 2015

GRAND AVENUE -- North Extension

Bituminous Pavement Alternative

Estimated Base Rate Determining Cost	\$337,575.00
Proposed Total Rate Determining Frontage	2,092.1 '
Estimated Assessable Rate Per Foot	\$161.3570

PROPERTY OWNER SHARE OF IMPROVEMENT COST

Proposed Assessable Frontage	1,889.1 '
ESTIMATED ASSESSMENTS RECEIVABLE	\$304,819.52 41.93%

CITY SHARE OF IMPROVEMENT COST

NON-ASSESSABLE:

1) RATE DETERMINING COSTS

a) Proposed Non-Assessable Rate Determining Frontages	3.0 '
and Estimated Assessment Amounts	\$484.07
b) Public Right-of-Way Frontages	0.0 '
and Estimated Assessment Amounts	\$0.00
c) Rounding Adjustment	\$0.01
Sub-total	\$484.08

2) NON-RATE DETERMINING COSTS

a) Estimated Collector Street costs	\$150,160.00
b) Storm Water Related Costs	\$239,265.00
Sub-total	\$389,425.00

Total Estimated City Share of Non-Assessable Cost \$389,909.08

ASSESSABLE:

Assessable Frontages (*)	200.0 '
and Assessment Amounts	\$32,271.40

TOTAL ESTIMATED CITY SHARE OF IMPROVEMENT **\$422,180.48** 58.07%

TOTAL ESTIMATED COST OF PAVING IMPROVEMENT **\$727,000.00**

(*) Storm Water Pond Site

Hearing on Proposed Improvement

June 22, 2015

GRAND AVENUE -- North Extension

Sidewalk

Estimated Base Rate Determining Cost	\$133,275.00
Proposed Total Rate Determining Frontage	2,482.1 '
Estimated Assessable Rate Per Foot	\$53.6945

PROPERTY OWNER SHARE OF IMPROVEMENT COST

Proposed Assessable Frontage	2,075.6 '
ESTIMATED ASSESSMENTS RECEIVABLE	\$111,448.31 59.03%

CITY SHARE OF IMPROVEMENT COST

NON-ASSESSABLE:

1) RATE DETERMINING COSTS

a) Proposed Non-Assessable Rate Determining Frontages	186.5 '
and Estimated Assessment Amounts	\$10,014.02
b) Public Right-of-Way Frontages (*)	20.0 '
and Estimated Assessment Amounts	\$1,073.89
c) Rounding Adjustment	(\$0.12)
Sub-total	\$11,087.79

2) NON-RATE DETERMINING COSTS

Additional Walk Width	\$55,525.00
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Total Estimated City Share of Non-Assessable Cost	\$66,612.79
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ASSESSABLE:

Assessable Frontages (**)	200.0 '
and Assessment Amount	\$10,738.90

TOTAL ESTIMATED CITY SHARE OF IMPROVEMENT	\$77,351.69 40.97%
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TOTAL ESTIMATED COST OF SIDEWALK IMPROVEMENT	\$188,800.00
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(*)Alley Block 1, North Worthington

(**) Storm Water Pond Site

Hearing on Proposed Improvement June 22, 2015 GRAND AVENUE -- North Extension Combined Summary - Bituminous Pavement Alternative

ESTIMATED ASSESSMENTS RECEIVABLE	\$416,267.83	45.45%
CITY SHARE OF IMPROVEMENT COST		
NON-ASSESSABLE:		
1) RATE DETERMINING COSTS		
a) Proposed Estimated Assessment Amounts for Non Assessable Rate Determining Frontages	\$10,498.09	
b) Proposed Estimated Assessment Amounts for Public Right of Way Frontages (*)	\$1,073.89	
b) Rounding Adjustment	(\$0.11)	
Sub-total	\$11,571.87	
2) NON-RATE DETERMINING COSTS		
a) Estimated Collector Street costs	\$150,160.00	
b) Storm Water Related Costs	\$239,265.00	
c) Addiitional Walk Width	\$55,525.00	
	\$444,950.00	
Total Estimated City Share of Non-Assessable Cost	\$456,521.87	
ASSESSABLE:		
City Share of Assessable Cost (**)	\$43,010.30	
TOTAL ESTIMATED CITY SHARE OF IMPROVEMENT	\$499,532.17	54.55%
 TOTAL ESTIMATED COST OF IMPROVEMENT	 \$915,800.00	

(*)Alley Block 1, North Worthington

(**) Storm Water Pond Site

ESTIMATED ASSESSMENT ROLL

GRAND AVENUE -- North Extension
Hearing on Proposed Improvement June 22, 2015

Concrete Pavement Alternative				Sidewalk			
Property Owner	Legal Description	County Tax Parcel No.	Property Address	Estimated Assessable Units of Adjusted Frontage in Feet	Estimated Assessable Rate per Foot	Estimated Assessment Amount	Total Estimated Assessment Amount
AUDITOR'S PLAT OF PART OF THE W 1/2 OF THE SW 1/4 OF SECTION 13-T102N-R40W							
Grand Terrace Apartments Limited Partnership	Lot 10	31-0616-000		150 ' @	\$211.8685	\$31,780.28	\$39,834.46
Grand Terrace Apartments Limited Partnership	Lot 11	31-0617-000		69.9 ' @	\$211.8685	\$14,809.61	\$18,562.86
Grand Terrace Apartments Limited Partnership	Lot 12	31-0618-000		150 ' @	\$211.8685	\$31,780.28	\$39,834.46
Grand Terrace Apartments Limited Partnership	The north 72.4 feet +/- of Lot 13	31-0619-000		72.4 ' @	\$211.8685	\$15,339.28	\$19,226.76
City of Worthington	Lot 14, and the south 77.6 feet +/- of Lot 13	31-0619-100 31-0620-000		200 ' @	\$211.8685	\$42,373.70	\$53,112.60
Viking Terrace Apartments Limited Partnership	Lot 15	31-0621-000	1440...Burlington Ave	237.3 ' @	\$211.8685	\$50,276.40	\$63,018.10
Leland A. Hain, Trustee; and Scott S. Hain	Lot 17	31-0622-000	1420 Burlington Ave	167.3 ' @	\$211.8685	\$35,445.60	\$44,428.69
NORTH WORTHINGTON							
John R. & Patsy J. Luinenburg CFD from Thomas Spartz	Lot 1 and the east 36.5 feet of Lot 2, Block 1	31-2936-000	1537 Oxford Street	0 ' @	\$211.8685	\$0.00	\$4,644.57
UNPLATTED PROPERTY							
7&41, LLC	Tract approximately 445' by 335' in southwest corner of SE1/4 of SW1/4 of Section 13-T102-R40, except 0.43 acre and 0.67 acre tracts; (Tract of land described as Parcel A in Doc No. 347207)	31-3843-000		178 ' @	\$211.8685	\$37,712.59	\$47,270.21
Hueing Inc	Tract 200' by 145' in SE 1/4 of SW1/4 of Section 13-T102-R40; as described in Doc No. 260319	31-3843-300	1601 Oxford St	0 ' @	\$211.8685	\$0.00	\$5,369.45
7&41, LLC	Tract approximately 875' by 335' in SE1/4 of SW1/4 of Section 13-T102-R40; (Tract of land described as Parcel A in Document No. 347208)	31-3844-000		864.2 ' @	\$211.8685	\$183,096.76	\$229,499.59
TOTAL ESTIMATED ASSESSMENT				2,089.1 '		\$442,614.50	\$564,801.71
							\$10,014.02

Hearing on Proposed Improvement

June 22, 2015

GRAND AVENUE -- North Extension

Concrete Pavement Alternative

Estimated Base Rate Determining Cost	\$443,250.00
Proposed Total Rate Determining Frontage	2,092.1 '
Estimated Assessable Rate Per Foot	\$211.8685

PROPERTY OWNER SHARE OF IMPROVEMENT COST

Proposed Assessable Frontage	1,889.1 '	
ESTIMATED ASSESSMENTS RECEIVABLE	\$400,240.80	45.74%

CITY SHARE OF IMPROVEMENT COST

NON-ASSESSABLE:

1) RATE DETERMINING COSTS

a) Proposed Non-Assessable Rate Determining Frontages	3.0 '
and Estimated Assessment Amounts	\$635.61
b) Public Right-of-Way Frontages	0.0 '
and Estimated Assessment Amounts	\$0.00
c) Rounding Adjustment	(\$0.11)
Sub-total	\$635.50

2) NON-RATE DETERMINING COSTS

a) Estimated Collector Street costs	\$201,000.00
b) Storm Water Related Costs	\$230,750.00
Sub-total	\$431,750.00

Total Estimated City Share of Non-Assessable Cost \$432,385.50

ASSESSABLE:

Assessable Frontages (*)	200.0 '
and Assessment Amounts	\$42,373.70

TOTAL ESTIMATED CITY SHARE OF IMPROVEMENT **\$474,759.20** 54.26%

TOTAL ESTIMATED COST OF PAVING IMPROVEMENT **\$875,000.00**

(*) Storm Water Pond Site

Hearing on Proposed Improvement

June 22, 2015

GRAND AVENUE -- North Extension

Sidewalk

Estimated Base Rate Determining Cost	\$133,275.00
Proposed Total Rate Determining Frontage	2,482.1 '
Estimated Assessable Rate Per Foot	\$53.6945

PROPERTY OWNER SHARE OF IMPROVEMENT COST

Proposed Assessable Frontage	2,075.6 '
ESTIMATED ASSESSMENTS RECEIVABLE	\$111,448.31 59.03%

CITY SHARE OF IMPROVEMENT COST

NON-ASSESSABLE:

1) RATE DETERMINING COSTS

a) Proposed Non-Assessable Rate Determining Frontages	186.5 '
and Estimated Assessment Amounts	\$10,014.02
b) Public Right-of-Way Frontages (*)	20.0 '
and Estimated Assessment Amounts	\$1,073.89
c) Rounding Adjustment	(\$0.12)
Sub-total	\$11,087.79

2) NON-RATE DETERMINING COSTS

Additional Walk Width	\$55,525.00
Total Estimated City Share of Non-Assessable Cost	\$66,612.79

ASSESSABLE:

Assessable Frontages (**)	200.0 '
and Assessment Amount	\$10,738.90

TOTAL ESTIMATED CITY SHARE OF IMPROVEMENT	\$77,351.69 40.97%
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TOTAL ESTIMATED COST OF SIDEWALK IMPROVEMENT	\$188,800.00
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(*)Alley Block 1, North Worthington

(**) Storm Water Pond Site

Hearing on Proposed Improvement
June 22, 2015
GRAND AVENUE -- North Extension
Combined Summary - Concrete Pavement Alternative

ESTIMATED ASSESSMENTS RECEIVABLE	\$511,689.11	48.10%
CITY SHARE OF IMPROVEMENT COST		
NON-ASSESSABLE:		
1) RATE DETERMINING COSTS		
a) Proposed Estimated Assessment Amounts for Non Assessable Rate Determining Frontages	\$10,649.63	
b) Proposed Estimated Assessment Amounts for Public Right of Way Frontages (*)	\$1,073.89	
c) Rounding Adjustment	(\$0.23)	
Sub-total	\$11,723.29	
2) NON-RATE DETERMINING COSTS		
a) Estimated Collector Street costs	\$201,000.00	
b) Storm Water Related Costs	\$230,750.00	
c) Additional Walk Width	\$55,525.00	
Sub-total	\$487,275.00	
Total Estimated City Share of Non-Assessable Cost	\$498,998.29	
ASSESSABLE:		
City Share of Assessable Cost (**)	\$53,112.60	
TOTAL ESTIMATED CITY SHARE OF IMPROVEMENT	\$552,110.89	51.90%
TOTAL ESTIMATED COST OF IMPROVEMENT	\$1,063,800.00	

(*)Alley Block 1, North Worthington

(**) Storm Water Pond Site

RESOLUTION NO.

**APPROVING PLANS AND SPECIFICATIONS AND
ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, Pursuant to Resolution No. 3595, passed by the Council on May 26, 2015, the city engineer has prepared plans and specifications for the improvement of the following described streets by regrading, base reconstruction, necessary curb and gutter reconstruction, and resurfacing:

DARLING DRIVE from 186 feet east of the center line of North Burlington Avenue to Grand Avenue extended

HAGGE STREET from Tower Street to Diagonal Road

SCHAAP DRIVE from 1st Avenue Southwest to 1st Avenue Southwest

and

WHEREAS, Said plans and specifications for said improvement have been presented to the council for approval.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WORTHINGTON, MINNESOTA:

1. Such plans and specifications for said improvement, a copy of which is attached hereto and made a part hereof, are hereby approved.

2. The City Clerk shall prepare and cause to be inserted in the official newspaper and on QuestCDN.com an advertisement for bids upon the making of said improvement under such approved plans and specifications. The advertisement shall be published for 21 days, shall specify the work to be done, shall state that bids will be received at the office of the City Clerk of the City of Worthington, Minnesota, until 2:00 p.m. on Wednesday, July 8, 2015, at which time they will be publicly opened in the Council Chambers of City Hall, 303 Ninth Street, Worthington, Minnesota, by a Council designated committee, and bids and the responsibility of the bidders will be considered by the City Council at 7:00 p.m. on Monday, July 13, 2015, in the Council Chambers of City Hall. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the Clerk for five percent (5%) of the amount of the bid.

Adopted by the City Council of the City of Worthington, Minnesota, this the 8th day of June, 2015.

(SEAL)

Mike Kuhle, Mayor

Attest

Janice A. Oberloh, City Clerk

A RESOLUTION APPROVING MEMBERSHIP IN THE MINNESOTA ENVIRONMENTAL SCIENCE AND ECONOMIC REVIEW BOARD (MESERB)

WHEREAS, the Minnesota Environmental Science and Economic Review Board (MESERB) is a joint powers organization made up of cities, public utilities commissions, sanitary sewer districts, and business associates committed to using established principles of science, law and engineering to advocate for sound and cost-effective environmental regulations; and

WHEREAS, MESERB is dedicated to using these principles in the research, study, and analysis of environmental issues impacting the provision of wastewater treatment services in the State of Minnesota; and

WHEREAS, MESERB actively monitors environmental activities at a federal, state and local level and provides up to date information and analysis to MESERB members regarding the provision of wastewater services and the impacts of proposed environmental regulations thereon; and

WHEREAS, MESERB uses these principles of science, law, and engineering to analyze water quality standards, rules, and mandates imposed by the Environmental Protection Agency and the Minnesota Pollution Control Agency, to ensure accountability for agency activities and to ensure that imposed regulations are justified and will result in measurable improvements to water quality and public health; and

WHEREAS, MESERB implements these principles of science, law, and engineering to evaluate new or reissued NPDES Permits of MESERB members to ensure that environmental requirements contained in such permits are appropriate and consistent with applicable rules and regulations; and

WHEREAS, MESERB takes collective action and works with environmental interests and federal and state regulators to communicate the comments, concerns, and recommendations of wastewater treatment facility operators and aid in the development of scientifically justified and effective environmental rules and standards.

NOW THEREFORE, BE IT RESOLVED, that the City of Worthington hereby agrees to join the Minnesota Environmental Science and Economic Review Board (MESERB), hereby directs and authorizes the Mayor and Clerk to sign the MESERB Joint Powers Agreement and any other associated documentation needed to effect membership in MESERB, and hereby directs and authorizes payment of the membership assessment required to participate in MESERB.

Adopted by the City Council of the City of Worthington, Minnesota, this the 8th day of June, 2015.

(SEAL)

Mike Kuhle, Mayor

Attest: _____

Janice Oberloh, City Clerk



JOINT POWERS AGREEMENT

The parties to this Agreement are all governmental units existing pursuant to the laws of the State of Minnesota. This Agreement is made and entered into pursuant to Minnesota Statutes, Section 471.59.

WITNESSETH:

WHEREAS, pursuant to Minnesota Statutes, Section 471.59 (Joint Exercise of Powers), governmental units may enter into an agreement through the action of their respective governing bodies to jointly or cooperatively exercise any power common to the contracting parties or any similar powers, including those which are the same except for the territorial limits within which they may be exercised; and

WHEREAS, the operation of publicly owned treatment works and associated water quality standards present significant environmental and economic issues for governmental units; and

WHEREAS, governmental units have a responsibility to their citizenry to monitor and study the science associated with operating publicly owned treatment works and associated environmental standards to ensure that appropriate standards are being applied which protect the public health and are based on sound scientific and economic analysis.

NOW, THEREFORE BE IT RESOLVED, that in consideration of the mutual covenants contained herein, the parties hereto agree as follows:

1. Purpose. The purpose of this Agreement is to establish a board that will review and analyze the scientific and economic foundations of state and federal environmental standards, develop methods and programs to improve environmental protection, and communicate information and findings to governmental bodies and agencies, the public, and other interested parties. The initial focus of the board established by this agreement will be the review and evaluation of water quality standards and their applications.
2. Minnesota Environmental Science and Economic Review Board. The parties hereto agree to identify this Agreement and the resulting governing joint powers board, as established in paragraph 3 of this Agreement, as the Minnesota Environmental Science and Economic Review Board (MESERB).

3. Joint Powers Board.

- a. **Establishment; Representation.** The development, management, and control of the Minnesota Environmental Science and Economic Review Board shall be vested in a joint powers board. The joint powers board shall be composed of representatives appointed by each of the member governmental units. Each member governmental unit shall designate one (1) director representative to serve on the joint powers board. Each member governmental unit shall also designate one (1) alternate representative who shall be entitled to attend meetings of the joint powers board and who may vote in the absence of the member's director representative.
- b. **Term.** Each designated director representative and alternate representative of a member governmental unit on the joint powers board shall serve a term of one (1) year or until successors are duly appointed by the governing body of the member governmental unit.
- c. **Vacancy.** A vacancy on the joint powers board shall be filled by appointment by the respective governing body of the member governmental unit left unrepresented by the vacancy.
- d. **Voting; Quorum.** Except as otherwise provided, the transaction of business by the joint powers board shall be by majority vote of those board members present at a meeting at which a quorum is present. At all meetings of the joint powers board, one-half ($\frac{1}{2}$) of the board members currently serving on the board shall constitute a quorum for the transaction of business.
- e. **Meetings.** Regular meetings of the joint powers board shall be held at least one (1) time per fiscal year, as called by the president. Except as otherwise provided by law, a meeting of the joint powers board may be conducted either in person, or if authorized by law or by action of the Board of Government Innovation and Cooperation, in writing without a meeting or by telephone conference call or other interactive telecommunication. For action taken in writing without a meeting, concurrence of all director representatives serving on the joint powers board on the date of the written action shall be required.
- f. **Executive Committee.** The joint powers board may establish an executive committee to conduct business on behalf of the joint powers board as delegated to the executive committee by the joint powers board.
- g. **Advisory Committee.** The joint powers board may establish an advisory committee made up of city officials and others interested in environmental issues to study, review and make recommendations to the joint powers board.

- h. **Other Committees.** The joint powers board may establish other committees made up of city officials and others to develop and implement methods and programs in furtherance of this Agreement, and to communicate information and findings to governmental bodies and agencies, the public, and other interested parties.
 - i. **Bylaws.** The joint powers board may adopt appropriate bylaws governing the conduct of the board.
- 4. Powers and Duties of the Board. The joint powers board, in order to carry out the purposes of this Agreement, has the following powers and duties:
 - a. To develop and promote methods to improve environmental protection and safeguard environmental resources for future generations;
 - b. To facilitate the further review, study, research and analysis of environmental and economic issues impacting members, including the evaluation of state and federal regulations and permits;
 - c. To monitor environmental and regulatory issues impacting members;
 - d. To coordinate activities, in its discretion, with interest groups and other governmental entities;
 - e. To communicate research and scientific findings to governmental bodies and agencies, the public, and other interested parties;
 - f. To retain consultants to develop and provide members with technical advice and research and analysis on environmental science and economic issues of interest to members;
 - g. To solicit contributions, accept gifts or apply for and use grants or loans of money or other property from the state, any other governmental units, or any organizations or private parties or foundations consistent with the purposes of this Agreement, and may enter into any agreements required in connection therewith and hold, use and dispose of such moneys or property in accordance with the terms of the gift, grant, loan or other agreement relating thereto;
 - h. To establish and collect membership dues as provided for in paragraph 8 of this Agreement and establish any other charges for services provided to its members and others; and
 - i. To take such other actions as it deems necessary and appropriate, including but

not limited to, the making of contracts or the initiation or participation in any proceedings at law in which the organization may have an interest, to make effective the general purposes, powers and duties established in this Agreement.

5. Election of Officers. The following persons are hereby designated as the first officers of the Minnesota Environmental Science and Economic Review Board to serve in the capacities set opposite their names until July 1, 1999 or until their successors are duly elected and qualified as provided for in this paragraph:

President	Mr. George Rosati, Public Works Director, City of Mankato
Vice President	Mr. Lyle Zimmerman, Wastewater Plant Manager, City of Rochester
Treasurer	Mr. Eric Sorensen, City Manager, City of Winona
Secretary	Mr. Eric Sorensen, City Manager, City of Winona

The joint powers board shall hold an annual meeting prior to July 1 of each year to elect a president, vice-president, secretary, and treasurer. Any officer serving at the time of an election may be re-elected for an additional term(s). The president and vice-president shall be elected by the joint powers board from those representative directors serving on the joint powers board. The president and vice-president shall not be the same person, and shall not be the secretary or treasurer. The secretary and treasurer may be the same person but need not be a representative of a member governmental unit serving on the joint powers board.

6. Membership. Any governmental unit located within the state of Minnesota that operates a publicly owned wastewater treatment facility within its jurisdiction or is part of a multi-jurisdictional treatment system may become a member of the Minnesota Environmental Science and Economic Review Board. The initial members of the Minnesota Environmental Science and Economic Review Board shall be those governmental units who have executed a copy of this Agreement on or before December 31, 1997 and submitted the same along with payment of its assessment, as provided in paragraph 8 of this Agreement, to the treasurer of the organization as provided in paragraph 5 of this Agreement. Governmental units seeking to join the Minnesota Environmental Science and Economic Review Board after December 31, 1997, shall be admitted only upon executing and submitting an identical copy of this Agreement to the treasurer of the Minnesota Environmental Science and Economic Review Board and upon approval of membership by the joint powers board.

7. Associate Members. The joint powers board may establish a non-voting associate membership category along with corresponding application procedures and charges for governmental entities, businesses, and others interested in participating in the organization's programs.
8. Assessments. Funding for the Minnesota Environmental Science and Economic Review Board shall be provided by assessments paid by participating member governmental units. The assessment for the first year of existence of the Minnesota Environmental Science and Economic Review Board is \$.50 per water billing account existing in the most recently completed fiscal year up to a maximum of 15,000 accounts, the sum of which must be remitted to the joint powers board within sixty (60) days of joining the Minnesota Environmental Science and Economic Review Board. After the initial year of existence ending December 31, 1997, the joint powers board shall establish at its annual meeting as provided in paragraph 5 of this Agreement, an assessment for member governmental units. The treasurer shall notify each governmental unit of its assessment by August 1 of each fiscal year and each member shall remit payment of its respective assessment within sixty (60) days of receipt of notification from the treasurer.
9. Termination. This Agreement shall remain in effect until terminated by action of the joint powers board of the Minnesota Environmental Science and Economic Review Board at a duly qualified meeting. If the joint powers board is terminated, all assets acquired as a result of the joint exercise of powers pursuant to this Agreement remaining after the date of termination and after payment of any outstanding debts or expenses, shall be returned to those member governmental units in good standing on the date of termination in proportion to the respective contributions made by the member governmental unit.

Any individual governmental unit participating in this Agreement may elect to withdraw from participation in the Minnesota Environmental Science and Economic Review Board at any time upon adoption of a resolution of its governing body to that effect submitted to the joint powers board of the Minnesota Environmental Science and Economic Review Board. A withdrawing individual governmental unit shall not be entitled to the return of any assessments previously paid.
10. Governing Law. This Agreement is made pursuant to and shall be construed in accordance with the laws of the state of Minnesota.
11. Severability. In the event that any provision of this Agreement is determined to be invalid, illegal, or unenforceable by any court of competent jurisdiction, or by reason of any existing or subsequently enacted legislation, the other provisions of this Agreement shall remain in full force and effect, and the parties hereto shall negotiate in good faith and agree to such amendments or modifications of or to this Agreement or other appropriate actions as shall, to the maximum extent practicable, in light of such determination, implement and give effect to the intentions of the parties hereto.

12. Amendment. This Agreement may be amended only according to the following procedure:
 - a. Proposed amendments must be submitted to the joint powers board of the Minnesota Environmental Science and Economic Review Board for review and approval. Proposed amendments must receive a majority vote of those board members present at a duly qualified meeting at which the vote is taken to be deemed approved. Prior to a meeting of the joint powers board at which amendment of this Agreement is proposed, each member governmental unit shall be given ten (10) days prior written notice of the meeting and the proposed amendment.
 - b. Should an amendment receive the requisite approval from the joint powers board as provided in paragraph 12 (a), the amendment shall be submitted to each member governmental unit represented on the joint powers board. The amendment shall not be enacted unless adopted by resolution of the governing body of each member governmental unit represented on the joint powers board. For purposes of adopting an amendment, member governmental units are those governmental units represented on joint powers board on the date a proposed amendment was approved by the joint powers board.
13. Accounting. The treasurer's city, as designated in this Agreement or another city as designated by the joint powers board, shall be responsible for the accounting for the joint powers board, except that any audit, if deemed necessary by action of the joint powers board, shall be performed by an independent consultant as selected by the joint powers board. The treasurer shall report to the joint powers board regarding the organization's finances, including revenues and expenditures for the fiscal year, at the organization's annual meeting.
14. Mutual Indemnification. Each member governmental unit of MESERB shall be liable for its own acts or omissions to the extent provided by law and hereby agrees to indemnify, save, defend, and hold harmless the other constituent member governmental units, their officers and employees against any and all liability, loss, costs, damages, expenses, claims or actions, including attorney's fees which member governmental units, their officers and employees may hereafter sustain, incur or be required to pay, arising out of or by reason of any act or omission of member governmental units, their agents or employees in connection with membership in MESERB or in the execution, performance or failure to adequately perform its obligations pursuant to this Agreement.
15. Statutory Liability Limits. Unless otherwise provided by law, joining MESERB shall not constitute a waiver of a member governmental unit's statutory liability limits or result in the stacking of such limits.

16. Employees of Member Governmental Units and Consultants. Employees or officials of a member governmental unit or consultant performing a function, task or any other activity on behalf of MESERB shall not be considered employees of MESERB for any purpose and shall at all times remain employees of the member governmental unit or consultant. MESERB or its member governmental units shall not be responsible or liable for the payment of wages or any other remuneration to another member governmental unit's employee(s) notwithstanding the fact that such employee(s) may from time to time provide services which benefit MESERB.
17. Insurance Coverage Required. The joint powers board shall obtain and maintain liability coverage from a qualified insurance carrier. In the event that procured liability coverage does not cover a particular act or omission, each individual member governmental unit shall not be individually liable unless required by law, in which case any such liability shall be apportioned equally amongst the member governmental units.
18. Non-discrimination. The joint powers board shall not discriminate because of race, color, creed, religion, national origin, sex, marital status, status with regard to public assistance, disability, sexual orientation, or age.
19. Data Practices. Unless otherwise provided by law, MESERB shall be subject to the Minnesota Data Practices Act.
20. Captions and Headings. Captions and headings in this Agreement are for ease of reference only and are not intended to alter the terms of this Agreement.

IN WITNESS WHEREOF, the undersigned governmental unit, pursuant to an authorizing resolution of its respective governing body, has caused this Agreement to be signed and delivered on its behalf this ____ day of _____, 20__.

(Name of Governmental Unit)

BY _____

Its _____

BY _____

Its _____

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
ACLARA TECHNOLOGIES LLC	5/29/15	TNS SUPPORT MAINT	ELECTRIC	CUSTOMER INSTALL EXPEN	4,721.50
	5/29/15	TNS SUPPORT MAINT	ELECTRIC	ACCTS-METER READING	4,721.50
	5/29/15	TNS METER OVERAGE	ELECTRIC	ACCTS-METER READING	212.00
	5/29/15	TNS METER OVERAGE	ELECTRIC	ACCTS-METER READING	212.00_
				TOTAL:	9,867.00
AMERIPRIDE	5/29/15	TOWEL SERVICE	MUNICIPAL WASTEWAT	O-PURIFY MISC	88.33_
				TOTAL:	88.33
BANNER ASSOCIATES INC	5/29/15	PROFESSIONAL SERVICES-SCAD WATER		FA PURIFY EQUIPMENT	2,376.47_
				TOTAL:	2,376.47
BORDER STATES ELECTRIC SUPPLY	5/29/15	48 CANS GREEN MARKING PAIN	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	67.02
	5/29/15	LOCATOR BATTERIES	ELECTRIC	M-DISTR ST LITE & SIG	46.17
	5/29/15	2015 PROJECT MATERIALS	ELECTRIC	FA DISTR UNDRGRND COND	596.14
	5/29/15	48 CANS GREEN MARKING PAIN	STORM WATER MANAGE	STORM DRAINAGE	67.02_
				TOTAL:	776.35
CHAMBER OF COMMERCE	5/29/15	LODGING TAX-APRIL	TOURISM PROMOTION	LODGING TAX/TOURISM	10,765.70_
				TOTAL:	10,765.70
CHAPULIS BRADLEY	5/29/15	REIMBURSE	GENERAL FUND	ECONOMIC DEVELOPMENT	16.95
	5/29/15	REIMBURSE	GENERAL FUND	ECONOMIC DEVELOPMENT	507.21_
				TOTAL:	524.16
COOPERATIVE ENERGY CO- ACCT # 5910807	5/29/15	FUEL	GENERAL FUND	FIRE ADMINISTRATION	21.50
	5/29/15	FUEL	GENERAL FUND	FIRE ADMINISTRATION	41.00
	5/29/15	FUEL	GENERAL FUND	FIRE ADMINISTRATION	20.01
	5/29/15	FUEL	GENERAL FUND	FIRE ADMINISTRATION	35.00
	5/29/15	FUEL	GENERAL FUND	FIRE ADMINISTRATION	70.00
	5/29/15	FUEL	GENERAL FUND	FIRE ADMINISTRATION	40.39
	5/29/15	PAINTING	GENERAL FUND	PAVED STREETS	6.87
	5/29/15	WEEDEATER GAS	RECREATION	PARK AREAS	9.49
	5/29/15	WEEDEATER GAS	RECREATION	PARK AREAS	8.51_
				TOTAL:	252.77
DAKOTA SUPPLY GROUP INC	5/29/15	SERVICE LINE CONNECTION SU WATER		O-DIST UNDERGRND LINES	1,537.00
	5/29/15	GROUND ROD CLAMPS	ELECTRIC	M-DISTR UNDERGRND LINE	71.36_
				TOTAL:	1,608.36
DAVIS TYPEWRITER CO INC	5/29/15	TOILET PAPER, PAPER TOWELS WATER		ADMIN OFFICE SUPPLIES	15.16
	5/29/15	TOILET PAPER, PAPER TOWELS WATER		ACCTS-RECORDS & COLLEC	15.16
	5/29/15	TOILET PAPER, PAPER TOWELS MUNICIPAL WASTEWAT		ADMIN OFFICE SUPPLIES	15.16
	5/29/15	TOILET PAPER, PAPER TOWELS MUNICIPAL WASTEWAT		ACCT-RECORDS & COLLECT	15.16
	5/29/15	TOILET PAPER, PAPER TOWELS ELECTRIC		ADMIN OFFICE SUPPLIES	30.33
	5/29/15	TOILET PAPER, PAPER TOWELS ELECTRIC		ACCTS-RECORDS & COLLEC	30.33_
				TOTAL:	121.30
ECUMEN THE MEADOWS	5/29/15	LIGHTING EFFICIENCY REBATE ELECTRIC		CUSTOMER INSTALL EXPEN	300.00_
				TOTAL:	300.00
ELSING SHAWN	5/29/15	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	22.00_
				TOTAL:	22.00
ENGARTH DIRECTIONAL DRILLING INC	5/29/15	INSTALLING FIBER 4" DUCT-1 ELECTRIC		FA DISTR UNDRGRND COND	2,220.00_
				TOTAL:	2,220.00

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
ERA LABORATORIES INC	5/29/15	ACUTE TOXICITY EVALUATION	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	800.00_
				TOTAL:	800.00
FASTENAL COMPANY	5/29/15	HARDWARE	WATER	M-PURIFY EQUIPMENT	9.17
	5/29/15	HOSE CLAMPS	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	3.24_
				TOTAL:	12.41
GCC -CONSOLIDATED READY MIX INC	5/29/15	CONCRETE-STREET REPAIRS	WATER	M-TRANS MAINS	151.90
	5/29/15	CONCRETE-STREET REPAIRS	ELECTRIC	M-DISTR UNDERGRND LINE	329.10_
				TOTAL:	481.00
GRAINGER INC	5/29/15	WATERPROOF KNEE BOOTS	WATER	O-DISTR MISC	59.52
	5/29/15	PPE	WATER	O-DISTR MISC	58.08
	5/29/15	BATTERIES	WATER	O-DISTR MISC	28.72
	5/29/15	HIP BOOTS	WATER	O-DISTR MISC	148.20
	5/29/15	RESPIRATOR INHALATION VALV	WATER	M-PURIFY EQUIPMENT	21.50
	5/29/15	PRINTER RIBBONS-LABELING	ELECTRIC	M-DISTR UNDERGRND LINE	142.75_
				TOTAL:	458.77
GRIMMIUS NATHAN	5/29/15	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	35.00
	5/29/15	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	22.00_
				TOTAL:	57.00
INTERNATIONAL INST OF MUNICIPAL CLERKS	5/29/15	MEMBERSHIP	GENERAL FUND	CLERK'S OFFICE	155.00
	5/29/15	MEMBERSHIP	GENERAL FUND	CLERK'S OFFICE	95.00_
				TOTAL:	250.00
KOLANDER BRIAN	5/29/15	REIMBURSE	GENERAL FUND	ACCOUNTING	292.30_
				TOTAL:	292.30
LAMPERTS YARDS INC-2600013	5/29/15	FIRING STRIPS	ELECTRIC	M-DISTR UNDERGRND LINE	88.62_
				TOTAL:	88.62
LAMPERTS YARDS INC-2602004	5/29/15	DOWNTOWN LOT SIGNS	GENERAL FUND	SIGNS AND SIGNALS	26.00
	5/29/15	DOWNTOWN LOT SIGNS	GENERAL FUND	SIGNS AND SIGNALS	89.40
	5/29/15	TRAIL CROSSWALKS	GENERAL FUND	SIGNS AND SIGNALS	54.40
	5/29/15	TRAIL CROSSWALKS	GENERAL FUND	SIGNS AND SIGNALS	35.32
	5/29/15	TRAIL CROSSWALKS	GENERAL FUND	SIGNS AND SIGNALS	17.91
	5/29/15	SAND	RECREATION	GOLF COURSE-GREEN	11.28
	5/29/15	PLAYGROUND TREATED LUMBER	RECREATION	PARK AREAS	5.95-
	5/29/15	SLATER PARK SIGN	RECREATION	PARK AREAS	128.92
	5/29/15	CONCRETE MIX	ELECTRIC	M-DISTR UNDERGRND LINE	282.56_
				TOTAL:	639.84
LARSON CRANE SERVICE INC	5/29/15	LIGHTING RETROFIT INCENTIV	ELECTRIC	CUSTOMER INSTALL EXPEN	840.00_
				TOTAL:	840.00
LEAGUE OF MN CITIES	5/29/15	ANNUAL CONFERENCE	GENERAL FUND	MAYOR AND COUNCIL	750.00
	5/29/15	ADVANCED TRAINING NEW ELEC	GENERAL FUND	MAYOR AND COUNCIL	50.00
	5/29/15	ANNUAL CONFERENCE	GENERAL FUND	ADMINISTRATION	125.00_
				TOTAL:	925.00
LOCATORS & SUPPLIES INC	5/29/15	WORK GLOVES, SAFETY GLASSE	ELECTRIC	CUSTOMER INSTALL EXPEN	133.60_
				TOTAL:	133.60
MINNESOTA DEPARTMENT OF HEALTH	5/29/15	COMMUNITY WATER SUPPLY SER	WATER	O-DISTR METERS	6,461.00

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
				TOTAL:	6,461.00
MINNESOTA ENERGY RESOURCES CORP	5/29/15	GAS SERVICE	RECREATION	PARK AREAS	21.43
	5/29/15	GAS SERVICE	RECREATION	PARK AREAS	217.83_
				TOTAL:	239.26
MINNESOTA VALLEY TESTING LABS INC	5/29/15	2015 2ND QTR MERCURY TESTI	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	378.00_
				TOTAL:	378.00
MISCELLANEOUS V AFEWORKI YHEDEGO TIGIS	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		NON-DEPARTMENTAL	74.44
AFEWORKI YHEDEGO TIGIS	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		ACCTS-RECORDS & COLLEC	0.04
ANDERSON COREY J	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		NON-DEPARTMENTAL	73.20
ANDERSON COREY J	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		ACCTS-RECORDS & COLLEC	0.05
CLELAND DESIRAE	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		NON-DEPARTMENTAL	78.74
CLELAND DESIRAE	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		ACCTS-RECORDS & COLLEC	0.04
EH KYAW	5/29/15	REFUND OF DEPOSITS-ACCTS F WATER		NON-DEPARTMENTAL	13.49
EH KYAW	5/29/15	REFUND OF DEPOSITS-ACCTS F WATER		ACCTS-RECORDS & COLLEC	0.02
EH KYAW	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		NON-DEPARTMENTAL	95.00
EH KYAW	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		ACCTS-RECORDS & COLLEC	0.04
HEREDIA RODRIGUEZ ELIS	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		NON-DEPARTMENTAL	211.67
HEREDIA RODRIGUEZ ELIS	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		ACCTS-RECORDS & COLLEC	0.10
YUSUF AHMAD J	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		NON-DEPARTMENTAL	105.31
YUSUF AHMAD J	5/29/15	REFUND OF DEPOSITS-ACCTS F ELECTRIC		ACCTS-RECORDS & COLLEC	0.04_
				TOTAL:	652.18
MISSOURI RIVER ENERGY SERVICES	5/29/15	REGISTRATION-MRES ANNUAL M ELECTRIC		ADMIN OFFICE SUPPLIES	50.00
	5/29/15	REGISTRATION-MRES ANNUAL M ELECTRIC		ADMIN MISC	150.00_
				TOTAL:	200.00
NOBLES COUNTY AUDITOR/TREASURER	5/29/15	31-3786-599 TAXES	ECONOMIC DEV AUTHO	MISC INDUSTRIAL DEVELO	344.41_
				TOTAL:	344.41
PEIL BRANDON	5/29/15	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	112.00_
				TOTAL:	112.00
QUALITY REFRIGERATION SERVICES INC	5/29/15	CUSTOM ELECTRIC BOC CLASS	ELECTRIC	CUSTOMER INSTALL EXPEN	700.00_
				TOTAL:	700.00
RUNNINGS SUPPLY INC-ACCT#9502440	5/29/15	SHOP SUPPLIES	WATER	O-DISTR MISC	7.78
	5/29/15	PAINTING SUPPLIES	WATER	M-DIST STRUCTURES	14.78
	5/29/15	SAFETY VEST/RAIN JACKET	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	79.99
	5/29/15	1/4" TAP	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	8.98
	5/29/15	STEEL TOE BOOTS	ELECTRIC	O-DISTR MISC	169.99
	5/29/15	BOLTS	ELECTRIC	M-DISTR UNDERGRND LINE	3.36
	5/29/15	PLASTIC TWINE	ELECTRIC	M-DISTR UNDERGRND LINE	27.95
	5/29/15	PLASTIC TWINE	ELECTRIC	M-DISTR UNDERGRND LINE	191.70_
				TOTAL:	504.53
SCHWALBACH ACE #6067	5/29/15	UPS SHIPPING, CAMERA CABLE	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	33.27_
				TOTAL:	33.27
SHORT ELLIOTT HENDRICKSON INC	5/29/15	WELLHEAD PROTECTION PLAN	WATER	O-SOURCE WELLS & SPRNG	987.60_
				TOTAL:	987.60
SOUTHWEST BROADBAND	5/29/15	FIBER OPTIC INSTALLATIONS	WATER	FA PURIFY EQUIPMENT	5,756.89
	5/29/15	FIBER OPTIC INSTALLATIONS	ELECTRIC	FA COMMUNICATION EQUIP	1,009.35

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
				TOTAL:	6,766.24
SOUTHWEST HEARING TECHNOLOGIES INC	5/29/15	AUDIOMETRIC TESTING	WATER	O-DISTR MISC	60.00
	5/29/15	AUDIOMETRIC TESTING	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	20.00
	5/29/15	AUDIOMETRIC TESTING	MUNICIPAL WASTEWAT	O-PURIFY MISC	50.00
	5/29/15	AUDIOMETRIC TESTING	ELECTRIC	O-DISTR MISC	60.00_
				TOTAL:	190.00
STUART C IRBY CO	5/29/15	15KV CABLE	ELECTRIC	FA DISTR UNDRGRND COND	21,993.37_
				TOTAL:	21,993.37
UNITED PARCEL SERVICE	5/29/15	INTERNET SHIPPING CHARGES	ELECTRIC	O-DISTR MISC	31.06_
				TOTAL:	31.06
VERIZON WIRELESS	5/29/15	WIRELESS SERVICE	GENERAL FUND	POLICE ADMINISTRATION	704.59
	5/29/15	WIRELESS SERVICE	GENERAL FUND	SECURITY CENTER	106.99
	5/29/15	WIRELESS SERVICE	GENERAL FUND	SECURITY CENTER	106.99
	5/29/15	WIRELESS SERVICE	GENERAL FUND	CODE ENFORCEMENT	50.49_
				TOTAL:	969.06
WESCO RECEIVABLES CORP	5/29/15	SPLICING TAPE	ELECTRIC	FA DISTR UNDRGRND COND	803.70_
				TOTAL:	803.70
ZEP SALES & SERVICE-ACUITY SPECIALTY P	5/29/15	CLEANING SUPPLIES	ELECTRIC	O-DISTR MISC	191.34_
				TOTAL:	191.34
ZIEGLER	5/29/15	BACKHOE BUCKET PINS	WATER	O-DIST UNDERGRND LINES	64.10
	5/29/15	BACKHOE BUCKET PINS	WATER	O-DIST UNDERGRND LINES	11.79
	5/29/15	LEVEL 3 UNIT OFDN00542	ELECTRIC	M-SOURCE EQUIPMENT	7,393.35_
				TOTAL:	7,469.24

===== FUND TOTALS =====

101	GENERAL FUND	3,609.32
229	RECREATION	391.51
231	ECONOMIC DEV AUTHORITY	344.41
601	WATER	17,798.33
602	MUNICIPAL WASTEWATER	1,559.15
604	ELECTRIC	48,391.80
606	STORM WATER MANAGEMENT	67.02
882	TOURISM PROMOTION	10,765.70

GRAND TOTAL:		82,927.24

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
MISCELLANEOUS V FARKAS ALEXIS E	6/05/15	REFUND OF CREDITS-ACCTS FI ELECTRIC		NON-DEPARTMENTAL	74.93
FARKAS ALEXIS E	6/05/15	REFUND OF CREDITS-ACCTS FI ELECTRIC		NON-DEPARTMENTAL	0.02_
		TOTAL:			74.95
A & B BUSINESS EQUIPMENT INC	6/05/15	COPIER SERVICE-RICOH/MPC45 GENERAL FUND		ENGINEERING ADMIN	57.58
	6/05/15	COPIER SERVICE-RICOH/MPC45 GENERAL FUND		ECONOMIC DEVELOPMENT	57.59_
		TOTAL:			115.17
ACE TOWING INC	6/05/15	HAUL LADDER TRUCK	GENERAL FUND	FIRE ADMINISTRATION	2,360.32_
		TOTAL:			2,360.32
AMERICAN BOTTLING COMPANY	6/05/15	MIX	LIQUOR	NON-DEPARTMENTAL	142.87_
		TOTAL:			142.87
ARCTIC ICE INC	6/05/15	ICE	RECREATION	OLSON PARK CAMPGROUND	58.68
	6/05/15	ICE	LIQUOR	NON-DEPARTMENTAL	293.98
	6/05/15	ICE	LIQUOR	NON-DEPARTMENTAL	195.60
	6/05/15	ICE	LIQUOR	NON-DEPARTMENTAL	86.80_
		TOTAL:			635.06
ARNOLD MOTOR SUPPLY	6/05/15	LOOSENING OIL	RECREATION	GOLF COURSE-GREEN	7.83
	6/05/15	BATTERY	RECREATION	GOLF COURSE-GREEN	83.47
	6/05/15	RAGS, OXYGEN, ACETYLENE	RECREATION	GOLF COURSE-GREEN	80.08
	6/05/15	OIL FILTER, OIL	RECREATION	GOLF COURSE-GREEN	80.05_
		TOTAL:			251.43
ARTISAN BEER COMPANY	6/05/15	BEER	LIQUOR	NON-DEPARTMENTAL	131.00_
		TOTAL:			131.00
BAHRS SMALL ENGINE	6/05/15	REPAIR CHAIN SAWS	RECREATION	TREE REMOVAL	78.00
	6/05/15	REPAIR CHAIN SAWS	RECREATION	TREE REMOVAL	33.95
	6/05/15	REPAIR SAWS, CHAINS	RECREATION	TREE REMOVAL	123.00
	6/05/15	REPAIR SAWS, CHAINS	RECREATION	TREE REMOVAL	28.45_
		TOTAL:			263.40
BCA CRIMINAL JUSTICE TRAINING & EDUCAT	6/05/15	SHIPPING COST/CRIME PREVEN	GENERAL FUND	POLICE ADMINISTRATION	6.54
	6/05/15	FINANCE & FUNDS COURSE-FLY	GENERAL FUND	POLICE ADMINISTRATION	240.00_
		TOTAL:			246.54
BEVERAGE WHOLESALERS INC	6/05/15	BEER	LIQUOR	NON-DEPARTMENTAL	9,410.20
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	166.20
	6/05/15	MIX	LIQUOR	NON-DEPARTMENTAL	90.00
	6/05/15	BEER	LIQUOR	NON-DEPARTMENTAL	5,651.70
	6/05/15	BEER	LIQUOR	NON-DEPARTMENTAL	9,947.35
	6/05/15	BEER	LIQUOR	NON-DEPARTMENTAL	4,796.65
	6/05/15	PUMP	LIQUOR	O-GEN MISC	100.00_
		TOTAL:			30,162.10
BOLTON & MENK INC	6/05/15	INDUSTRIAL PARK PLAT/DESIG IMPROVEMENT CONST		DESIGN & PLAT 59 N.C.I	2,484.40_
		TOTAL:			2,484.40
BRIMEYER FURSMAN LLC	6/05/15	BALANCE ADMINISTRATOR SEAR	GENERAL FUND	PERSONNEL & RECRUITMEN	4,975.00_
		TOTAL:			4,975.00
BUDS BUS SERVICE INC	6/05/15	DARE BOWLING	GENERAL FUND	DARE	250.00_
		TOTAL:			250.00

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
C&S CHEMICALS INC	6/05/15	4,210 GALLONS ALUM	MUNICIPAL WASTEWAT	O-PURIFY MISC	4,904.65
	6/05/15	4,162 GALLONS ALUM	MUNICIPAL WASTEWAT	O-PURIFY MISC	4,848.73
				TOTAL:	9,753.38
CARLOS CREEK WINERY	6/05/15	WINE	LIQUOR	NON-DEPARTMENTAL	792.00
				TOTAL:	792.00
CENTER SPORTS INC	6/05/15	NAME PLATE	GENERAL FUND	ADMINISTRATION	20.00
	6/05/15	BEACH TOYS	RECREATION	PARK AREAS	98.00
				TOTAL:	118.00
COCA-COLA ENTERPRISES-MIDWEST DIVISION	6/05/15	MIX	LIQUOR	NON-DEPARTMENTAL	289.76
				TOTAL:	289.76
CONCRETE MATERIALS	6/05/15	BLOCKING	WATER	M-TRANS MAINS	30.32
				TOTAL:	30.32
COOPERATIVE ENERGY CO- ACCT # 5910807	6/05/15	GAS	GENERAL FUND	PAVED STREETS	6.13
	6/05/15	MOWER LUBE	RECREATION	PARK AREAS	43.77
	6/05/15	MOWER ANTI-FREEZE	RECREATION	PARK AREAS	11.84
				TOTAL:	61.74
COVERT TRACK GROUP INC	6/05/15	ANNUAL SUBSCRIPTION	PD TASK FORCE	BUFFALO RIDGE DRUG TAS	600.00
				TOTAL:	600.00
CREATIVE PRODUCT SOURCING INC-DARE	6/05/15	DARE	GENERAL FUND	DARE	781.53
				TOTAL:	781.53
CROP PRODUCTION SERVICES INC	6/05/15	CHEMICALS	GENERAL FUND	PAVED STREETS	730.00
	6/05/15	CHEMICALS	RECREATION	PARK AREAS	2,299.23
	6/05/15	CHEMICALS	RECREATION	OLSON PARK CAMPGROUND	705.00
				TOTAL:	3,734.23
CULLIGAN WATER COND CO	6/05/15	MONTHLY SERVICE	GENERAL FUND	GENERAL GOVT BUILDINGS	138.00
	6/05/15	MONTHLY SERVICE	GENERAL FUND	SECURITY CENTER	55.50
	6/05/15	MONTHLY SERVICE	GENERAL FUND	SECURITY CENTER	55.50
	6/05/15	MONTHLY SERVICE	GENERAL FUND	PAVED STREETS	10.00
	6/05/15	MONTHLY SERVICE	GENERAL FUND	CENTER FOR ACTIVE LIVI	24.00
	6/05/15	MONTHLY SERVICE	WATER	O-DISTR MISC	18.00
	6/05/15	MONTHLY SERVICE	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	36.00
	6/05/15	MONTHLY SERVICE	ELECTRIC	ACCTS-RECORDS & COLLEC	32.33
	6/05/15	MONTHLY SERVICE	LIQUOR	O-GEN MISC	19.24
				TOTAL:	388.57
CUNNINGHAM GROUP ARCHITECTURE INC	6/05/15	OXFORD ST REDEVELOPMENT PL	GENERAL FUND	ECONOMIC DEVELOPMENT	15,631.79
				TOTAL:	15,631.79
CUSTOM GRAPHICS	6/05/15	PD HATS	GENERAL FUND	POLICE ADMINISTRATION	460.00
				TOTAL:	460.00
DAILY GLOBE	6/05/15	BOARD OF REVIEW	GENERAL FUND	CLERK'S OFFICE	66.83
	6/05/15	ORDINANCES	GENERAL FUND	CLERK'S OFFICE	449.56
	6/05/15	FOOTGOLF	RECREATION	GOLF COURSE-CLUBHOUSE	120.00
	6/05/15	HEARING NOTICE-PROPOSED IM	IMPROVEMENT CONST	HAGGE-DIAGONAL TO TOWE	48.60
	6/05/15	HEARING NOTICE-PROPOSED IM	IMPROVEMENT CONST	SCHAAP DRIVE-ECKERSON/	48.60
	6/05/15	HEARING NOTICE-PROPOSED IM	IMPROVEMENT CONST	DARLING DR-BURLINGTON	48.60

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
	6/05/15	HEARING NOTICE-PROPOSED IM	IMPROVEMENT CONST	SHADY LANE-ORCHARD TO	48.60
	6/05/15	FLOOD REDUCTION GRANT APP	STORM WATER MANAGE	STORM DRAINAGE	328.05
	6/05/15	MEMORIAL DAY ADS	LIQUOR	O-GEN MISC	753.00
	6/05/15	TAXIWAY C EXTENSION	AIRPORT	PROJECT #12	838.36_
				TOTAL:	2,750.20
DAKOTA DATA SHRED	6/05/15	DOCUMENT SHREDDING	GENERAL FUND	SECURITY CENTER	116.75
	6/05/15	DOCUMENT SHREDDING	GENERAL FUND	SECURITY CENTER	116.75_
				TOTAL:	233.50
DANS ELECTRIC INC	6/05/15	OLSON PARK SITE #21	RECREATION	OLSON PARK CAMPGROUND	78.10
	6/05/15	OLSON PARK SITE #21	RECREATION	OLSON PARK CAMPGROUND	58.03
	6/05/15	OLSON PARK SITE #9	RECREATION	OLSON PARK CAMPGROUND	78.13
	6/05/15	OLSON PARK SITE #9	RECREATION	OLSON PARK CAMPGROUND	58.00_
				TOTAL:	272.26
DAVIS TYPEWRITER CO INC	6/05/15	POST-IT NOTES	GENERAL FUND	CLERK'S OFFICE	28.35
	6/05/15	INDEX TABS, 11X17 COPIER P	GENERAL FUND	CLERK'S OFFICE	40.47
	6/05/15	CD CASE, .5MM LEAD	GENERAL FUND	ENGINEERING ADMIN	7.91
	6/05/15	URINAL SCREENS, DEODORIZER	GENERAL FUND	GENERAL GOVT BUILDINGS	46.38
	6/05/15	DVD-R, CD ENVELOPE	GENERAL FUND	POLICE ADMINISTRATION	38.83
	6/05/15	CARTRIDGE	GENERAL FUND	POLICE ADMINISTRATION	61.68
	6/05/15	TAPE, MAIL BAGS, ENVELOPES	GENERAL FUND	SECURITY CENTER	15.21
	6/05/15	TAPE, MAIL BAGS, ENVELOPES	GENERAL FUND	SECURITY CENTER	15.20
	6/05/15	CARTRIDGES	GENERAL FUND	CENTER FOR ACTIVE LIVI	558.17
	6/05/15	INDEX TABS	DATA PROCESSING	DATA PROCESSING	2.64_
				TOTAL:	814.84
DE LAGE LANDEN PUBLIC FINANCE LLC	6/05/15	CART LEASE	RECREATION	GOLF COURSE-CLUBHOUSE	2,309.28_
				TOTAL:	2,309.28
DIAMOND VOGEL PAINT	6/05/15	PAINTING SUPPLIES	RECREATION	PARK AREAS	13.94
	6/05/15	PAINTING SUPPLIES	RECREATION	PARK AREAS	12.84
	6/05/15	DOWNSTAIRS OFFICE PAINT	WATER	M-DIST STRUCTURES	17.43_
				TOTAL:	44.21
DOLL DISTRIBUTING LLC	6/05/15	BEER	LIQUOR	NON-DEPARTMENTAL	2,764.80
	6/05/15	BEER	LIQUOR	NON-DEPARTMENTAL	786.00
	6/05/15	BER	LIQUOR	NON-DEPARTMENTAL	9,360.45
	6/05/15	MIX	LIQUOR	NON-DEPARTMENTAL	45.00
	6/05/15	BEER	LIQUOR	NON-DEPARTMENTAL	364.00-
	6/05/15	BEER	LIQUOR	NON-DEPARTMENTAL	3,987.65_
				TOTAL:	16,579.90
DUININCK INC	6/05/15	GRAVEL	GENERAL FUND	PAVED STREETS	1,531.98_
				TOTAL:	1,531.98
ECHO GROUP INC	6/05/15	RUNWAY LIGHTS	AIRPORT	O-GEN MISC	590.77
	6/05/15	HANGAR LIGHTS	AIRPORT	O-GEN MISC	17.59_
				TOTAL:	608.36
EHRLERS & ASSOCIATES INC	6/05/15	ESTABLISH TIF #16	GENERAL FUND	ECONOMIC DEVELOPMENT	5,000.00
	6/05/15	ESTABLISH TIF #16-2ND HALF	GENERAL FUND	ECONOMIC DEVELOPMENT	5,000.00_
				TOTAL:	10,000.00
FASTENAL COMPANY	6/05/15	TOGGLER, SUPPLES	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	103.58

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
				TOTAL:	103.58
FEDEX	6/05/15	SHIPPING	GENERAL FUND	POLICE ADMINISTRATION	11.84
				TOTAL:	11.84
FERGUSON ENTERPRISES INC #226	6/05/15	ADAPTER W/ PLUG	GENERAL FUND	FIRE ADMINISTRATION	53.16
	6/05/15	SUPPLIES	GENERAL FUND	FIRE ADMINISTRATION	45.75
				TOTAL:	98.91
FIFE WATER SERVICES INC	6/05/15	CHEMICALS	INDUSTRIAL WASTEWA	O-PURIFY MISC	9,904.40
				TOTAL:	9,904.40
GCC -CONSOLIDATED READY MIX INC	6/05/15	CATCH BASINS	STORM WATER MANAGE	STORM DRAINAGE	372.25
				TOTAL:	372.25
GOPHER STATE ONE CALL INC	6/05/15	MONTHLY LOCATE SERVICE	WATER	O-DISTR MISC	46.04
	6/05/15	MONTHLY LOCATE SERVICE	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	46.03
	6/05/15	MONTHLY LOCATE SERVICE	ELECTRIC	O-DISTR MISC	92.08
				TOTAL:	184.15
GRAHAM TIRE OF WORTHINGTON INC	6/05/15	NEW TIRES ON 14-34	GENERAL FUND	POLICE ADMINISTRATION	613.44
	6/05/15	NEW TIRES ON 14-34	GENERAL FUND	POLICE ADMINISTRATION	34.00
	6/05/15	MOWER PARTS	RECREATION	PARK AREAS	230.72
				TOTAL:	878.16
HD SUPPLY WATERWORKS LTD	6/05/15	TAPPING SADDLE-BIOVERSE BL WATER		O-DIST UNDERGRND LINES	861.17
				TOTAL:	861.17
HY-VEE INC-61609 (UTILITIES)	6/05/15	COFFEE, KLEENEX, PAPER TOW WATER		ACCTS-RECORDS & COLLEC	19.18
	6/05/15	COFFEE, KLEENEX, PAPER TOW MUNICIPAL WASTEWAT		ACCT-RECORDS & COLLECT	19.18
	6/05/15	COFFEE, KLEENEX, PAPER TOW ELECTRIC		ADMIN MISC	4.99
	6/05/15	COFFEE, KLEENEX, PAPER TOW ELECTRIC		ACCTS-RECORDS & COLLEC	38.37
				TOTAL:	81.72
INTEGRATED DESIGN, EQUIPMENT AND SOLUT	6/05/15	SPEAKERS-DHS GRANT COMPUTE	GENERAL FUND	CENTER FOR ACTIVE LIVI	34.99
				TOTAL:	34.99
INTEGRITY AVIATION INC	6/05/15	FBO MGMT FEE - MAY	AIRPORT	O-GEN MISC	1,995.00
				TOTAL:	1,995.00
JACKS UNIFORMS & EQUIPMENT	6/05/15	RAIN JACKETS	GENERAL FUND	POLICE ADMINISTRATION	389.84
	6/05/15	HEADLIGHT FLASHER	GENERAL FUND	POLICE ADMINISTRATION	121.89
	6/05/15	UNIFORMS	GENERAL FUND	POLICE ADMINISTRATION	67.94
				TOTAL:	579.67
JANITOR'S CLOSET LTD	6/05/15	TRASHBAGS, RESTROOM SUPPLI	RECREATION	PARK AREAS	540.96
	6/05/15	DOWNTOWN TRASH BAGS	RECREATION	PARK AREAS	82.05
	6/05/15	CENTENNIAL BEACH SOAP & DI	RECREATION	PARK AREAS	89.40
				TOTAL:	712.41
JC RAMSDELL ENVIRO SERVICES INC	6/05/15	REPAIR OF EQ LINER	MUNICIPAL WASTEWAT	M-SOURCE MISC	1,503.00
				TOTAL:	1,503.00
JERRY'S AUTO SUPPLY	6/05/15	HUB NUT - MOWERS	RECREATION	PARK AREAS	10.32
				TOTAL:	10.32

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
JOBSHQ	6/05/15	LIQUOR STORE CLERK AD	GENERAL FUND	PERSONNEL & RECRUITMEN	313.00_
				TOTAL:	313.00
JOHNSON BROTHERS LIQUOR CO	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	42.30
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	5,773.32
	6/05/15	WINE	LIQUOR	NON-DEPARTMENTAL	1,505.20
	6/05/15	WINE	LIQUOR	NON-DEPARTMENTAL	1,247.35
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	1,914.50
	6/05/15	FREIGHT	LIQUOR	O-SOURCE MISC	97.84
	6/05/15	FREIGHT	LIQUOR	O-SOURCE MISC	62.24
	6/05/15	FREIGHT	LIQUOR	O-SOURCE MISC	23.24
	6/05/15	FREIGHT	LIQUOR	O-SOURCE MISC	38.45_
				TOTAL:	10,704.44
KING TURKEY DAY INC	6/05/15	2015 SPONSORSHIP	GENERAL FUND	PROMOTIONAL COMMITTEE	1,500.00_
				TOTAL:	1,500.00
KOLANDER BRIAN	6/05/15	REIMBURSE	GENERAL FUND	ACCOUNTING	266.55_
				TOTAL:	266.55
LAMPERTS YARDS INC-2602004	6/05/15	SAND MIX	RECREATION	GOLF COURSE-GREEN	1.00
	6/05/15	KELLY PLAYGROUND LUMBER	RECREATION	PARK AREAS	443.19
	6/05/15	CONCRETE MIX	ELECTRIC	M-DISTR UNDERGRND LINE	30.00-
	6/05/15	FORMS FOR CATCH BASIN	STORM WATER MANAGE	STORM DRAINAGE	48.38_
				TOTAL:	462.57
LAW ENFORCEMENT LABOR SERVICES INC #27	6/05/15	UNION DUES	GENERAL FUND	NON-DEPARTMENTAL	235.00_
				TOTAL:	235.00
LAWNS PLUS	6/05/15	LAWN MOWING 4/27, 5/9	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	150.00_
				TOTAL:	150.00
LEAGUE OF MN CITIES INSURANCE TRUST	6/05/15	WORK COMP	GENERAL FUND	MAYOR AND COUNCIL	37.50
	6/05/15	WORK COMP	GENERAL FUND	ADMINISTRATION	155.75
	6/05/15	WORK COMP	GENERAL FUND	CLERK'S OFFICE	173.25
	6/05/15	WORK COMP	GENERAL FUND	ACCOUNTING	185.25
	6/05/15	WORK COMP	GENERAL FUND	ENGINEERING ADMIN	297.50
	6/05/15	WORK COMP	GENERAL FUND	ECONOMIC DEVELOPMENT	313.25
	6/05/15	WORK COMP	GENERAL FUND	GENERAL GOVT BUILDINGS	119.25
	6/05/15	WORK COMP	GENERAL FUND	POLICE ADMINISTRATION	10,538.50
	6/05/15	WORK COMP	GENERAL FUND	REGULATE LAWFUL GAMBLE	62.25
	6/05/15	WORK COMP	GENERAL FUND	SECURITY CENTER	325.12
	6/05/15	WORK COMP	GENERAL FUND	SECURITY CENTER	325.12
	6/05/15	WORK COMP	GENERAL FUND	FIRE ADMINISTRATION	4,299.75
	6/05/15	WORK COMP	GENERAL FUND	ANIMAL CONTROL ENFORCE	74.00
	6/05/15	WORK COMP	GENERAL FUND	PAVED STREETS	2,222.25
	6/05/15	WORK COMP	GENERAL FUND	PUBLIC WORK SHOP	236.25
	6/05/15	WORK COMP	GENERAL FUND	ICE AND SNOW REMOVAL	858.25
	6/05/15	WORK COMP	GENERAL FUND	SIGNS AND SIGNALS	85.00
	6/05/15	WORK COMP	GENERAL FUND	TRASH PICKUP	119.00
	6/05/15	WORK COMP	GENERAL FUND	CODE ENFORCEMENT	75.00
	6/05/15	WORK COMP	GENERAL FUND	CENTER FOR ACTIVE LIVI	39.75
	6/05/15	WORK COMP	GENERAL FUND	LAKE IMPROVEMENT	30.25
	6/05/15	WORK COMP	GENERAL FUND	MISC SPECIAL DAYS/EVEN	8.75
	6/05/15	WORK COMP	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	38.25
	6/05/15	WORK COMP	RECREATION	GOLF COURSE-GREEN	472.50

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
	6/05/15	WORK COMP	RECREATION	PARK AREAS	1,569.00
	6/05/15	WORK COMP	RECREATION	OLSON PARK CAMPGROUND	260.75
	6/05/15	WORK COMP	RECREATION	TREE REMOVAL	1,359.75
	6/05/15	WORK COMP	PIR/TRUNKS	SP ASSESS-ADMIN ESCROW	26.50
	6/05/15	WORK COMP	IMPROVEMENT CONST	OTHER MISC PROJECTS	1,606.50
	6/05/15	WORK COMP	WATER	INJURIES AND DAMAGES	2,523.99
	6/05/15	WORK COMP	MUNICIPAL WASTEWAT	INJURIES AND DAMAGES	3,427.25
	6/05/15	WORK COMP	ELECTRIC	INJURIES & DAMAGES	2,602.75
	6/05/15	WORK COMP	STORM WATER MANAGE	STORM DRAINAGE	383.50
	6/05/15	WORK COMP	STORM WATER MANAGE	STREET CLEANING	785.00
	6/05/15	WORK COMP	LIQUOR	O-GEN MISC	1,087.75
	6/05/15	WORK COMP	AIRPORT	O-GEN MISC	329.00
	6/05/15	WORK COMP	DATA PROCESSING	DATA PROCESSING	205.52_
				TOTAL:	37,259.00
LINCOLN-PIPESTONE RURAL WATER SYSTEM	6/05/15	MAY WATER PURCHASES-EAST	WATER	O-SOURCE MISC	25,317.80
	6/05/15	MAY WATER PURCHASES-WEST	WATER	O-SOURCE MISC	39,104.09_
				TOTAL:	64,421.89
LOCATORS & SUPPLIES INC	6/05/15	HARD HATS	GENERAL FUND	ENGINEERING ADMIN	29.14_
				TOTAL:	29.14
MARCO	6/05/15	SERVICE/SUPPLY-SHARP MX500	WATER	ACCTS-RECORDS & COLLEC	44.14
	6/05/15	SERVICE/SUPPLY-SHARP MX500	MUNICIPAL WASTEWAT	ACCT-RECORDS & COLLECT	44.13
	6/05/15	SERVICE/SUPPLY-SHARP MX500	ELECTRIC	ACCTS-RECORDS & COLLEC	88.27_
				TOTAL:	176.54
MARTHALER CHEVROLET OF WORTHINGTON	6/05/15	2015 CHEV MALIBU	GENERAL FUND	ECONOMIC DEVELOPMENT	18,882.73
	6/05/15	SERVICE, SHOES/PADS #37	GENERAL FUND	POLICE ADMINISTRATION	136.15
	6/05/15	SERVICE, SHOES/PADS #37	GENERAL FUND	POLICE ADMINISTRATION	348.50_
				TOTAL:	19,367.38
MED-COMPASS INC	6/05/15	SCBA EXAM, QUANTITATIVE FI	GENERAL FUND	POLICE ADMINISTRATION	144.00
	6/05/15	SCBA EXAM, QUANTITATIVE F	GENERAL FUND	FIRE ADMINISTRATION	2,401.00
	6/05/15	QUANTITATIVE FIT TEST	WATER	O-DISTR MISC	168.00
	6/05/15	PULMONARY FUNCTION TEST	WATER	O-DISTR MISC	175.00
	6/05/15	QUANTITATIVE FIT	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	56.00
	6/05/15	PULMONARY FUNCTION TEST	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	70.00
	6/05/15	QUANTITATIVE FIT TEST	MUNICIPAL WASTEWAT	O-PURIFY MISC	112.00
	6/05/15	PULMONARY FUNCTION TEST	MUNICIPAL WASTEWAT	O-PURIFY MISC	140.00_
				TOTAL:	3,266.00
MN CHILD SUPPORT PAYMENT CTR	6/05/15	GARNISHMENT	GENERAL FUND	NON-DEPARTMENTAL	461.46
	6/05/15	GARNISHMENT	WATER	NON-DEPARTMENTAL	294.46_
				TOTAL:	755.92
MN DEPT TRANSPORTATION	6/05/15	FLASH REPAIR	GENERAL FUND	SIGNS AND SIGNALS	100.85_
				TOTAL:	100.85
MTI DISTRIBUTING INC	6/05/15	MTI DISTRIBUTING INC	RECREATION	GOLF COURSE-GREEN	452.54_
				TOTAL:	452.54
NOBLES COUNTY AUDITOR/TREASURER	6/05/15	MAY LEGAL SERVICES	GENERAL FUND	PROSECUTION	13,983.23
	6/05/15	SOLID WASTE - APRIL	WASTE MANAGEMENT C	SOLID WASTE/RECYCLE	7,170.00_
				TOTAL:	21,153.23

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
NOBLES COUNTY HIGHWAY DEPT	6/05/15	APRIL FUEL	GENERAL FUND	ENGINEERING ADMIN	158.92
	6/05/15	APRIL FUEL	GENERAL FUND	ECONOMIC DEVELOPMENT	92.50
	6/05/15	APRIL FUEL	GENERAL FUND	POLICE ADMINISTRATION	3,235.34
	6/05/15	APRIL FUEL	GENERAL FUND	REGULATE LAWFUL GAMBLE	7.78
	6/05/15	APRIL FUEL	GENERAL FUND	ANIMAL CONTROL ENFORCE	80.45
	6/05/15	APRIL FUEL	GENERAL FUND	PAVED STREETS	1,201.96
	6/05/15	APRIL FUEL	GENERAL FUND	CODE ENFORCEMENT	91.28
	6/05/15	APRIL FUEL	RECREATION	PARK AREAS	414.09
	6/05/15	APRIL FUEL	RECREATION	TREE REMOVAL	300.08
	6/05/15	APRIL FUEL	WATER	O-PUMPING	276.84
	6/05/15	APRIL FUEL	WATER	M-TRANS MAINS	511.37
	6/05/15	APRIL FUEL	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	182.60
	6/05/15	APRIL FUEL	MUNICIPAL WASTEWAT	O-PURIFY SUPERVISION	73.09
	6/05/15	APRIL FUEL	MUNICIPAL WASTEWAT	O-PURIFY MISC	101.28
	6/05/15	APRIL FUEL	MUNICIPAL WASTEWAT	O-PURIFY MISC	29.42
	6/05/15	APRIL FUEL	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	231.27
	6/05/15	APRIL FUEL	ELECTRIC	O-DISTR UNDERGRND LINE	1,038.68
	6/05/15	APRIL FUEL	STORM WATER MANAGE	STORM DRAINAGE	182.59
	6/05/15	APRIL FUEL	STORM WATER MANAGE	STREET CLEANING	648.58_
				TOTAL:	8,858.12
NOBLES COUNTY RECORDER	6/05/15	HOMEWOOD HILLS PLAT	GENERAL FUND	ENGINEERING ADMIN	10.00_
				TOTAL:	10.00
OLSEN DEB	6/05/15	REIMBURSE	GENERAL FUND	ACCOUNTING	255.88_
				TOTAL:	255.88
OXFORD AUTOMOTIVE EXTERIORS LLC	6/05/15	REPAIR SQUAD #44	GENERAL FUND	POLICE ADMINISTRATION	360.60
	6/05/15	REPAIR SQUAD #44	GENERAL FUND	POLICE ADMINISTRATION	492.00_
				TOTAL:	852.60
PALMA CUSTOMS & AUTO SALES	6/05/15	DETAIL CLEANING-CHEVY MALI	GENERAL FUND	ECONOMIC DEVELOPMENT	127.49_
				TOTAL:	127.49
PALMERSHEIM COLBY	6/05/15	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	44.66
	6/05/15	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	39.00
	6/05/15	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	29.49_
				TOTAL:	113.15
PARKSON CORP	6/05/15	SHEATH, DIFFUSER, FLAPPER	INDUSTRIAL WASTEWA	FA MISC	16,438.95_
				TOTAL:	16,438.95
PELLEGRINO FIRE EXTINGUISHER SALES	6/05/15	EXTINGUISHER CERT & RECHAR	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	116.00_
				TOTAL:	116.00
PEPSI COLA BOTTLING CO	6/05/15	MIX	LIQUOR	NON-DEPARTMENTAL	104.85_
				TOTAL:	104.85
PETERSEN MFG CO INC	6/05/15	MAILBOX	GENERAL FUND	ICE AND SNOW REMOVAL	139.10_
				TOTAL:	139.10
PHILLIPS WINE & SPIRITS INC	6/05/15	WINE	LIQUOR	NON-DEPARTMENTAL	306.30
	6/05/15	WINE	LIQUOR	NON-DEPARTMENTAL	35.00
	6/05/15	FREIGHT	LIQUOR	O-SOURCE MISC	14.94
	6/05/15	FREIGHT	LIQUOR	O-SOURCE MISC	1.66_
				TOTAL:	357.90

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
QUALITY AUTO BODY	6/05/15	REPAIR SQUAD #14-27	SAFETY PROMO/LOSS	HEALTH/SAFETY/FITNESS	11,200.23_
				TOTAL:	11,200.23
TRACOM CORP	6/05/15	MAINTENANCE CONTRACT	GENERAL FUND	POLICE ADMINISTRATION	464.40
	6/05/15	PAGER BELT	GENERAL FUND	FIRE ADMINISTRATION	18.00_
				TOTAL:	482.40
PRAY O'HERRON CO INC	6/05/15	PROTECTIVE VESTS	GENERAL FUND	POLICE ADMINISTRATION	18,716.96_
				TOTAL:	18,716.96
RENNVILLE COUNTY SHERIFF'S OFFICE	6/05/15	DRUG INTERDICTION TRAINING	GENERAL FUND	POLICE ADMINISTRATION	200.00_
				TOTAL:	200.00
RESERVE ACCOUNT	6/05/15	POSTAGE	WATER	ADMIN OFFICE SUPPLIES	150.00
	6/05/15	POSTAGE	WATER	ACCTS-RECORDS & COLLEC	1,350.00
	6/05/15	POSTAGE	MUNICIPAL WASTEWAT	ADMIN OFFICE SUPPLIES	150.00
	6/05/15	POSTAGE	MUNICIPAL WASTEWAT	ACCT-RECORDS & COLLECT	1,350.00
	6/05/15	POSTAGE	ELECTRIC	ADMIN OFFICE SUPPLIES	300.00
	6/05/15	POSTAGE	ELECTRIC	ACCTS-RECORDS & COLLEC	2,700.00_
				TOTAL:	6,000.00
RILEY MARK	6/05/15	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	39.00
	6/05/15	REIMBURSE REGISTRATION, DU	GENERAL FUND	POLICE ADMINISTRATION	160.00_
				TOTAL:	199.00
RODNEY D HARVEY	6/05/15	CITY ENTRANCE SIGNS	GENERAL FUND	SIGNS AND SIGNALS	9,367.50
	6/05/15	PARKING LOT SIGNS	GENERAL FUND	SIGNS AND SIGNALS	1,750.00_
				TOTAL:	11,117.50
RUNNINGS SUPPLY INC-ACCT#9502485	6/05/15	PICNIC TABLE	GENERAL FUND	POLICE ADMINISTRATION	149.99
	6/05/15	PROPANE	GENERAL FUND	FIRE ADMINISTRATION	44.56
	6/05/15	BATTERIES	GENERAL FUND	FIRE ADMINISTRATION	42.97
	6/05/15	ROUNDUP	GENERAL FUND	PAVED STREETS	19.99
	6/05/15	WHITE MARKING FLAGS	GENERAL FUND	PAVED STREETS	19.99
	6/05/15	STEPLADDER, PAINT BRUSHES	GENERAL FUND	PAVED STREETS	89.48
	6/05/15	WEED SPRAYER	GENERAL FUND	PAVED STREETS	51.30
	6/05/15	GAS FOR PAINT MACHINES	GENERAL FUND	SIGNS AND SIGNALS	49.99
	6/05/15	TOILET REPAIR KIT	RECREATION	GOLF COURSE-CLUBHOUSE	13.99
	6/05/15	TOILET REPAIR KIT	RECREATION	GOLF COURSE-CLUBHOUSE	17.27
	6/05/15	HERBICIDE	RECREATION	GOLF COURSE-GREEN	52.97
	6/05/15	FLOWERS FOR CLUBHOUSE	RECREATION	GOLF COURSE-GREEN	47.76
	6/05/15	WEEDEATERS	RECREATION	PARK AREAS	17.34
	6/05/15	TAPE MEASURE	RECREATION	PARK AREAS	17.98
	6/05/15	DRAIN OPENER-AIRPORT	AIRPORT	O-GEN MISC	22.99
	6/05/15	SPLICING SLEEVES, CABLE	AIRPORT	O-GEN MISC	13.26
	6/05/15	NOZZLE STRAINERS-AIRPORT	AIRPORT	O-GEN MISC	35.98_
				TOTAL:	707.81
SCHAAP SANITATION INC	6/05/15	MONTHLY SERVICE	GENERAL FUND	GENERAL GOVT BUILDINGS	112.86
	6/05/15	MONTHLY SERVICE	GENERAL FUND	FIRE ADMINISTRATION	67.46
	6/05/15	MONTHLY SERVICE	GENERAL FUND	PAVED STREETS	104.60
	6/05/15	SPRING CITY CLEANUP	GENERAL FUND	TRASH PICKUP	32,446.19
	6/05/15	MONTHLY SERVICE	GENERAL FUND	CENTER FOR ACTIVE LIVI	48.78
	6/05/15	MONTHLY SERVICE	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	218.35
	6/05/15	MONTHLY SERVICE	RECREATION	GOLF COURSE-GREEN	198.34
	6/05/15	MONTHLY SERVICE	RECREATION	PARK AREAS	681.22

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
	6/05/15	MONTHLY SERVICE	RECREATION	OLSON PARK CAMPGROUND	323.80
	6/05/15	MONTHLY SERVICE	WATER	O-DISTR MISC	146.66
	6/05/15	MONTHLY SERVICE	MUNICIPAL WASTEWAT	O-PURIFY MISC	225.00
	6/05/15	MONTHLY SERVICE	ELECTRIC	O-DISTR MISC	162.50
	6/05/15	MONTHLY SERVICE	LIQUOR	O-GEN MISC	147.91
	6/05/15	MONTHLY SERVICE	AIRPORT	O-GEN MISC	85.89
	6/05/15	SOLID WASTE- APRIL	GARBAGE COLLECTION	SOLID WASTE/RECYCLE	63,964.05
	6/05/15	SOLID WASTE- APRIL	GARBAGE COLLECTION	SOLID WASTE/RECYCLE	12,977.70
	6/05/15	SOLID WASTE- APRIL	GARBAGE COLLECTION	SOLID WASTE/RECYCLE	1,783.41-
	6/05/15	SOLID WASTE- APRIL	GARBAGE COLLECTION	CODE ENFORCEMENT	4,158.60_
				TOTAL:	114,286.50
SCHWALBACH ACE HARDWARE-5930	6/05/15	RULE TAPE	GENERAL FUND	ENGINEERING ADMIN	11.99
	6/05/15	TILE GLUE, PUTTY KNIFE	GENERAL FUND	PAVED STREETS	7.48
	6/05/15	MARKING PAINT	GENERAL FUND	PAVED STREETS	16.98
	6/05/15	FASTENERS	RECREATION	PARK AREAS	1.80
	6/05/15	BEACH RESTROOMS	RECREATION	PARK AREAS	13.98
	6/05/15	OLSON ELECTRIC PEDS	RECREATION	OLSON PARK CAMPGROUND	8.00
	6/05/15	OLSON ELECTRIC PEDISTALS	RECREATION	OLSON PARK CAMPGROUND	5.00_
				TOTAL:	65.23
SHINE BROS CORP OF MN	6/05/15	DOWNTOWN SIGNS	GENERAL FUND	SIGNS AND SIGNALS	7.28
	6/05/15	SUPPLIES	STORM WATER MANAGE	STORM DRAINAGE	14.78_
				TOTAL:	22.06
SOUTHERN WINE & SPIRITS OF MINNESOTA	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	2,080.94
	6/05/15	WINE	LIQUOR	NON-DEPARTMENTAL	1,096.00
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	1,826.23
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	87.00-
	6/05/15	FREIGHT	LIQUOR	O-SOURCE MISC	28.44
	6/05/15	FREIGHT	LIQUOR	O-SOURCE MISC	46.25
	6/05/15	FREIGHT	LIQUOR	O-SOURCE MISC	3.23
	6/05/15	FREIGHT	LIQUOR	O-SOURCE MISC	24.66_
				TOTAL:	5,018.75
SOUTHWEST MINNESOTA HOUSING PARTNERSHI	6/05/15	CDAP-12-0071-O-FY13 24	SMALL CITIES GRANT	SW MN HOUSING	3,515.00_
				TOTAL:	3,515.00
STUART C IRBY CO	6/05/15	15KV CABLE TERMINATIONS	ELECTRIC	FA DISTR UNDRGRND COND	273.33_
				TOTAL:	273.33
SW MN HOLSTEIN ASSOCIATION	6/05/15	PROGRAM ADVERTISING	LIQUOR	O-GEN MISC	125.00_
				TOTAL:	125.00
TRACTOR SUPPLY CREDIT PLAN	6/05/15	LAWN MOWER	GENERAL FUND	CENTER FOR ACTIVE LIVI	0.99_
				TOTAL:	0.99
TRI-STATE RENTAL CENTER	6/05/15	CAR TRAILER RENTAL	RECREATION	GOLF COURSE-GREEN	55.00_
				TOTAL:	55.00
TURFWERKS	6/05/15	GASKET	RECREATION	GOLF COURSE-GREEN	18.74_
				TOTAL:	18.74
ADVANTAGEPOINT TRANSFER AGENTS-457	6/05/15	DEFERRED COMP	GENERAL FUND	NON-DEPARTMENTAL	62.00_
				TOTAL:	62.00

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
VAST BROADBAND	6/05/15	BAC-AUDIO/VISUAL SYSTEM	ECONOMIC DEV AUTHO	TRAINING/TESTING CENTE	69.76_
				TOTAL:	69.76
VEEN NANCY	6/05/15	REIMBURSE	GENERAL FUND	POLICE ADMINISTRATION	74.75_
				TOTAL:	74.75
VERIZON WIRELESS	6/05/15	MONTHLY WIRELESS SERVICE	GENERAL FUND	MAYOR AND COUNCIL	41.05
	6/05/15	MONTHLY WIRELESS SERVICE	GENERAL FUND	ADMINISTRATION	58.67
	6/05/15	MONTHLY WIRELESS SERVICE	GENERAL FUND	ENGINEERING ADMIN	62.10
	6/05/15	MONTHLY WIRELESS SERVICE	GENERAL FUND	ECONOMIC DEVELOPMENT	31.45
	6/05/15	AIR CARDS	GENERAL FUND	POLICE ADMINISTRATION	542.22
	6/05/15	MONTHLY WIRELESS SERVICE	GENERAL FUND	PAVED STREETS	86.54
	6/05/15	MONTHLY WIRELESS SERVICE	RECREATION	PARK AREAS	36.05
	6/05/15	MONTHLY WIRELESS SERVICE	RECREATION	OLSON PARK CAMPGROUND	31.05_
				TOTAL:	889.13
WIRTZ BEVERAGE MINNESOTA WINE & SPIRIT	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	2,751.84
	6/05/15	MIX	LIQUOR	NON-DEPARTMENTAL	36.00
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	58.50-
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	130.00-
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	22.00-
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	103.59-
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	176.21-
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	75.00-
	6/05/15	LIQUOR	LIQUOR	NON-DEPARTMENTAL	885.00-
	6/05/15	FREIGHT	LIQUOR	O-SOURCE MISC	29.69_
				TOTAL:	1,367.23
WYCOFF DANNY	6/05/15	REIMBURSE	LIQUOR	O-GEN MISC	256.50
	6/05/15	MARCH, APRIL MILEAGE	LIQUOR	O-GEN MISC	68.08_
				TOTAL:	324.58
YMCA	6/05/15	CAL MANAGEMENT	GENERAL FUND	CENTER FOR ACTIVE LIVI	924.53
	6/05/15	CAL MANAGEMENT	GENERAL FUND	CENTER FOR ACTIVE LIVI	479.19
	6/05/15	CAL MANAGEMENT	GENERAL FUND	CENTER FOR ACTIVE LIVI	1,857.46_
				TOTAL:	3,261.18

VENDOR NAME	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
===== FUND TOTALS =====					
101		GENERAL FUND	174,304.15		
202		MEMORIAL AUDITORIUM	626.18		
204		SMALL CITIES GRANT	3,515.00		
207		PD TASK FORCE	600.00		
229		RECREATION	14,226.31		
231		ECONOMIC DEV AUTHORITY	69.76		
321		PIR/TRUNKS	26.50		
401		IMPROVEMENT CONST	4,285.30		
601		WATER	71,054.49		
602		MUNICIPAL WASTEWATER	17,549.63		
604		ELECTRIC	7,378.25		
605		INDUSTRIAL WASTEWATER	26,343.35		
606		STORM WATER MANAGEMENT	2,763.13		
609		LIQUOR	68,684.66		
612		AIRPORT	3,928.84		
702		DATA PROCESSING	208.16		
703		SAFETY PROMO/LOSS CTRL	11,200.23		
873		GARBAGE COLLECTION	79,316.94		
878		WASTE MANAGEMENT COLL	7,170.00		

GRAND TOTAL:			493,250.88		

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