#### WORTHINGTON CITY COUNCIL

### **AGENDA**

# 7:00 P.M. - Monday, September 10, 2018 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 (WHITE)
  - a. City Council Minutes of Regular Meeting August 27, 2018
- 2. MINUTES OF BOARDS AND COMMISSIONS (PINK)
  - a. Housing and Redevelopment Authority Board Minutes of July 17, 2018
  - b. Park and Recreation Advisory Board Minutes of August 22, 2018
  - c. Heron Lake Watershed Board Minutes of July 17, 2018
  - d. Heron Lake Watershed Board Minutes of June 25, 2018
  - e. Worthington Area Convention and Visitors Bureau Minutes of June 27, 2018
- a. CITY COUNCIL BUSINESS ENGINEERING (BLUE)

#### Case Item(s)

- 1. Extend Operation and Maintenance Agreement with EMC
- 4. BILLS PAYABLE (WHITE)

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 (WHITE)

# Case Items

- 1. Third Reading Proposed Ordinance Text Amendment (Commercial Parking Lots)
- 2. Third Reading Proposed Ordinance Change of Zone Parcel No. 31-2853-000
- 3. Resolutions Approving Proposed 2018 Tax Levies Collectible in 2019
- 4. Memorial Auditorium Update

# F. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

## Case Items

- 1. Resolution to Accept a Donation (Southwest Minnesota Fishing Club)
- 2. Resolution to Accept a Donation (Park Hop)
- 3. Review Centennial Beach Nook Bids and Award of Contract

# G. CITY COUNCIL BUSINESS - ENGINEERING (BLUE)

#### Case Items

1. Call for Hearings on Proposed Assessments

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

#### Case Items

- 1. Comprehensive Plan Amendment Parcels 31-3974-000, 31-3974-300, 31-3931-000, 31-3932-000 and 31-3932-500
- 2. First Reading Change of Zone Parcels 31-3973-700, 31-3973-000, 31-0685-000 and 31-0008-000
- 3. First Reading Change of Zone parcels RR-Rail-006, 31-3974-000, 31-3974-300, 31-3931-000, 31-3932-000 and 31-3932-500

4. First Reading - Change of Zone - Parcel 31-3974-500

# I. COUNCIL COMMITTEE REPORTS

- 1. Mayor Kuhle
- 2. Council Member Janssen
- 3. Council Member Oberloh
- 4. Council Member Cummings
- 5. Council Member Ernst
- 6. Council Member Harmon

# J. CITY ADMINISTRATOR REPORT

### K. ADJOURNMENT

# WORTHINGTON CITY COUNCIL REGULAR MEETING, AUGUST 27, 2018

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: Larry Janssen, Alan Oberloh, Chad Cummings, Amy Ernst, Mike Harmon. Honorary Council Member: Dayton Williamson.

Staff present: Steve Robinson, City Administrator; Jason Brisson, Director of Community Development, Planning, Zoning and Building Services; Todd Wietzema, Public Works Director; Mindy Eggers, Assistant City Clerk.

Others present: Chris Kielblock; Benjamin Weber, Dan Greve, Kevin Donovan, Karl Evers-Hillstrom, <u>The Globe</u>; Justine Wettschreck, KWOA.

The Pledge of Allegiance was recited.

#### HONORARY COUNCIL MEMBER

Mayor Kuhle welcomed Dayton Williamson as the Honorary Council Member for July, August and September, 2018.

## AGENDA CLOSED / APPROVED

Staff was requesting an addition to the agenda of Item E. 6. *Yellow Company - Release of Restrictive Covenants and Easement.* 

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

### **CONSENT AGENDA APPROVED**

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

- City Council Minutes of Regular Meeting August 13, 2018; Special City Council Meeting Minutes of August 15, 2018; and Special City Council Meeting Minutes of August 21, 2018
- Minutes of Boards and Commissions Water and Light Commission Minutes of August 13, 2018; Planning Commission/Board of Appeals Minutes of August 7, 2018; Public Arts Commission Minutes of July 12, 2018; Worthington Charter Commission Unapproved Minutes of August 16, 2018
- Municipal Liquor Store Income Statement for the Period January 1, 2018 through July 31, 2018
- Application for Temporary On-Sale Liquor License Minnesota Extreme Bull Riding Tour
- Application for Parade Permit/ to Block Streets UFCW Local Union 1161/St. Mary's
- Bills payable and totaling \$4,463,147.34 be ordered paid.

# <u>THIRD READING AND ORDINANCE NO. 1117 ADOPTED - CHANGE OF ZONE - 1535</u> COLLEGEWAY

Pursuant to published notice, this is the time and date set for the third reading of a proposed ordinance to amend Title XV of the City Code of Worthington, Nobles County, Minnesota, to rezone property from "I-1" (Institutional) and "PUD" (Planned use Development) to "R-5" (Multi-Family, Medium and High Density).

The motion was made by Council Member Oberloh, seconded by Council Member Cummings and unanimously carried to give a third reading to, and subsequently adopt the following Ordinance:

ORDINANCE NO. 1117

AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM 'I-' (INSTITUTIONAL) AND 'PUD' (PLANNED USE DEVELOPMENT) TO 'R-5' (MULTI-FAMILY, MEDIUM AND HIGH DENSITY).

(Refer to Ordinance File for complete copy of Ordinance)

# SECOND READING PROPOSED ORDINANCE - TEXT AMENDMENT (COMMERCIAL PARKING LOTS)

Pursuant to published notice, this is the time and date set for the second reading of a proposed ordinance to amend Title XV Section §155.042 of the City Code of Worthington, Nobles County, Minnesota so as to require construction of dustless and durable hard surface on any part of a parcel of property used primarily for parking where such parcel is located in the 'B-3' - General Business Zone and where such parcel abuts property located within a residential zone.

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

# SECOND READING PROPOSED ORDINANCE - CHANGE OF ZONE - PARCEL NO. 31-2853-000

Pursuant to published notice, this is the time and date set for the second reading of a proposed ordinance to Amend Title XV of the City Code of Worthington, Nobles County, Minnesota, to rezone property from "R-3" (low density preservation residential) to "B-3" (General Business District)

The motion was made by Council Member Oberloh, seconded by Council Member Cummings and unanimously carried to give a second reading to the proposed ordinance amending Title XV of the City Code of the City of Worthington, Nobles County, Minnesota, to rezone property from "R-3" (low density preservation residential) to "B-3" (general business district).

# COUNCIL DIRECTIVE TO CONTINUE EVALUATION OF CITY DEVELOPED SPEC BUILDING APPROVED

Steve Robinson, City Administrator explained that staff has completed a preliminary study of an initiative in which the City would develop a spec building to be leased for entertainment and community amenity purposes. He said that in research of the entertainment industry has led staff to the conclusion that many of these businesses are not financially viable in a city with a population of ours. Staff has concluded that the only avenue in which certain entertainment businesses can thrive is that in which the public sector participates by developing the site, constructing and owning the building, and leasing the building to a private business, the private business would be responsible for certain leasehold improvements necessary for the specific operations of their business.

Mr. Robinson stated that the estimated cost for land acquisition, site improvements, building construction, and professional services is \$3.0 million. The building would remain a city-owned asset until such time there may be an opportunity to sell it to a private sector. Staff is requesting direction from Council to continue with this proposed project.

Council Member Janssen stated that he has had emails and conversations with businesses and individuals not in favor of the City getting involved with private business.

Mr. Robinson stated that staff would investigate all avenues of funding as staff is not recommending using reserve funds.

Council Member Harmon stated that a conversation with a County Commissioner had indicated it was his feeling that the County would have an obligation to be part of the project as the City has an obligation to be part of the library project.

Council Member Oberloh stated that the City has provided amenities in the past such as the tennis courts, bike trail, aquatic center, etc. He said the City would be providing a spec building that already has a tenant and he would support taking half of the money out of the hospital proceeds for the project and would encourage moving forward with recreational items that the citizens have asked for.

Mayor Kuhle stated that the City is not trying to compete with private business but is trying to help provide another amenity that the citizens are asking for.

A motion was made by Council Member Janssen, seconded by Council Member Oberloh and unanimously approved to have staff move forward gathering more detailed information for the project.

#### YELLOW COMPANY PARTIAL RELEASE OF MORTGAGE APPROVED

Steve Robinson, City Administrator, said the Yellow Company, LLC is requesting the partial release of mortgage. The mortgage has an outstanding balance of \$1,326,508. Proceeds from the sale of the parcel will be forwarded to the City to be applied to the mortgage. The estimated net proceeds to the City are \$564,000, reducing the outstanding mortgage balance to an estimated \$761,508.

A motion was made by Council Member Oberloh, seconded by Council Member Cummings and unanimously approved to move forward with a partial release of mortgage.

# YELLOW COMPANY RELEASE OF RESTRICTIVE COVENANTS AND EASEMENT APPROVED

Steve Robinson, said the Yellow Company, LLC contacted the City late this afternoon requesting the release of the conveyance restriction that was placed on the property referred to as Lot 1 Block 1, the property was sold by Developer's Diversified in 1982 to Harworth Foods, Inc.

Mr. Robinson explained that there were many restrictions placed on the property that were specific to the parcel and the Hardee's building.

Mr. Robinson stated that the City Attorney has not had the opportunity to review the document so it should be approved contingent on the City Attorney reviewing the document.

A motion was made by Council Member Oberloh, seconded by Council Member Harmon and unanimously approved to release the covenant and easement pending review by the City Attorney.

# RESOLUTION NO. 2018-08-03 ADOPTED AUTHORIZING EXECUTION OF GRANT AGREEMENT WITH FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION

Troy Appel, Public Safety Director explained as part of the Worthington Police Department's continuing efforts to improve public safety through better training and equipment, the police department applied for a Fire house Subs public safety grant. In April of 2018, the police department applied for the grant providing information related to the dangers associated with active shooters and the need for additional safety equipment. The Firehouse Subs Public Safety Foundation Board of Directors has now awarded the Worthington Police Department \$7,176.00 related to the purchase of Active Shooter Vests. The Foundation Team has submitted a purchase order based on a quoted price for 24 carriers and 48 rifle plates.

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

RESOLUTION NO. 2018-08-03

A RESOLUTION RELATING TO FIREHOUSE SUBS GRANT AGREEMENT

(Refer to Resolution File for complete copy of Resolution)

# RESOLUTION NO. 2018-08-04 ADOPTED AUTHORIZING TOWARD ZERO DEATHS GRANT AGREEMENT

Troy Appel, Director of Public Safety explained The Minnesota Department of Public Safety, Office of Traffic Safety, has initiated the process to participate in the Towards Zero Deaths Communities grant from October 1, 2018 through September 30, 2019. Mr. Appel stated that this grant pays for officers' overtime during the operational waves that focus on traffic safety and impaired driving enforcement. He noted the City of Worthington is partnered with Rock, Redwood, Jackson, Nobles, Lyon, Cottonwood and Murray Counties in the cities of Mountain Lake, Redwood Falls, and Marshall.

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

**RESOLUTION NO. 2018-08-04** 

RESOLUTION AUTHORIZING EXECUTION OF TOWARD ZERO DEATHS GRANT AGREEMENT

(Refer to Resolution File for complete copy of Resolution)

# ADOPTED RESOLUTION NO. 2018-08-05 ACCEPTING A DONATION OF PERSONAL PROPERTY

Todd Wietzema, Public Works Director stated that Bedford Technology in celebration of their 20 year anniversary, has approached the city and would like to donate some of their manufactured dog park accessories for our city owned dog park. Dan Greve explained that Bedford Technologies was started 20 years ago and currently employees 115 full-time employees and have 150,000 square foot building that produces plastic lumber. Mr. Greve stated in celebration of their 20<sup>th</sup> Anniversary they would like to give back to the community and donate accessories for the dog park. An open house will also be held on Saturday, October 6<sup>th</sup> from 1-3 p.m.

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

**RESOLUTION NO. 2018-08-05** 

#### A RESOLUTION ACCEPTING A DONATION OF PERSONAL PROPERTY

(Refer to Resolution File for complete copy of Resolution)

# RESOLUTION NO. 2018-08-06 ADOPTED REGARDING INTENT TO BOND FOR COST INCURRED IN PURCHASING AND REMODELING THE FORMER MC FITNESS BUILDING INTO A NEW PUBLIC WORKS FACILITY

Todd Wietzema explained that Federal tax regulations require that local governments declare the intent to reimburse themselves for prior cost incurred in local government capital improvement projects with proceeds with bonds. In other words, the City must state the intent to sell bonds for a project after significant costs have already been incurred. It is typical for the City to temporarily finance projects with reserves until an adequate amount of costs have been incurred to warrant the issuance of a bond.

Mr. Wietzema stated the maximum bonding amount of \$4,000,000.00 listed in the resolution is approximately 15% higher than the project estimate as presented to the council. He noted that this resolution does not require the City to bond any specific amount for this proposed project, but cannot exceed the maximum bonding amount.

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

**RESOLUTION NO. 2018-08-06** 

A RESOLUTION REGARDING INTENT TO BOND FOR COST INCURRED IN PURCHASING AND REMODELING THE FORMER MC FITNESS BUILDING INTO A NEW PUBLIC WORKS FACILITY

(Refer to Resolution File for complete copy of Resolution)

# CENTENNIAL SPLASH PAD PROJECT CHANGE ORDER AND AWARD OF CONTRACT APPROVED

Todd Wietzema stated that bids were opened for the Centennial Park Splash Pad project on August 21, 2018. There was only one bid submitted and that was from Hulstein Excavating, in the amount of \$599,892.39, which was \$119,519.39 over the engineers estimate. Mr. Wietzema explained as the

bid was being reviewed by our Civil Engineers from the firm of Bolton and Menk, it was discovered that there seemed to be a discrepancy in one of the line items of the submitted bid. After consulting with representatives of Hulstein Excavating, it seems that one of the submitted unit costs was transcribed improperly. This improper line item resulted in substantial increase in their bid total. Staff consulted with our City Attorney and were advised that since Hulstein Excavating was the lone bidder, we would be able to accept their bid and at the same time do a change order for the incorrect line item total. A completed change order in the amount of \$-123,310.00 has been done on recommendation from Bolton and Menk. After correcting that line item the new base bid amount was \$476,582.39, making the bid amount \$3,790.61 under our engineers estimate.

Mr. Wietzema said, Alternates #1, 2 and 3 are additional water features that were included, in the event that the received bids were greatly under engineers estimates. Alternate #4 is the addition of a debris trap and rainwater diverter valve. This valve will divert rain water from entering the chlorinated system allowing us to save chemical cost to retreat the recirculating system. Alternate #5 is installing a UV water treatment system, instead of using chlorine to treat the water. Mr. Wietzema stated that staff is recommending that we only consider Alt. #4, because it will be cost effective in saving the city staff time and money. Staff is recommending that we accept the bid from Hulstein Excavating and approve the signed change order in the amount of \$-123,310.00, for a total base bid of \$476,582.39. Staff is also recommending that we approve Alternate #4 at a cost of \$13,472.12 which is \$2,527.88 under the engineers estimate. If the base bid and Alternate #4 are approved, the total bid would be \$490,054.51.

A motion was made by Council Member Cummings, seconded by Council Member Janssen and unanimously approved to accept the bid from Hulstein Excavating in the amount of \$599,892.39 with the change of \$-123,310.00 for a total base bid of \$476,582.39 adding Alternate #4 in the amount of \$13,472.12 for a total bid award of \$490,054.51.

#### ART PROJECT AT BUSS FIELD APPROVED

Mr. Wietzema stated that Gail Holinka, Public Arts Commission, made a request that a piece of public art be placed at Buss Field Soccer complex. The art sculpture resembles a soccer ball and is painted to represent some of the different nationalities found in Worthington. The Park & Recreation Advisory Board reviewed and recommended that the sculpture be placed at Buss Field.

Gail Holinka and Bobbie Alsgaard - Lien were in attendance and Ms. Holinka explained that Les Houselog did the plasma cutting and put the soccer ball together, volunteers painted the sculpture and a donor stepped forward to donate the cement pad. Bobbie Alsgaard-Lien noted that Cenex donated the tank to use for the sculpture.

The motion was made by Council Member Ernst, seconded by Council Member Janssen and unanimously carried to approve the art project at Buss Field.

### RESOLUTION NO. 2018-08-07 ADOPTED VACATE PORTION OF UTILITY EASEMENT

Dwayne Haffield, Director of Engineering stated that the owner of property at 1214 Clary Street is proposing to construct an egress window well on the east side of their existing home. The window well would extend into a utility easement over the east 10 feet (and south 10 feet) of the lot. The northerly portion of the easement is not being utilized. The southerly portions of the easement are being used to serve the property east of 1214 Clary Street. In evaluating the property owner's request to vacate the unused portion of the easement to allow construction of the egress window, it was also determined that the easement along the east 10 feet of the lot extends over a portion of the house that existed at the time the easement was obtained. The house was constructed in 1949. The easement was obtained in 1974.

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

**RESOLUTION NO. 2018-08-07** 

A RESOLUTION TO VACATE PORTION OF UTILITY EASEMENT

(Refer to Resolution File for complete copy of Resolution)

### WORKFORCE HOUSING APPLICATION APPROVED

Jason Brisson, Community/Ec. Development Director explained that Wegen Bune has submitted an application for a forgivable loan through the City's Workforce Housing program for the eligible developer installed infrastructure improvements installed for the newly constructed house he has purchased at 2217 Eleanor Street. Mr. Brisson noted that program, which was adopted in 2008, was created to encourage the construction of affordable housing units within boundaries of TIF District by offering forgivable loans to qualified home buyers. A total of 8 have taken part in the program but more promoting of the program could be done.

A motion was made by Council Member Oberloh, seconded by Council Member Harmon and unanimously carried to approve the Workforce Housing application.

### THOMPSON HOTEL REPORT APPROVED

Mr. Brisson stated on July 23, 2018, City staff brought forth two proposals from independent roofing consultants to identify and assess the current roofing system, provide recommendations for repair/reconstruction and provide a cost estimate for the recommended repairs. The estimated cost of the new roofing system is approximately \$210,600-\$275,400, depending on square foot costs, unless it is determined that insulation will be required to meet contemporary building energy codes, then the consultant estimates would increase by \$44,000 and the total to complete the project, for

a total of \$254,600-\$319,400. He noted these are not firm figures at this point, the city would have to proceed with the sealed bid process.

Mr. Brisson said if the City does the work, the costs that the City incurs in repairing the roof would be charged against the property as a lien against the real estate. This lien is levied and collected as a special assessment. The City Council may provide that the assessment may be paid in five or fewer equal annual installments with interest at 8 percent per year. As a second option to the lien, the City can recover the costs by obtaining a court judgment against the owner of the real estate.

Council members agreed that repairs need to be made as it is currently an unhealthy, hazardous place to have people living.

A motion was made by Council Member Oberloh, seconded by Council Member Cummings and unanimously approved to proceed with sealed bids to repair the roof this year.

## CITY VOTING REQUIREMENTS DIRECTION OBTAINED

Mr. Brisson said that in doing some research he found that The Worthington City Code defines voting requirements for routine City actions, such as ordinance amendments, conditional use permits and text amendments to the City Code. The language used in the City Code with respect to changes of zone, City Code text amendments and conditional use permits states that "a vote of two-thirds of <u>all</u> its members" is required for the specified action. The language used in the Code would seem to indicate that 4 affirmative votes would be required regardless of the number of Council members in attendance.

In talking with the City Attorney he has opined that the law would not favor an interpretation that would paralyze City government. For example, if there were 2 members of the Council absent for an extended period of time, no action could be taken on those issues. The City Attorney advised the best course of action would be to bring the issue concerning the wording of these sections to the attention of the City Council and let the Council decide whether or not they want to knowingly leave the language as it is with the possibility that it could impede action by the City in certain situations. Alternatively, the Council could amend the sections and change the language to "those members present and voting" or "those members present" so that there would be clarity in the wording.

A similar situation exists with respect to comprehensive plan amendments. Section § 151.03 of the City Code states that adoption or amendment of the Comprehensive Plan must be approved by affirmative votes of "not less than five-sevenths <u>of its total membership</u>". Again, a four-member quorum could be present, but no action could be taken on the item without 5 members.

Mr. Brisson said that staff is looking for direction from Council as to whether Council would prefer to leave the language as is or have staff prepare an amendment to City Code that would allow for votes on the specified items with the stated fraction of present members.

Council agreed to direct staff to proceed with a text amendment and language should be cleaned-up.

# **COUNCIL COMMITTEE REPORTS**

Mayor Kuhle - No report.

Council Member Janssen - No report.

<u>Council Member Oberloh</u> - Attended the open house at the Memorial Auditorium, along with Larry Janssen and Mayor Kuhle. Staff sold \$2,000.00 worth of tickets after the open house program.

<u>Council Member Cummings</u> - No report.

Council Member Ernst - No report.

<u>Council Member Harmon</u> - No report.

### CITY ADMINISTRATOR'S REPORT

Steve Robinson, City Administrator, stated that the closing on the MC Fitness Facility is on Wednesday at 3:00 p.m. The Lakeside Travel Center project plans were resubmitted late last week and will now go through the review process.

## **ADJOURNMENT**

The motion was made by Council Member Janssen, seconded by Council Member Harmon and unanimously carried to adjourn the meeting at 8:08 p.m.

Mindy L. Eggers, MCMC Assistant City Clerk



# Worthington HRA Regular Board Meeting July 17, 2018 819 10<sup>th</sup> Street, Worthington, MN

Board Members Present: Lori Bristow, Lyle TenHaken, Bridget Huber, and Alan Oberloh

Excused Absence: Marty Rickers

Staff Members Present: Randy Thompson, HRA Executive Director Others Present: Jason Brisson, City of Worthington EDA Director

Lori Bristow, Board Chairman called the meeting to order at 5:17 P.M

<u>APPROVAL OF THE AGENDA:</u> A motion was made by Lyle TenHaken to approve the agenda. The motion was seconded by Bridget Huber. The Motion Passed.

<u>APPROVAL OF MEETING MINUTES:</u> A motion was made by Bridget Huber to approve the minutes from the board meetings held on June 27, 2018. The motion was seconded by Lyle TenHaken. The Motion Passed.

<u>BILLS PAYABLE:</u> The bills payable for the period of June 28, 2018 thru July17, 2018 were presented for approval. The bills paid included: Prairie Acres Account \$9,308.54, Management/Levy Account \$6,567.69, The Rising Sun Estates Account \$37,175.28, The Public Housing Account \$37,840.46.

FINANCIAL STATEMENT REVIEW: The board reviewed the June 30, 2018 statements for Prairie Acres, Rising Sun Estates, and Management/Levy Account. These statements are prepared in-house by HRA staff. The board also reviewed the June 30, 2018 financial statements for Public Housing and Section 8. The Public Housing and Section 8 statements were prepared by the Accounting Firm, Hawkins & Ash CPA's. The board also reviewed the internally prepared dashboard statements for June 30, 2018 which provides a recap of the monthly and year to date financial information as prepared by the Hawkins & Ash CPA Accounting firm. A Motion was made by Lyle TenHaken to Approve the Bills Paid from all accounts as presented and to approve the June 30, 2018 statements for Public Housing, Section 8, and the statements for June 30, 2018 for Prairie Acres, Rising Sun Estates, and the Management/Levy Account. The Motion was seconded by Alan Oberloh. The Motion Passed. Motion-07172018-A

### PUBLIC HOUSING AND SECTION 8 BANK ACCOUNT CHANGE TO BANK OF THE WEST:

Director Thompson informed the board that all new bank accounts have been opened at Bank of the West. The new accounts were opened on June 1, 2018. The transfer of funds process from Wells Fargo Bank has been completed and all bank accounts and banking services with Wells Fargo Bank have been closed out as of July 16, 2018.

<u>PIPESTONE COUNTY SECTION 8 PROGRAM DISCUSSION:</u> The board did have a follow-up discussion regarding the Worthington HRA taking over the Section 8 Voucher program currently being managed by the Pipestone HRA. The Discussion centered around Thompson indicating that he did participate in a telephone call with the Pipestone HRA Executive Director and HUD staff from both the Minneapolis HUD Field office and the HUD Section 8 shortfall team from Washington DC. This call involved the HUD staff advising and coaching the Pipestone Executive Director with plans for working out of the current Housing Assistance Payment funding shortfall that is being experienced with the



Pipestone Section 8 program at this time. The Shortfall is primarily due to 12 vouchers that are currently ported out to the Chicago and Minneapolis areas which are much higher cost living areas and are putting a financial crunch on the Pipestone HRA program as these 12 vouchers are not being absorbed by Chicago or Minneapolis agencies at this time. HUD staff will be focusing on trying to get those vouchers absorbed by both Chicago and Minneapolis agencies to relieve the Pipestone agency of these higher cost housing assistance payments. Director Thompson did inform the board at the June Board meeting that the Pipestone HRA section 8 program is currently in shortfall funding and the program does have many vouchers ported out to high cost areas of Chicago and Minneapolis.

The HUD staff also expressed concern with the Pipestone agency having limited vouchers and rental opportunities for voucher holders living in Pipestone County and the City of Pipestone. The HUD staff felt that with transferring the vouchers to the Worthington HRA this would increase opportunities for these voucher holders to rent in the larger seven county area served by the Worthington HRA. Director Thompson informed that Board that he will be participating in the next HUD phone call regarding the Pipestone Section 8 program. The call is scheduled for August 9, 2018. This topic will be discussed again at the August board meeting.

The HRA Board did ask Director Thompson to Discuss the matter further with Deb Thompson the Section 8 Coordinator to discuss her recommendation with taking on the additional vouchers and staff work load that this will involve. The board also asked Director Thompson to discuss with Section 8 Coordinator Deb Thompson her future with the agency.

DISCUSSION REGARDING THE NO PET POLICY AT RISING SUN ESTATES: Director Thompson informed the board that he does have more requests from tenants and prospective tenants about having pets at Rising Sun Estates. Currently there is a No Pet policy at these units. Thompson did indicate to the board that he has several tenants provide doctors letters indicating the need for a service or companion animal primarily due to depression or anxiety or other health matters that the Doctor has ordered that the pet is beneficial to the medical care and treatment of the patient. In these cases, the pet has been allowed and the pet policy of the HRA is provided to the tenant.

The board did ask that this topic be discussed at a future meeting and that a copy of the pet policy be provided to all board members.

<u>EXECUTIVE DIRECTORS UPDATES:</u> Director Thompson provided the following information to the board:

- Thompson informed the board that two certificates of deposit have been opened at Bank of West with Reserve Savings dollars. These accounts do provide a higher rate of interest earnings and do require the deposits be subject to a time commitment of 24 months or less.
- Director Thompson informed the board that the administrative funding for Section 8 for the month of July was reduced to \$1,667. For this reason, \$6,325 have transferred from the Management/Levy Account to the Section 8 account to pay monthly administrative expenses for the month of July. Administrative funding is expected to increase back to \$7,993 in the month of August.
- Thompson informed the board that the Minnesota NAHRO Chapter will be hosting their leadership retreat in Worthington on July 19<sup>th</sup> and 20<sup>th</sup>. The event will be held at the convention center. At this time there are 22 people signed up for the event.



<u>FUTURE BOARD MEETING DATES:</u> The board discussed future board meeting dates. The Board set the meeting date for the August Board meeting to be held on Tuesday August 28, 2018 at 5:15 p.m. The meeting will be held at the Atrium Community Room. Having No Further business to discuss Board Chairman Lori Bristow asked for a motion to Adjourn the meeting. A Motion to adjourn the meeting was made by Lyle TenHaken. The Motion was seconded by Bridget Huber. The Motion Passed. The meeting was adjourned at 7:00 p.m.

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



# City of Worthington

Park and Recreation Advisory Board Minutes 7:00 a.m. - Wednesday, August 22, 2018

Members present: Joe Anderson, Alan Oberloh, Craig Stock, Joe Anderson, and Jacoba

Nagel

Members absent: Dan Krueger (unexcused) and Scott Langerud (excused) Staff present: Todd Wietzema, Scott Rosenberg and Mindy Eggers.

Others Present: Gail Holinka

#### **CALL TO ORDER**

The meeting was called to order at 7:00 a.m. by Vice Chairman Joe Anderson.

#### APPROVAL OF MINUTES

A motion was made by Alan Oberloh, seconded by Craig Stock and unanimously approved to accept the minutes of the July 19, 2018 meeting.

# APPROVAL OF AGENDA - ADDITIONS/DELETIONS

A motion was made by Jacoba Nagel, seconded by Craig Stock and unanimously approved to accept the agenda s presented.

# PARK ADVISORY BOARD BUSINESS BUSS FIELD SCULPTURE - GAIL HOLINKA

Gail Holinka, Chairman of the Public Arts Commission stated that the Art Mobile has been very busy this summer with 13 events. Ms. Holinka explained that Les Houselog does plasma cutting and has done a round globe sculpture that has plasma cutouts of soccer players. Todd Wietzema stated that staff had decided that the sculpture will be placed on the hill at the edge of the parking lot on a cement pad that an individual has offered to donate. Ms. Holinka explained that the Commission is working with Harvey Signs on a plaque type sign for each of the art pieces.

A motion was made by Alan Oberloh, seconded by Jacoba Nagel and unanimously approved to accept the Buss Field Sculpture.

#### **DOG PARK DONATION**

Mr. Wietzema stated he was contacted by Dan Greve of Bedford Technologies about donating some gym equipment for the dog park. Bedford Technologies produces the equipment locally. Board members agreed this would be a nice addition to the park.

A motion was made by Alan Oberloh, seconded by Craig Stock and unanimously approved to accept the Dog Park Donation.

#### SPLASH PAD BID INFORMATION

Mr. Wietzema stated that one bid was received for the Splash Pad and staff is reviewing the information and will have a recommendation for Council. Alan Oberloh stated that he had talked to Larson Crane Service inquiring why they had not bid the project, he said they currently have a large project in Fairmont that they are working on. Mr. Oberloh asked if the project was to be re-bid could it be re-bid in conjunction with the Beach Nook project. Mr. Wietzema stated that he would have to check on whether that was a possibility. He noted since the splash pad is a more specialty project that may be why there was only 1 bid.

#### **BEACH NOOK UPDATE**

Mr. Wietzema explained that the City received the final plans for the Beach Nook, bid ads have been placed and the bids will be opened on September 6<sup>th</sup>. He stated that a couple of local contractors have talked to him about the project already.



Park and Recreation Advisory Board August 22, 2018 Page 2 of 2

#### FISHING CLUB DONATION

Mr. Wietzema explained that the Fishing Club has contacted staff and are interested in donating \$5,000 per year for 5 years for a fish cleaning station to be located across from the Sunset Park boat landing. Mr. Wietzema noted that he has talked to Chad Cummings, Council Member and he indicated that the Convention & Visitors Bureau may also be interested in donating towards the project. He explained that an estimated cost of the cleaning station would be \$100,000.00, but could possibly be part of the ½ cent sales tax dollars that have been earmarked for parks & recreation. Staff's suggestion is to approve the donation contingent on the rest of the funding becoming available.

A motion was made by Craig Stock, seconded by Jacoba Nagel and unanimously approved to accept the donation contingent on receiving all of the funding for the fish cleaning station project.

#### SUPERVISORS REPORT

Mr. Rosenberg stated the Parks Department is currently trimming trees throughout the city and doing tree removal on trees that are in bad shape. Also, continuing with mowing and spraying, which has been challenging this summer with all of the rain it has lasted longer than normal and now summer employees are going back to school.

#### OTHER BUSINESS

Alan Oberloh asked if the trees that have been taken down in Centennial Park were removed because of issues or if that is the new location of the playground. Mr. Rosenberg explained that the trees were removed to accommodate the playground equipment for the older children that will be moved north of the shelter and the smaller equipment will be left in the location it is in because of underground utilities and where they run in the park. Mr. Wietzema stated that the sidewalk will be replaced and made wider between the Beach Nook and pedestrian bridge and eventually staff would like to have a new shelter constructed.

#### **ADJOURNMENT**

A motion was made by Alan Oberloh, seconded by Jacoba Nagel and unanimously approved to adjourn the meeting at 7:33 a.m.

Mindy Eggers Assistant City Clerk



Heron Lake Watershed District (HLWD) Budget Workshop July 17, 2018

#### 1. Call to Order

Bruce Leinen called the meeting to order at 8:30 a.m.

Managers present: Bruce Leinen, Harvey Kruger, Jim Buschena, Wayne Rasche, and Gary Ewert

Staff: Nick Larson, Catherine Wegehaupt, and Jan Voit

Others present: none

## 2. Budget Workshop

Jan Voit described the budgeting process. She began by showing the Excel worksheets that are used for time tracking. Staff time was compiled and allocated by percentage into the following categories: Best Management Practices (BMP) Implementation, Surface Water Monitoring, Impaired Waters and TMDL, Regulatory and Permits, Public Drainage System Management, General Operations, and Education. The percentages for 2017 and 2018 for each category were provided.

The next step in the process was to review the draft 2017 audit report. The expenditures shown in the audit were entered into the budget worksheet. The proposed 2018 budget and 2018 expenditures through June of 2018 were also included. This information was provided for comparison purposes.

Once the 2017 and 2018 figures were compiled, she met with the HLWD Treasurer to determine the proposed general operating levy for 2019. She explained how they determined figures for each line item in the proposed budget.

Throughout the line item explanations, other budget-related discussion was held. Topics included the low-interest loan program application fee; benefits of working with partners in the West Fork Des Moines River (WFDMR) watershed; concerns about staff time being expended for WFDMR efforts without compensation from partner agencies; and the importance of the Watershed Restoration and Protection Strategies (WRAPS) report to future efforts, specifically One Watershed, One Plan.

Catherine Wegehaupt explained the usefulness of the monitoring program data and the need for the flow monitoring contract with the Department of Natural Resources. Discussion was also held regarding the value of site-specific and long-term water quality monitoring.

No funds were allocated to BMP Implementation for 2019. There were funds in an escrow account that was held at First State Bank Southwest in Worthington. Those funds were held as deferred revenue to be used for loan payments. When the low-interest loan program first began, the State of Minnesota required that the funds be handled by a banking institution. That requirement was later changed by statute. When the HLWD began making the loan payments, the funds remained in the escrow account at the bank. In working with Wayne Drealan in 2017, it was determined that those funds should be released from the bank and paid to the HLWD. These funds amount to approximately \$76,000. They are available to use for projects or general operations. Jan requested that these funds be transferred to the HLWD savings account until needed.



During the WRAPS discussion, the managers were reminded that the \$100 prize drawing for completing the WFDMR Citizen Assessment and Values Survey would be done as soon as the data was entered in Survey Monkey. Nick Larson is in the process of completing the data entry. His last day of work will be August 9. Catherine and Jan will work with Nick to set a date for his summer activities presentation.

During the drainage system discussion, managers were given an update on Jackson County Judicial Ditch (JD) 19. Jan participated in a conference call on July 16 which involved Svoboda Excavating, Inc., I+S Group (ISG), and the wind farm owners. There are still issues that need to be resolved before the stop work order will be lifted. The wind farm owners raised concerns about the potential for lost revenue during project construction and how that revenue would be replaced. Chuck Brandel, Louis Smith, and Jan will be meeting via conference call to discuss this.

Part of the drainage system discussion also included bonding for the Jackson County JD 19 project. The Jackson County Auditor-Treasurer does not believe that bonding for the project will be done for another year. This is because during the last project he was unaware of ISG's one-year warranty period before the final hearing. He bonded too quickly and the county had to make principle and interest payments before assessments were made to landowners. He does not want to face that situation again. Jan will contact Security State Bank so they are aware of this.

# 3. Adjournment

The meeting adjourned at 10:09 a.m.

Harvey Kruger Secretary



Heron Lake Watershed District (HLWD) Regular Meeting June 25, 2018

#### 1. Call to Order

Bruce Leinen called the meeting to order at 8:00 p.m.

Managers present: Bruce Leinen, Jim Buschena, Harvey Kruger, Gary Ewert, and Wayne Rasche

Staff: Catherine Wegehaupt, Nick Larson, and Jan Voit

Others present: Mona Henkels, Murray Soil and Water Conservation District (SWCD); Dave Thiner, Murray County; and Jerry Christopherson

# 2. Agenda

Wayne Rasche made a motion to approve the agenda. Harvey Kruger seconded this. Motion carried unanimously.

## 3. Minutes

Gary Ewert made a motion to approve the minutes of the May 15 regular meeting. Harvey Kruger seconded this. Motion carried unanimously.

## 4. Treasurer's Report

Jan Voit presented the treasurer's report and bills payable. Discussion was held regarding the Jackson County Ditch 3 legal fees and Major Watershed Project (MWP) expenses and reimbursements. Jim Buschena made a motion to approve the treasurer's report and pay the bills. Wayne Rasche seconded this. Motion carried unanimously.

# 5. Other Waters

Minnesota Statues § 103(f).48 Subd. 4 requires, "... A local water management authority that receives a summary of watercourses identified under this subdivision must incorporate an addendum to its comprehensive local water management plan or comprehensive watershed management plan to include the SWCD recommendations by July 1, 2018. The incorporation to include the summary of watercourses provided by the SWCD does not require a plan amendment as long as a copy of the included information is distributed to all agencies, organizations, and individuals required to receive a copy of the plan changes." The required information was provided by the SWCDs.

Wayne Rasche moved to approve the following resolution.

**Whereas;** Minnesota Statutes Chapter 103F.48 requires SWCDs in consultation with local water management authorities, to develop, adopt, and submit to each local water management authority within its boundary a summary of watercourses.

Whereas; the Board of Water and Soil Resources has adopted Buffer Law implementation Policy #6 'Local Water Resources Riparian Protection ("Other Watercourses")' which identifies steps SWCDs are required to take in developing said inventory.

Whereas; Cottonwood SWCD has adopted a map and descriptive inventory of other watercourses and provided it to HLWD on July 11, 2017.



Whereas; Jackson SWCD has adopted a descriptive inventory of other watercourses and provided it to HLWD on March 14, 2018.

Whereas; Murray SWCD has adopted a descriptive inventory of other watercourses and provided it to HLWD on April 30, 2018.

Whereas; Nobles SWCD has adopted a descriptive inventory of other watercourses and provided it to HLWD on May 16, 2018.

Whereas; Minnesota Statutes Chapter 103F.48 requires a local water management authority that receives a summary of watercourses identified under this subdivision must incorporate an addendum to its comprehensive local water management plan or comprehensive watershed management plan to include the SWCD recommendations by July 1, 2018.

Whereas; Minnesota Statutes Chapter 103F.48 does not require a plan amendment as long as a copy of the included information is distributed to all agencies, organizations, and individuals required to receive a copy of the plan changes.

Therefore be it resolved that; the summary of watercourses or "other waters" for Cottonwood, Jackson, Nobles, and Murray Counties shall be incorporated as an addendum in the HLWD's current watershed management plan.

**Be it further resolved that;** the HLWD authorizes staff to provide a copy of the addendum and any supporting information to be distributed to all agencies, organizations, and individuals required to receive a copy of the plan changes.

Harvey Kruger seconded this. Motion carried unanimously.

### 6. Lease Agreement

The City of Heron Lake has requested an increased lease payment. Previous monthly costs and the years they were in effect are: 1995: \$325 per month; 2003: \$375 per month; 2009: \$425 per month; and 2016: \$500 per month. Discussion was held regarding the costs to the city for cleaning, rent charged to the post office, rent costs have always included electricity and garbage, internet is not included, use of the large hall for ditch hearings and education events, costs that would be incurred if an office building was owned by the HLWD, and the cleanliness of the building. Compared to the past, the office is not vacuumed as often, no dusting is done, the bathroom stalls are not cleaned regularly, nor is the refrigerator. The costs per month continue to rise, but the services provided are of reduced quality.

Bruce Leinen made a motion to pay a locked in rate of \$550 per month for five years and \$50 per use of the large hall. Wayne Rasche seconded this. A letter will be written requesting increased cleanliness of the building. Motion carried unanimously.

# 7. Reports

**District Administrator** 

Jan Voit reported on Public Participation for Watershed Approach, Jackson County JD 3, Small Watersheds Focus Grant Program, annual update, Outreach Peer to Peer Learning Network, 2019 budget process, Other Waters, Projects 4 and 84-4A, Minnesota Association of Watershed Administrators Meeting, Jackson County JD 19, Clean Water Partnership Low Interest Loan



Program, Minnesota Association of Watershed Districts (MAWD) Summer Tour, MWP, I+S Group Drainage Conference, and HLWD Advisory Committee.

Discussion was held regarding the July and August meeting dates. They will be changed to July 24 and August 28.

Extensive discussion was held regarding the presentations on the boat at the MAWD Summer Tour. A letter will be drafted regarding this subject.

Harvey Kruger made a motion to approve the permit application for Glenn and Ruth Dicks contingent upon providing the required documentation. Wayne Rasche seconded this. Motion carried unanimously.

#### Watershed Technician

Catherine Wegehaupt provided information regarding the Seward 29 project, water sampling, Minnesota Department of Agriculture cover crop grant, Fulda Lakes' water clarity and vegetation, and the Widboom and Isder permit applications.

Discussion was held regarding the feasibility of cleaning the pond, drawdown capability, and potential cleanout locations at the Seward 29 project site. Water sampling shipping difficulties, sampling timing, and Department of Natural Resources (DNR) flow monitoring were discussed. For now samples will be sent to MVTL Laboratories.

Discussion was held regarding the temporary holding pond on the Widboom property. The pond will be filled following the project installation. Jim Buschena made a motion to approve the permit application for John Widboom to add spoil from the Nobles County Ditch 12 project to existing agricultural land, roughly 25 acres. Bruce Leinen seconded this. Motion carried unanimously.

Discussion was held regarding the Isder permit application. Further information is needed to meet the HLWD permit requirements. Questions were raised regarding the DNR permit requirements, rip rap and beach locations, the possibility of installing a rain garden rather than rip rap. Dave Thiner stated that the county approved this. Cattails are by the boat launch, about 25 feet. The excavation is not in the water. There is grass there already and approximately two feet of sand will be installed. There is a need for positive community involvement to educate regarding the weeds and chemical application. He wanted to make sure the HLWD was aware of the proposed project. Jim Buschena made a motion to approve the application contingent upon providing the necessary information. Gary Ewert seconded this. Motion carried unanimously.

#### 8. Adjournment

The meeting adjourned at 9:21 p.m.

Harvey Kruger Secretary



Worthington Area Convention and Visitors Bureau

**Board of Directors Meeting** 

June 27, 2018

Chamber of Commerce/CVB Office

3:30 P.M.

Present: Chad Cummings, Jesse Flynn, Nancy Vaske, Jessica Noble, Brian Wind,

Brad Meester, Jeff Nickel, Gwen Post and Darlene Macklin.

Excused Absence: Len Bakken, Alyssa Benson, Andy Johnson and Maria Thier.

Absent: Nicholas Raymo, Ryan McGaughey and Maria Parga.

Chair of the Board Jessica Noble presiding.

A motion was made by Jesse Flynn, seconded by Brian Wind, and passed

unanimously to approve the agenda as presented.

A motion was made by Chad Cummings, seconded by Nancy Vaske, and

passed unanimously to approve the minutes of the May 30, 2018 meeting.

A motion was made by Brad Meester, seconded by Chad Cummings, and

passed unanimously to accept the May, 2018 financial statement.

A concern was raised that Norwood Inn would be closing at the end of July and the first two weeks in August to construct a new roof. While that

is good news that they are fixing their roof, it is during the Sturgis Motorcycle Rally and the hotel rooms are needed in Worthington.

Vintage Chevrolet

Of America Car Club Recap: A letter was shared with the board that was received from the Planning

Committee from the Vintage Chevrolet Car Club who held their convention in Worthington. According to the letter they were very

pleased with assistance from staff from the planning process to the week of the event. A plaque of appreciation was presented to the CVB.

Nominating

Committee Appointment:

Appointed to serve on a Nominating Committee for new Board of Directors were Andy Johnson, Chair, Jesse Flynn, Amber Luinenberg,

Randy Thompson and Amanda Walljasper Tate.

Priorities: Work continues on this year's priorities.



# Board of Directors Meeting Continue, Page 2

City Report: Chad Cummings, City Representative, gave an update on city activities

including the new liquor store opening, proposed city sales tax and what it will be used for, daycare concerns, paving of the lot on Second Avenue

and Tenth Street and the public restrooms on the site.

Next Meeting: There will not be a July board meeting due to summer schedules. The

next meeting will be held on August 29<sup>th</sup>.

The meeting was adjourned by consensus at 3:54 P.M.

Respectfully Submitted,

Darlene Macklin

#### ADMINISTRATIVE SERVICES MEMO

DATE: SEPTEMBER 6, 2018

TO: HONORABLE MAYOR AND CITY COUNCIL

SUBJECT: ITEMS REQUIRING CITY COUNCIL ACTION OR REVIEW

### **CASE ITEMS**

# 1. <u>THIRD READING PROPOSED ORDINANCE - TEXT AMENDMENT</u> (COMMERCIAL PARKING LOTS)

Pursuant to published notice, this is the time and date set for the third reading of a proposed ordinance that would require construction of a dustless and durable hard surface on any part of a parcel of property used primarily for parking where such parcel is located in the 'B-3' - General Business Zone and where such parcel abuts property located within a residential zone.

A complete copy of the proposed ordinance was included in your August 13, 2018 Council packet.

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

# 2. THIRD READING PROPOSED ORDINANCE CHANGE OF ZONE - PARCEL NO. 31-2853-000

Pursuant to published notice, this is the time and date set for the third reading of a proposed ordinance that would rezone 0.21 acres owned by Palma Enterprizes LLC and located south of Oxford Street between Burlington and Humiston Avenues from its current 'R-3' - Low Density Preservation Residential designation to 'B-3' - General Business. The legal description of the subject property is as follows:

East 140.2 ' of Lot 19, Block 14, Moulton's Resurvey and Subdivision of Clary's Addition to the Village (now City) of Worthington, Minnesota

A complete copy of the proposed ordinance was included with your August 13, 2018 Council agenda packet.

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

# 3. RESOLUTIONS APPROVING PROPOSED 2018 TAX LEVIES COLLECTIBLE IN 2019

Attached as *Exhibit 1* is a Resolution Approving the Proposed City of Worthington Tax Levy of \$4,282,583. This amount breaks down into an operating levy of \$3,685,996 and Special Tax Levies of \$596,587. The proposed levy represents a 7.99% increase over 2018. The proposed levy is an amount not to exceed and may be lowered, but not raised for the final levy certification in December.

Also included as *Exhibit 2* is a Resolution Approving the Housing and Redevelopment Authority's 2019 proposed levy of \$128,000, an increase of \$3,000 over 2018.

The City Council will hold a meeting on December 10, 2018 at 7:00 p.m. in the City Hall Council Chambers to discuss the final 2019 budget and levy. A Truth-in-Taxation Hearing will be held at this time, where public input will be taken prior to adoption.

Council action is requested to adopt the Resolutions Approving the Proposed 2018 Tax Levies Collectible in 2019.

### 4. MEMORIAL AUDITORIUM UPDATE

Tammy Makram, Memorial Auditorium Manager, will speak about the coming season and activities planned for the 2018-2019 year at Memorial Auditorium Performing Arts Center. A schedule of all events will be presented, as well as an expanded marketing plan to create an awareness about Memorial Auditorium to reach a wider audience base, bringing a larger number of people to events in Worthington.

RESOLUTION NO.	

# CITY OF WORTHINGTON, MINNESOTA

### PROPOSED RESOLUTION APPROVING 2018 TAX LEVIES COLLECTIBLE IN 2019

Be it resolved, by the City Council of the City of Worthington, County of Nobles, State of Minnesota, that the following sums of money are to be levied for the current year, collectible in 2019 upon the taxable property in said City of Worthington, Minnesota for the following purposes:

LIMITED GENERAL PURPOSE TAX:	2018/2019	SPECIAL TAX LEVIES:	2018/2019
EIMITED GENERALT ON OGE TAX.	LEVY	OF EGIAL TAX ELVIES.	LEVY
General Fund	1,798,950	G.O. Debt Service Funds	
Memorial Auditorium Fund	146,219	including Improvement Bonds (MS 275.50 Subd. 5e and MS 429.091)	
Recreation Fund	967,333	PIR Series 2009C \$2,710,000 PIR Series 2010A \$1,915,000	177,100 35,350
Economic Development Authority Fund	97,186	PIR Series 2012A \$2,570,000 PIR Series 2016A \$2,345,000	220,764 138,373
Improvement Construction Fund	664,808	SUBTOTAL DEBT SERVICE FUNDS	571,587
Aquatic Center Facility Fund	11,500	Economic Development Tax Abatement	25,000
TOTAL GENERAL PURPOSE TAX	3,685,996	TOTAL SPECIAL TAX LEVIES	596,587
		TOTAL OF LOIAL TAX LEVILS	
		RECAP OF TAX LEVY TOTALS:	
		General Purpose Levy Special Tax Levies	3,685,996 596,587
		TOTAL NET LEVY	4,282,583

The City Clerk is hereby di	rected to transmit		
a certified copy of this reso	lution to the		
County Auditor of Nobles (	County, Minnesota.	ATTEST:	
		Mayor:	
Passed by the City Counci	of the City of		
Worthington this	day of	City Clerk:	
2007	, 2018.		

# Worthington Housing & Redevelopment Authority



819 TENTH STREET • WORTHINGTON, MN 56187 • PHONE: (507) 376-3655

# **RESOLUTION APPROVING THE 2018 TAX LEVY COLLECTIBLE IN 2019**

BE IT RESOLVED, by the City Council of Worthington and the Housing and Redevelopment Authority of the City of Worthington, County of Nobles, State of Minnesota, that the following sum of money be levied for the current year, collectible in 2019, upon the taxable property in said City of Worthington, Minnesota for the following Purposes:

SPECIAL TAX LEVY		CERTIFIED LEVY 2018/2019
HOUSING AND REDEVOLOP AUTHORITY TAX LEVY (Minnesota Statute 469.033		
Special Tax for Operations		\$128,000.00
NET CERTIFIED LEVY		\$128,000.00
Auditor of Nobles County, V	ected to transmit a certified copy of the Vorthington, Minnesota.  If the City of Worthington, Minnesota	
	Mayor:	
	City Clerk:	
Passed by the Worthington Commissioners on this the	Housing and Redevelopment Author	ity of Worthington Board of , 2018.
Signed By:	Board Chairman:	V Haber
	Executive Director:	thym .



#### **PUBLIC WORKS MEMO**

DATE: SEPTEMBER 6, 2018

TO: HONORABLE MAYOR AND CITY COUNCIL

SUBJECT: ITEM REQUIRING CITY COUNCIL ACTION OR REVIEW

#### **CASE ITEMS**

# 1. RESOLUTION TO ACCEPT A DONATION

The Southwest Minnesota Fishing Club has approached the City of Worthington proposing the construction of a fish cleaning facility to be located near the trailer parking area in Sunset Park. The Fishing Club has offered to donate \$5,000.00 per year, for 5 years towards the proposed project. At this time City staff has not looked at any proposed cost or funding sources for this project. Staff does feel that a fish cleaning facility would be an asset for the users of Olson Park Campground and Lake Okabena. This year's donation and any future donations would be deposited into an account until we are ready to move forward with this proposed project. If council accepts the Fishing Club donation and approves of the proposed project, staff would like council's authorization to explore project cost and other funding sources. The resolution accepting the donation is included as **Exhibit 1**. This donation meets all the requirements as set forth in the Park Donation policy adopted by City Council. The Park and Recreation Advisory Board reviewed the proposed project and recommends the City Council accept the donation.

Council action is requested to adopt the resolution accepting the donation, and authorize the Mayor and City Clerk to sign any necessary agreements.

### 2. RESOLUTION TO ACCEPT DONATION

The last two summers local businesses have organized an event called the Worthington Park Hop. The Park Hop is a way to explore and enjoy our local City of Worthington parks. Each year organizers pick certain parks to visit and develop fun activities in each of these parks. This is a great way for the public to meet new people and learn about our many great parks. The organizers of this event approached staff about fundraising for a donation to a 2018 park project. It was decided that proceeds from this year's Park Hop would be used for tables at the new Centennial Park Splash Pad. The businesses raised over \$600.00 this year and we will be using that money towards tables. The resolution accepting the donation is included as **Exhibit 2**. This donation meets all the requirements as set forth in the Park Donation policy adopted by City Council.

Council action is requested to adopt the resolution accepting the donation, and authorize the Mayor and City Clerk to sign any necessary agreements.

### 3. REVIEW CENTENNIAL BEACH NOOK BIDS AND AWARD OF CONTRACT



The City of Worthington's Community Growth Committee recommended the replacement of the Beach Nook bathroom, located in Worthington's Centennial Park, as one of their first prioritized projects. At Councils August 13, 2018 meeting, bidding for the Beach Nook project was unanimously approved. Bids were accepted until 2pm on September 6<sup>th</sup>, 2018. City staff would like council to review the bids and consider awarding a contract to the accepted bidder. Council members will receive the bid information and a staff recommendation before the September 10<sup>th</sup> council meeting.

Council action is requested to consider the bids for the Beach Nook bathroom and if accepted award a contract for construction of the bathhouse.

# **GREEN**

#### RESOLUTION NO. \_\_\_\_\_

### A RESOLUTION ACCEPTING A DONATION OF PERSONAL PROPERTY

WHEREAS, the City of Worthington has been notified that *Southwest MN Fishing Club*, hereinafter "Donor" desires to donate personal property to the City; and

WHEREAS, Donor has placed the following restrictions upon gift: The gift will be \$5,000.00 per year for up to 5 years, to be used for the purpose of constructing a fish cleaning station in Sunset Park; and

WHEREAS, Minn. Stat. 465.03 requires that acceptance of any donation be approved by the City Council by a two-thirds majority vote;

NOW, THEREFORE, be it RESOLVED:

The City of Worthington does hereby accept the donation referenced above with any and all conditions, if any, as specified by the donor.

That the Mayor and Clerk are authorized to sign said agreement on behalf of the City of Worthington.

			following members opposed (if not, so state).
		,	(if not, so state).
CITY OF WO	RTHINGTON		
BY: Mike F	Kuhle, Its Mayor		



## RESOLUTION NO. \_\_\_\_\_

#### A RESOLUTION ACCEPTING A DONATION OF PERSONAL PROPERTY

WHEREAS, the City of Worthington has been notified that *Worthington Park Hop Sponsors*, hereinafter "Donor" desires to donate personal property to the City; and

WHEREAS, Donor has placed the following restrictions upon gift: The gift will be used for the purpose of purchasing tables at the Centennial Park Splash Pad; and

WHEREAS, Minn. Stat. 465.03 requires that acceptance of any donation be approved by the City Council by a two-thirds majority vote;

NOW, THEREFORE, be it RESOLVED:

The City of Worthington does hereby accept the donation referenced above with any and all conditions, if any, as specified by the donor.

That the Mayor and Clerk are authorized to sign said agreement on behalf of the City of Worthington.

	, and,	,		following members opposed (if not, so state).
CITY OF WO	ORTHINGTON			
BY: Mike	Kuhle, Its Mayor			
Janice	e Oberloh, Its Clerk			



### **ENGINEERING MEMO**

DATE: SEPTEMBER, 2018

TO: HONORABLE MAYOR AND COUNCIL

SUBJECT: ITEMS REQUIRING COUNCIL ACTION OR REVIEW

#### 1. EXTEND OPERATION AND MAINTENANCE AGREEMENT WITH EMC

EMC (now Veolia) provides contract operation and maintenance services at the Industrial Wastewater Treatment Facility which treats wastewater from the JBS facility. Council may note that EMC has changed ownership several times since the original contract with EMC became effective in September 2002. The most recent acquisition of the contract was by Veolia North America. At its July 28, 2014 meeting, the City Council approved an updated Operations & Maintenance Agreement with EMC which extended the contract to the end of 2018. The contract allows for a 3 year extension provided written notice is furnished by the City at least 90 days prior to the end of this year.

At this time staff is recommending that Council authorize the Mayor to provide notice to EMC as provided for in the contract to extend the contract an additional three years. This has been discussed with JBS and it was agreed that this is the best option at this time. The contract does state that the City shall have the option to terminate the contract, at its sole discretion, with one hundred eighty (180) day advance written notice to EMC.

All costs for operation of the Industrial Wastewater Treatment Facility, less revenues received for treatment of Worthington Rendering and trucked in wastewater, is paid by JBS.

#### **AGENDA CASE ITEM**

#### 1. CALL FOR HEARINGS ON PROPOSED ASSESSMENTS

Exhibit 1 contains a Resolution Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessment, and a Resolution Calling for Hearing on Proposed Assessment for each of the following:

#### 2018 MISCELLANEOUS UNPAID CHARGES

- Removal of Ice and Snow
- Removal of Solid Waste
- Removal of Noxious Weeds and Vegetation



Engineering Memo - September 6, 2018 Page 2

Exhibit 1 also contains a Resolution Declaring Benefit to be Assessed and Calling for Hearing on Proposed Additional Assessment regarding the tract of land on the east side of North Crailsheim Drive immediately south of CSAH 35 which has been platted as Six Fairway View. Per the City's assessment policy, platting of the property constitutes development. City Code provides that no development on such a tract of land shall be permitted nor shall any physical connection to the city's utility or drainage facilities be made unless and until an assessment is adopted and certified for collection. To avoid delaying development, connections are typically allowed and assessment proceedings are initiated during the annual cycle.

The property platted as Six Fairway View had not been assessed lateral or trunk benefit for Water Main Improvement No. 80-2, Sanitary Sewer No. 78 or Sanitary Sewer No. 84. The water main and sanitary sewer improvements were those installed along North Crailsheim Drive. At the time each improvement was made, the property was zoned "Natural Features", a zoning district which significantly limits development and, therefore, the benefit from sewer and water improvements. Sanitary Sewer No. 84 fronted the majority of the property. Sanitary Sewer No. 78 fronted only the northerly portion of the property.

Staff recommends that Council pass the two resolutions for the special services/charges and pass the single resolution for the additional assessment. The resolutions call for the hearings to be held at the October 8, 2018 Council meeting. If it is anticipated that the meeting will not be held, the hearing could be set for any time from October 9 through October 12, 2018. The proposed assessment rolls are also included in Exhibit 1.



# RESOLUTION NO. 2018-09-

# DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT

**WHEREAS,** Pursuant to Chapter 94 of the City Code, the City has undertaken the removal of ice and snow on the public sidewalks abutting various parcels of property within the City of Worthington, and the total cost of the unpaid charges for said ice and snow removal is \$3,260.00; and

**WHEREAS,** Pursuant to Chapter 96 of the City Code, the City has undertaken the removal of noxious weeds and vegetation exceeding a height of six inches on various parcels of property within the City of Worthington, and the total cost of the unpaid charges for said vegetation removal is \$1,961.00; and

**WHEREAS,** Pursuant to Chapter 92 of the City Code, the City has removed solid waste from various parcels of property and/or boulevards abutting such parcels within the City of Worthington, and the total cost of the unpaid charges for said solid waste removal is \$156.20; and

WHEREAS, The summation of the unpaid costs of said unpaid charges is \$5,377.20.

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

- 1. The City will pay \$0.00 as its share of cost for said unpaid charges.
- **2.** The cost of said unpaid charges to be specially assessed is hereby declared to be \$5,377.20.
- 3. The City Clerk, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for said unpaid charges against every lot, piece, or parcel of land so affected within the City of Worthington, without regard to cash valuation, as provided by law, and shall file a copy of such proposed assessment in the Office of the City Clerk for public inspection.
- **4.** The Clerk shall, upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the City Council of the City of Worthington, Minnesota, this the 10th day of September, 2018.

(SEAL)		
		Mike Kuhle, Mayor
Attest:	Janice A. Oberloh, City Clerk	



#### RESOLUTION NO. 2018-09-

#### CALLING FOR HEARING ON PROPOSED ASSESSMENT

**WHEREAS,** Pursuant to Resolution No. 2018-09- , adopted by the City Council on September 10, 2018, the City Clerk was directed to prepare a proposed assessment of the costs of the following described unpaid charges:

- •Removal of Ice and Snow
- •Removal of Noxious Weeds and Vegetation
- •Removal of Solid Waste

and

**WHEREAS,** The Clerk has notified the Council that such proposed assessment has been completed and filed in the Office of the City Clerk for public inspection.

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

- 1. A hearing shall be held on the 8th day of October, 2018 in the Council Chambers of City Hall, 303 Ninth Street, Worthington, Minnesota, at 7:00 p.m. to pass upon such proposed assessment, and at such time and place all persons owning property affected by said unpaid charges will be given an opportunity to be heard with reference to such assessment.
- 2. The City Clerk is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and shall state in the notice the total amount of the proposed assessment for said unpaid charges. The Clerk shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearing.
- 3. It shall be proposed that said assessment be payable in one (1) installment, said installment to be payable on or before the first Monday in January, 2019, being January 7, and shall bear interest at the rate of four and zero-tenths per cent (4.0%) per annum from the date of the adoption of the assessment resolution. To said assessment shall be added interest on the entire assessment from the date of the assessment resolution until December 31, 2019.
- 4. The owner of any property so assessed for said unpaid charges may, at any time prior to November 15, 2018, pay to the City of Worthington Assessment Clerk the whole of said assessment on such property, with interest accrued to the date of payment, except that no interest shall be charged if the entire assessment is paid within thirty (30) days from the adoption of the assessment. The owner of any property so assessed must thereafter pay to the County Treasurer of said county, the assessment and interest that is in the process of collection on the current tax lists. Partial prepayments may also be made in accordance with the provisions of Section 94.25 of City Code.

Adopted by the City Council of the City of Worthington, Minnesota, this the 10th day of September, 2018.

Mike Kuhle, Mayor



#### RESOLUTION NO. 2018-09-

### DECLARING BENEFIT TO BE ASSESSED AND CALLING FOR HEARING ON PROPOSED ADDITIONAL ASSESSMENTS

WHEREAS, Sanitary Sewer Improvement No. 78, Sanitary Sewer Improvement No. 84, and Water Main Improvement No. 80-2 have been completed by the City of Worthington, and the costs of said improvements have heretofore been levied of upon every assessable lot, piece, or parcel of land within the assessable district then found to be benefitted by said improvements; and

**WHEREAS,** All of the following described property is deemed to be developed as of April 10, 2018, the date the plat was recorded:

Lots 1 through 10, Block 1, Six Fairway View, City of Worthington, Nobles County, Minnesota; and

*WHEREAS*, The City Engineer has determined that that portion of said property abutting on Sanitary Sewer Improvement No. 78 and/or Sanitary Sewer Improvement No. 84, and Water Main Improvement No. 80-2 not previously assessed for said improvements, is, as a result of platting, developed and benefitted by said improvements; and

WHEREAS, The proper amount to be specially assessed as additional assessments for Sanitary Sewer Improvement No. 78 and/or Sanitary Sewer Improvement No. 84, and Water Main Improvement No. 80-2 against said property, without regard to cash valuation, as provided by law, has been calculated and a copy of such proposed additional assessments has been filed in the Office of the City Clerk for public inspection.

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

- 1. That portion of said property abutting on Sanitary Sewer Improvement No. 78 and/or Sanitary Sewer Improvement No. 84, and Water Main Improvement No. 80-2 not previously assessed for said improvements, is, as a result of platting, benefitted said improvements.
- 2. The assessable cost of Sanitary Sewer Improvement No. 78 to be assessed as additional assessments is hereby declared to be \$11,258.70.

The assessable cost of Sanitary Sewer Improvement No. 84 to be assessed as additional assessments is hereby declared to be \$19,168.39.

The assessable cost of Water Main Improvement No. 80-2 to be assessed as additional assessments is hereby declared to be \$14,311.40.



Resolution No. 2018-09-Page 2 of 2

- 3. A hearing shall be held on the 8<sup>th</sup> day of October, 2018, in the Council Chambers of City Hall, 303 Ninth Street, Worthington, Minnesota, at 7:00 P.M. to pass upon such proposed assessments, and at such time and place all persons owning property benefitted by said improvement will be given an opportunity to be heard with reference to such assessments.
- 4. The City Clerk is hereby directed to cause a notice of the hearing on the proposed assessments to be published once in the official newspaper at least two weeks prior to the hearing, and shall state in the notice the total amount of the proposed assessments for said improvements. The Clerk shall also cause mailed notice to be given to the owner of each parcel described in the assessment rolls not less than two weeks prior to the hearing.
- 5. As to Sanitary Sewer Improvement No. 78, it shall be proposed that said assessment be payable in equal annual installments extending over a period of fifteen (15) years, the first of said installments to be payable on or before the first Monday in January, 2019, being January 7<sup>th</sup>, and shall bear interest at the rate of nine and four-tenths percent (9.4%) per annum from the date of the adoption of the assessment resolution. To said first installment shall be added interest on the entire assessment from the date of the assessment resolution until December 31, 2019. To each subsequent installment when due shall be added interest for one year on all unpaid installments.

As to Sanitary Sewer Improvement No. 84, it shall be proposed that said assessment be payable in equal annual installments extending over a period of fifteen (15) years, the first of said installments to be payable on or before the first Monday in January, 2019, being January 7<sup>th</sup>, and shall bear interest at the rate of four and eight-tenths percent (4.8%) per annum from the date of the adoption of the assessment resolution. To said first installment shall be added interest on the entire assessment from the date of the assessment resolution until December 31, 2019. To each subsequent installment when due shall be added interest for one year on all unpaid installments.

As to Water Main Improvement No. 80-2, it shall be proposed that said assessment be payable in equal annual installments extending over a period of fifteen (15) years, the first of said installments to be payable on or before the first Monday in January, 2019, being January 7<sup>th</sup>, and shall bear interest at the rate of eight percent (8.0%) per annum from the date of the adoption of the assessment resolution. To said first installment shall be added interest on the entire assessment from the date of the assessment resolution until December 31, 2019. To each subsequent installment when due shall be added interest for one year on all unpaid installments.

6. The owner of any property so assessed may, at any time prior to November 15, 2018, pay to the City of Worthington Assessment Clerk the whole of said assessment on such property, with interest accrued to the date of payment, except that no interest shall be charged if the entire assessment is paid within thirty (30) days from the adoption of the assessment. The owner of any property so assessed may thereafter pay to the County Treasurer of said county, the installment and interest that is in the process of collection on the current tax lists, and may pay to



the City of Worthington Assessment Clerk the remaining balance of the assessment. Such payment must be made before November 15th or interest will be charged through December 31st of the next succeeding year. Partial prepayments may also be made in accordance with the provisions of Section 94.25 of City Code.

Adopted by the City Council of the City of Worthington, Minnesota, this the 10th day of September, 2018.

(SEAL)

Mike Kuhle, Mayor

Attest

Janice A. Oberloh, City Clerk



# 2018 Miscellaneous Unpaid Charges Proposed Assessment Roll

**Hearing on Proposed Assessment** 

October 8, 2018

	·	County Tax					
Property Owner	Legal Description	Parcel id	Address	Туре	Assessment	Invoice No.	Work Date
Larry Trevino	Southeast 77' 10" and 2' x 100' strip on the	31-0126-000	1120-1/2 4th Ave	Noxious Weed/Veg Rmvl	\$102.00	6180001	06/01/18
cfd from Fulda Area Credit Union	northeast side of Lot 11 and northwest 100' of			Ice and Snow Removal	\$90.00	4180009	04/10/18
	Lot 12, Block 15, Plat of Worthington			Noxious Weed/Veg Rmvl	\$210.00	9170007	08/29/17
				Noxious Weed/Veg Rmvl	\$210.00	8170003	07/24/17
				Noxious Weed/Veg Rmvl	\$102.00	7170001	06/29/17
					\$714.00		
Frank Phomsatry	Lot 14, Block 18, Plat of Worthington	31-0147-000	919 4th Ave	Ice and Snow Removal	\$110.00	4180033	04/16/18
				Ice and Snow Removal	\$130.00	3180069	03/26/18
				Ice and Snow Removal	\$130.00	3180029	03/07/18
				Ice and Snow Removal	\$130.00	3180003	02/26/18
				Ice and Snow Removal	\$130.00	2180027	02/09/18
				Ice and Snow Removal	\$90.00	1180035	01/24/18
					\$720.00		
Nelson Pineda Rivas	Lots 10, 11 and 12 exc the northeasterly 51' thereof together with the southeast 18' of the northeast 51' of Lot 10, all in Block 22, Subd of Blocks 20, 21 and 22 in the Village (now City) of Worthington	31-0207-000	810 8th Ave	Noxious Weed/Veg Rmvl	\$102.00	10170020	10/17/17
Sandra L. Medrano cfd from Southwest Minnesota Housing Partnership	Lot 3, Block 40, Plat of Worthington	31-0345-000	1315 2nd Avenue	Ice and Snow Removal	\$130.00	3180026	03/12/18
Oziel Briones Ruiz and	The northeast 50 feet of Lot 5, Block 43,	31-0381-000	1305 5th Ave	Ice and Snow Removal	\$110.00	4180003	04/10/18
Elizabeth Briones Flores	Plat of Worthington			Ice and Snow Removal	\$110.00	3180066	03/27/18
	· ·			Ice and Snow Removal	\$130.00	3180001	02/27/18
				Solid Waste Removal	\$156.20	10170001	09/25/17
				Noxious Weed/Veg Rmvl	\$102.00	9170004	08/23/17
					\$608.20		
Connie Fogelman	Lot 28, Block 6, Andersons Subdivision of Blocks	31-0806-000	806 Humiston Avenue	Ice and Snow Removal	\$130.00	4180034	04/17/18
	One and Six (1 & 6) in Clary's Addition			Ice and Snow Removal	\$110.00	4180028	04/10/18
				Ice and Snow Removal	\$130.00	4180004	04/05/18
					\$370.00		
Toni Norling	Lot 31, Block 6, Andersons Subdivision of Blocks One and Six (1 & 6) in Clary's Addition	31-0809-000	902 Humiston Avenue	Ice and Snow Removal	\$90.00	3180068	03/27/18
Samuel Cortez	The north 100 feet of Lot 2, Auditor's Sub-division of East 1/2 of Block !, Clement's Addition	31-1303-000	332 W Okabena Street	Ice and Snow Removal	\$130.00	2180024	02/13/18



# 2018 Miscellaneous Unpaid Charges Proposed Assessment Roll

Hearing on Proposed Assessment Oc

October 8, 2018

Treating on Froposed Asse	Section 1, 2010	County Tax					
Property Owner	Legal Description	Parcel id	Address	Туре	Assessment	Invoice No.	Work Date
Maria G. Parga	Lot 5, Block 10, East Addition	31-1701-000	1305 East Avenue	Noxious Weed/Veg Rmvl	\$240.00	8170022	08/15/17
•				Noxious Weed/Veg Rmvl	\$140.00	7170030	07/24/17
				Noxious Weed/Veg Rmvl	\$125.00	7170008	07/10/17
				Noxious Weed/Veg Rmvl	\$505.00		
Bonneta E. Potter James B. Potter	Lot 5, Block 12, East Addition	31-1712-000	1507 Murray Avenue	Ice and Snow Removal	\$130.00	3180030	03/15/18
Osa Thepmontry	Lot 16, Auditor's Plat of Kraft's Subdivision	31-2165-000	1727 Dover Street	Ice and Snow Removal	\$130.00	3180004	02/27/18
Craig and Kristine Flatebo	Lot 5, Block 8, Moulton's Resurvey and	31-2732-000	1527 Clary Street	Ice and Snow Removal	\$130.00	4180036	04/17/18
	Subdivision of Clary's Addition			Ice and Snow Removal	\$130.00	4180027	04/10/18
				Ice and Snow Removal	\$130.00	4180002	04/05/18
					\$390.00		
Elizabeth A. Burkard Rev Living Trust	Lot 2, Block 1, North Burlington Addition	31-2902-200	1541 N Burlington Ave	Ice and Snow Removal	\$90.00	1180015	01/03/18
Lynn Reynolds	Lot 8, Block 1, Schumm's Addition	31-3357-000	311 Tenth Avenue	Noxious Weed/Veg Rmvl	\$102.00	6180003	05/22/18
				Noxious Weed/Veg Rmvl	\$110.00	6180002	06/04/18
				Ice and Snow Removal	\$110.00	4180031	04/09/18
				Ice and Snow Removal	\$90.00	1180018	
				Noxious Weed/Veg Rmvl Noxious Weed/Veg Rmvl	\$110.00 \$102.00	11170002 9170006	
				Noxious Weed/Veg Killvi	\$624.00	9170000	00/30/17
Rebecca Jo Prins	North half of Lot 7, Block 2, Schumm's Addition	31-3367-000	906 Turner Street	Ice and Snow Removal	\$130.00	3180032	03/14/18
Baldomero Orozco	Lot 14 except the north 6 feet of the east 127 feet and except the west 100 feet, Scott's Subdivision	31-3377-000	605 Omaha Avenue	Noxious Weed/Veg Rmvl	\$102.00	7170007	06/26/18
Maria Magdalena Leiva	East 71 feet of Lot 24, Block 2, County Surveyor's	31-3444-000	1308 Clary Street	Ice and Snow Removal	\$110.00	4180008	04/10/18
	Plat of Smith and Shell's Addition						
Helen Boyle	Lots 27 and 28, Sunny Crest Addition	31-3514-000	808 Milton Ave	Ice and Snow Removal	\$90.00	3180031	03/12/18
Carol Potter							
Jaime Valle Baltazar Petra Alonso Valle	Lot 5, Block 3, Sunny View Addition	31-3538-000	1927 Cedar Avenue	Noxious Weed/Veg Rmvl	\$102.00	7170031	07/20/17
Prairie Plains Properties LLC	Northwest half of Lot 1, Block 3, Thies' Subdivision	31-3604-000	1004 Frederick Avenue	Ice and Snow Removal	\$110.00	4180007	04/10/18
Noxious Weed/Vegetation Ren	noval (31509)			Noxious Weed/Veg Rmvl	\$1,961.00		
Ice and Snow Removal (31511	` '			Ice and Snow Removal	\$3,260.00		
Solid Waste Removal (31513)	•	EVLUDIT	4.7	Solid Waste Removal	\$156.20		
Total Assessments for 2018 I	Miscellaneous Unpaid Charges	EXHIBIT	1-/		\$5,377.20		
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Sanitary Sewer Improvement No. 78

# Sanitary Sewer Improvement No. 78 Proposed Additional Assessment Roll

October 8, 2018

Resolution No.

							outer improvem	•			
Property Owner	Legal Description	County Tax Parcel id	Trunk Assessable Area in Acres		Trunk <sup>(1</sup> Assessable ate Per Acre	) Trunk Assessment	Lateral Assessable Length in Feet		Lateral (1) ssessable Per Foot	Lateral Assessment	Total Sanitary Sewer Assessment
	Six Fairway View Subdivision										
DK Buildings LLC	Lot 1, Block 1	31-3406-240	0.0	@	\$1,472.28	\$0.00	0.0	@	\$32.78	\$0.00	\$0.00
DK Buildings LLC	Lot 2, Block 1	31-3406-245	0.0	@	\$1,472.28	\$0.00	0.0	@	\$32.78	\$0.00	\$0.00
DK Buildings LLC	Lot 3, Block 1	31-3406-250	0.0	@	\$1,472.28	\$0.00	0.0	@	\$32.78	\$0.00	\$0.00
DK Buildings LLC	Lot 4, Block 1	31-3406-255	0.0	@	\$1,472.28	\$0.00	0.0	@	\$32.78	\$0.00	\$0.00
DK Buildings LLC	Lot 5, Block 1	31-3406-260	0.0	@	\$1,472.28	\$0.00	0.0	@	\$32.78	\$0.00	\$0.00
DK Buildings LLC	Lot 6, Block 1	31-3406-265	0.0	@	\$1,472.28	\$0.00	0.0	@	\$32.78	\$0.00	\$0.00
DK Buildings LLC	Lot 7, Block 1	31-3406-270	0.0	@	\$1,472.28	\$0.00	0.0	@	\$32.78	\$0.00	\$0.00
Quinn R and Alaina M. Kolpin	Lot 8, Block 1	31-3406-275	0.0	@	\$1,472.28	\$0.00	0.0	@	\$32.78	\$0.00	\$0.00
DK Buildings LLC	Lot 9, Block 1	31-3406-280	0.300	@	\$1,472.28	\$441.68	108.6	@	\$32.78	\$3,559.91	\$4,001.59
Allen G. and Kimberly K. Drost	Lot 10, Block 1	31-3406-285	0.543	@	\$1,472.28	\$799.45	197.0	@	\$32.78	\$6,457.66	\$7,257.11
	To	otal Assessment	0.843			\$1,241.13	305.6		•	\$10,017.57	\$11,258.70

<sup>(1)</sup> Trunk and lateral assessment rates are as calculated for the original improvement.



Sanitary Sewer Improvement No. 84

# Sanitary Sewer Improvement No. 84 Proposed Additional Assessment Roll

October 8, 2018

Resolution No.

						Samuary Se	ewei iiiipioveii	CIIL	140. 04		
Property Owner	Legal Description	County Tax Parcel id	Trunk Assessable Area in Acres		Trunk <sup>(1)</sup> Assessable ate Per Acre	Trunk Assessment	Lateral Assessable Length in Feet	А	Lateral <sup>(1)</sup> ssessable e Per Foot	Lateral Assessment	Total Sanitary Sewer Assessment
	Six Fairway View Subdivision	<u>1</u>									
DK Buildings LLC	Lot 1, Block 1	31-3406-240	0.035	@	\$1,695.95	\$59.36	56.1	@	\$20.37	\$1,142.76	\$1,202.12
DK Buildings LLC	Lot 2, Block 1	31-3406-245	0.160	@	\$1,695.95	\$271.35	116.5	@	\$20.37	\$2,373.10	\$2,644.45
DK Buildings LLC	Lot 3, Block 1	31-3406-250	0.202	@	\$1,695.95	\$342.58	93.6	@	\$20.37	\$1,906.63	\$2,249.21
DK Buildings LLC	Lot 4, Block 1	31-3406-255	0.326	@	\$1,695.95	\$552.88	121.6	@	\$20.37	\$2,476.99	\$3,029.87
DK Buildings LLC	Lot 5, Block 1	31-3406-260	0.287	@	\$1,695.95	\$486.74	104.0	@	\$20.37	\$2,118.48	\$2,605.22
DK Buildings LLC	Lot 6, Block 1	31-3406-265	0.269	@	\$1,695.95	\$456.21	97.9	@	\$20.37	\$1,994.22	\$2,450.43
DK Buildings LLC	Lot 7, Block 1	31-3406-270	0.291	@	\$1,695.95	\$493.52	105.8	@	\$20.37	\$2,155.15	\$2,648.67
Quinn R and Alaina M. Kolpin	Lot 8, Block 1	31-3406-275	0.248	@	\$1,695.95	\$420.60	90.0	@	\$20.37	\$1,833.30	\$2,253.90
DK Buildings LLC	Lot 9, Block 1	31-3406-280	0.009	@	\$1,695.95	\$15.26	3.4	@	\$20.37	\$69.26	\$84.52
Allen G. and Kimberly K. Drost	Lot 10, Block 1	31-3406-285	0.000	@	\$1,695.95	\$0.00	0.0	@	\$20.37	\$0.00	\$0.00
		Total Assessment	1.827			\$3,098.50	788.9	•	•	\$16,069.89	\$19,168.39

<sup>(1)</sup> Trunk and lateral assessment rates are as calculated for the original improvement.



# Water Main Improvement No. 80-2 Proposed Additional Assessment Roll

October 8, 2018

Resolution No.

						Water Mai	n Improvement	No.	80-2		
Property Owner	Legal Description Six Fairway View Subdivision	County Tax Parcel id	Trunk Assessable Area in Acres		Trunk <sup>(1)</sup> ssessable e Per Acre	Trunk Assessment	Lateral Assessable Length in Feet		Lateral (1) ssessable e Per Foot	Lateral Assessment	Total Additional Assessment
DK Buildings LLC	Lot 1, Block 1	31-3406-240	0.035	@	\$855.00	\$29.93	56.1	@	\$10.99	\$616.54	\$646.47
DK Buildings LLC	Lot 2, Block 1	31-3406-245	0.160	@	\$855.00	\$136.80	116.5	@	\$10.99	\$1,280.34	\$1,417.14
DK Buildings LLC	Lot 3, Block 1	31-3406-250	0.202	@	\$855.00	\$172.71	93.6	@	\$10.99	\$1,028.66	\$1,201.37
DK Buildings LLC	Lot 4, Block 1	31-3406-255	0.326	@	\$855.00	\$278.73	121.6	@	\$10.99	\$1,336.38	\$1,615.11
DK Buildings LLC	Lot 5, Block 1	31-3406-260	0.287	@	\$855.00	\$245.39	104.0	@	\$10.99	\$1,142.96	\$1,388.35
DK Buildings LLC	Lot 6, Block 1	31-3406-265	0.269	@	\$855.00	\$230.00	97.9	@	\$10.99	\$1,075.92	\$1,305.92
DK Buildings LLC	Lot 7, Block 1	31-3406-270	0.291	@	\$855.00	\$248.80	105.8	@	\$10.99	\$1,162.74	\$1,411.54
Quinn R and Alaina M. Kolpin	Lot 8, Block 1	31-3406-275	0.248	@	\$855.00	\$212.04	90.0	@	\$10.99	\$989.10	\$1,201.14
DK Buildings LLC	Lot 9, Block 1	31-3406-280	0.309	@	\$855.00	\$264.19	112.0	@	\$10.99	\$1,230.88	\$1,495.07
Allen G. and Kimberly K. Drost	Lot 10, Block 1	31-3406-285	0.543	@	\$855.00	\$464.26	197.0	@	\$10.99	\$2,165.03	\$2,629.29
	Т	otal Assessment	2.67			\$2,282.85	1,094.5		-	\$12,028.55	\$14,311.40

<sup>(1)</sup> Trunk and lateral assessment rates are as calculated for the original improvement.



# **Sanitary Sewer Improvement No. 78** Sanitary Sewer Improvement No. 84 Water Main Improvement No. 80-2 Additional Assessment Summary October 8, 2018 Resolution No.

			Sanitary S	ewer Improveme	nt No. 78	Sanitary	Sewer Improveme	nt No. 84	Water M	ain Improvement	No. 80-2	
					Total Sanitary			Total Sanitary			Total Water	COMBINED
Property Owner	Legal Description	County Tax Parcel id	Trunk Assessment	Lateral Assessment	Sewer No. 78 Assessment	Trunk Assessment	Lateral Assessment	Sewer No. 84 Assessment	Trunk Assessment	Lateral Assessment	Main No. 80-2 Assessment	TOTAL ASSESSMENT
· · · · · · · · · · · · · · · · · · ·	Six Fairway View Subdivision											
DK Buildings LLC	Lot 1, Block 1	31-3406-240	\$0.00	\$0.00	\$0.00	\$59.36	\$1,142.76	\$1,202.12	\$29.93	\$616.54	\$646.47	\$1,848.59
DK Buildings LLC	Lot 2, Block 1	31-3406-245	\$0.00	\$0.00	\$0.00	\$271.35	\$2,373.10	\$2,644.45	\$136.80	\$1,280.34	\$1,417.14	\$4,061.59
DK Buildings LLC	Lot 3, Block 1	31-3406-250	\$0.00	\$0.00	\$0.00	\$342.58	\$1,906.63	\$2,249.21	\$172.71	\$1,028.66	\$1,201.37	\$3,450.58
DK Buildings LLC	Lot 4, Block 1	31-3406-255	\$0.00	\$0.00	\$0.00	\$552.88	\$2,476.99	\$3,029.87	\$278.73	\$1,336.38	\$1,615.11	\$4,644.98
DK Buildings LLC	Lot 5, Block 1	31-3406-260	\$0.00	\$0.00	\$0.00	\$486.74	\$2,118.48	\$2,605.22	\$245.39	\$1,142.96	\$1,388.35	\$3,993.57
DK Buildings LLC	Lot 6, Block 1	31-3406-265	\$0.00	\$0.00	\$0.00	\$456.21	\$1,994.22	\$2,450.43	\$230.00	\$1,075.92	\$1,305.92	\$3,756.35
DK Buildings LLC	Lot 7, Block 1	31-3406-270	\$0.00	\$0.00	\$0.00	\$493.52	\$2,155.15	\$2,648.67	\$248.80	\$1,162.74	\$1,411.54	\$4,060.21
Quinn R and Alaina M. Kolpin	Lot 8, Block 1	31-3406-275	\$0.00	\$0.00	\$0.00	\$420.60	\$1,833.30	\$2,253.90	\$212.04	\$989.10	\$1,201.14	\$3,455.04
DK Buildings LLC	Lot 9, Block 1	31-3406-280	\$441.68	\$3,559.91	\$4,001.59	\$15.26	\$69.26	\$84.52	\$264.19	\$1,230.88	\$1,495.07	\$5,581.18
Allen G. and Kimberly K. Drost	Lot 10, Block 1	31-3406-285	\$799.45	\$6,457.66	\$7,257.11	\$0.00	\$0.00	\$0.00	\$464.26	\$2,165.03	\$2,629.29	\$9,886.40
	То	tal Assessment	\$1,241.13	\$10,017.57	\$11,258.70	\$3,098.50	\$16,069.89	\$19,168.39	\$2,282.85	\$12,028.55	\$14,311.40	\$44,738.49



#### COMMUNITY DEVELOPMENT MEMO

DATE: SEPTEMBER 10, 2018

TO: HONORABLE MAYOR AND CITY COUNCIL

SUBJECT: ITEMS REQUIRING CITY COUNCIL ACTION OR REVIEW

#### **CASE ITEMS**

1. COMPREHENSIVE PLAN AMENDMENT – PARCELS 31-3974-000, 31-3974-300, 31-3931-000, 31-3932-000 AND 31-3932-500

The Worthington Planning Commission will be reviewing the Comprehensive Plan Highway 59/60 Corridor District based upon recent development proposals. The Planning Commission may propose amendments to the future land use planned for the district.

The Planning Commission considered the proposed Comprehensive Plan amendment at its September 4, 2018 meeting. After holding a public hearing and discussion, the Commission unanimously recommended adoption of the proposed amendment as presented. The Commission's recommendation was based on the following considerations:

- 1. The City Code states that it shall be the function and duty of the Planning Commission to prepare and adopt a Comprehensive Guide Plan for the physical development and wellbeing of the city, including proposed public buildings, street arrangements and improvements, public utility services, parks, playgrounds, and other similar developments, the use of property, the density of population and other matters relating to the physical development and wellbeing of the city. Such plan may be prepared in sections, each of which shall relate to a major subject of the plan, as outlined in the Commission's program of work. The Land Use section of the Comprehensive Plan breaks the City down into districts and provides small area plans by district for the City's future growth. The Highway 59/60 Corridor and its small area plan is shown in Exhibit 1A.
- 2. Along Sherwood Street, north of South Lake and south of East Lake, the Comprehensive Plan shows General Industrial land use with a Business Flex Overlay as shown in Exhibits 1B and 2D. The Comprehensive Plan states that General Industrial land should be located along major highway and railroad corridors and covers the majority of industrial and manufacturing land uses as shown in Exhibit 3B. A Business Flex area is identified by the Comprehensive Plan as an alternative retail location for areas that may not be able to accommodate larger scale uses for any number of reasons as shown in Exhibit 3C. This General Industrial land use area is approximately 350 feet from Lake Okabena and abuts low density residential on the east edge. The City Code states that 'M-1' Light Manufacturing zones may be located reasonably close to residential areas and that 'M-2' General Manufacturing districts are potentially incompatible with most other land uses and shall be distant from residential areas as shown in Exhibit 1C. This General



Industrial land use is also approximately 85 feet from the downtown mixed-use district. The land use of Downtown Mixed Use as defined by the Comprehensive Plan includes a mixture of residential, office and commercial uses in areas on the periphery of downtown as shown in Exhibit 2E. The General Industrial land use area also abuts a large public/semi-public district. This district is intended for public schools, City and County governmental buildings, publicly operated institutions, colleges and religious institutions as shown in Exhibit 1D.

3. In the section bounded by South Shore Drive, Highway 59 and the City boundary, the Comprehensive Plan shows Business Park with a Business Flex Overlay, as shown in Exhibits 1E and 2D. The Comprehensive Plan states that the Business Park land use is to accommodate a wide range of manufacturing, warehousing and transportation-related industries. It also states that a high degree of building and site design is required because of visibility from the roadway and that the area designated as a business park between Highway 59 and 60 should be preserved as such to allow this area to build out over many decades.

If Council agrees with the Planning Commission's recommendation, it may approve the amendment by a majority vote.

2. FIRST READING – CHANGE OF ZONE – PARCELS 31-3973-700, 31-3973-000, 31-0685-000 AND 31-0008-000

The City of Worthington is considering a change of zone of property from 'M-2' – General Manufacturing to 'B-2' – Central Business District. The legal description of the property under consideration is as follows:

That part of the southeast quarter of Section 23, and the northwest quarter of Section 26, all in Township 102 North, Range 40 West, Nobles County Minnesota described as follows:

Beginning at the intersection of the centerline of Lake Street and northwesterly right-of-way line of the Union Pacific Railroad; thence northeasterly along the northwesterly right-of-way line of the Union Pacific Railroad to a southeasterly projection of the centerline of Eighth Street; thence northwesterly along a southeasterly projection of the centerline of Eighth Street to the centerline of Second Avenue; thence southwesterly along the centerline of Second Avenue to the centerline of Lake Street; thence southwesterly, southerly and southeasterly along the centerline of Lake Street to the point of beginning.

The Planning Commission considered the proposed change of zone at its September 4, 2018 meeting. After holding a public hearing and discussion, the Commission unanimously recommended approval of the proposed change of zone as presented. The Commission's



recommendation was based on the following considerations:

- It is the legislative purpose of the City Code title to protect the land, air, water, natural
  resources and environment of this city, to encourage their use in a socially and
  economically desirable manner to achieve excellence and originality of design in future
  development, and to provide a mechanism by which the city may carry out a city land
  use policy.
- 2. The City Code provides a zoning designation for each property in the City and defines what land uses are permitted in each zone. The current zoning for this property is 'M-2' General Manufacturing as shown in Exhibit 2A. The current permitted, not permitted and permitted only with a conditional use permit land uses are shown in Exhibit 2B.
- 3. The 'B-2' Central Business District, as defined by the City Code, is intended to preserve and enhance the Central Business District as the prime center for office and government employment, shopping and cultural activities as shown in Exhibit 2C.
- 4. The City Code also states that it shall be the function and duty of the Planning Commission to prepare and adopt a Comprehensive Guide Plan for the physical development and wellbeing of the city, including proposed public buildings, street arrangements and improvements, public utility services, parks, playgrounds, and other similar developments, the use of property, the density of population and other matters relating to the physical development and wellbeing of the city. Such plan may be prepared in sections, each of which shall relate to a major subject of the plan, as outlined in the Commission's program of work.
- 5. The City's Comprehensive Plan defines the intended future land use for every parcel in the City. The proposed future land use for the four subject parcels are Downtown Mixed Use as shown in Exhibit 2D and 1A. The land use of Downtown Mixed Use as defined by the Comprehensive Plan includes a mixture of residential, office and commercial uses in areas on the periphery of downtown as shown in Exhibit 2E.
- 6. The subject property is surrounded by commercial and residential uses. Below is a summary of the surrounding land uses.

North - Residential and downtown commercial

South - Railroad, industrial, general commercial and planned use development

East - Special features (park) and downtown commercial

West - Downtown commercial and railroad

Should Council concur with the Commission's recommendation, it may approve the first reading of the proposed amendment shown in Exhibit 2G.



3. FIRST READING – CHANGE OF ZONE – PARCELS RR-RAIL-006, 31-3974-000, 31-3974-300, 31-3931-000, 31-3932-000 and 31-3932-500

The City of Worthington is considering a change of zone of property from 'M-2' – General Manufacturing to 'B-3' – General Business. The legal description of the property under consideration is as follows:

That part of the southwest quarter of Section 24, the southeast quarter of Section 23, and the northwest quarter of Section 26, all in Township 102 North, Range 40 West, Nobles County Minnesota described as follows:

Beginning at the intersection of the centerline of Eighth Street and the centerline of Second Avenue; thence northeasterly along the centerline of Second Avenue to the centerline of Tenth Street; thence southeasterly along the centerline of Tenth Street to the centerline of First Avenue; thence northeasterly along the centerline of First Avenue to the centerline of Twelfth Street; thence southeasterly along the centerline of Twelfth Street and East Twelfth Street to the centerline of Sherwood Street; thence southwesterly along the centerline of Sherwood Street to the centerline of South Lake Street; thence northwesterly along the centerline of South Lake Street and Lake Street to the northwesterly right-of-way line of the Union Pacific Railroad; thence northeasterly along the northwesterly right-of-way line of the Union Pacific Railroad to a southeasterly projection of the centerline of Eighth Street; thence northwesterly along a southeasterly projection of the centerline of Eighth Street to the point of beginning.

The Planning Commission considered the proposed change of zone at its September 4, 2018 meeting. After holding a public hearing and discussion, the Commission unanimously recommended approval of the proposed change of zone as presented. The Commission's recommendation was based on the following considerations:

- It is the legislative purpose of the City Code title to protect the land, air, water, natural
  resources and environment of this city, to encourage their use in a socially and
  economically desirable manner to achieve excellence and originality of design in future
  development, and to provide a mechanism by which the city may carry out a city land
  use policy.
- 2. The City Code provides a zoning designation for each property in the City and defines what land uses are permitted in each zone. The current zoning for this property is 'M-2' General Manufacturing as shown in Exhibit 3A. The current permitted, not permitted and permitted only with a conditional use permit land uses are shown in Exhibit 2B.
- The City Code also states that it shall be the function and duty of the Planning
  Commission to prepare and adopt a Comprehensive Guide Plan for the physical
  development and wellbeing of the city, including proposed public buildings, street
  arrangements and improvements, public utility services, parks, playgrounds, and other



similar developments, the use of property, the density of population and other matters relating to the physical development and wellbeing of the city. Such plan may be prepared in sections, each of which shall relate to a major subject of the plan, as outlines in the Commission's program of work.

- 4. The City's Comprehensive Plan defines the intended future land use for every parcel in the City. The proposed future land use for the six subject parcels is General Industrial with a Business Flex Overlay as shown in Exhibits 1A and 2D. The Comprehensive Plan states that General Industrial land should be located along major highway and railroad corridors and covers the majority of industrial and manufacturing land uses as shown in Exhibit 3B. A Business Flex area is identified by the Comprehensive Plan as an alternative retail location for areas that may not be able to accommodate larger scale uses for any number of reasons as shown in Exhibit 3C.
- 5. The subject property is surrounded by commercial and residential uses. Below is a summary of the surrounding land uses.

North - Downtown business district

South - General commercial and light industrial

East - General commercial and planned use development

West - Residential and general commercial

Should Council concur with the Commission's recommendation, it may approve the first reading of the proposed amendment shown in Exhibit 3E.

#### 4. FIRST READING - CHANGE OF ZONE - PARCEL 31-3974-500

The City of Worthington is considering a change of zone of property from 'T-Z' – Transitional Zone and 'B-3' – General Commercial to a commercial, residential or special zoning designation. The legal description of the property under consideration is as follows:

That part of Government Lot 4, Section 26, Township 102, Range 40, Nobles County, Minnesota, lying southerly of the southerly right-of-way line of Trunk Highways No. 59 and 60, more particularly described as follows:

Beginning at the center of said Section 26; thence South 86 degrees 35 minutes 44 seconds East along the south line of said Government Lot 4 a distance of 1315.90 feet to the southeast corner of said Government Lot 4; thence North 0 degrees 01 minutes 03 seconds East along the east line of said Government Lot 4 a distance of 1053.41 feet to the south line of said Trunk Highway right-of-way; thence South 89 degrees 17 seconds 23 minutes West along said right-of-way a distance of 33.00 feet; thence North 45 degrees 20 minutes 47 seconds West along said right-of-way line a distance of 140.52 feet; thence South 89 degrees 17 minutes 23 seconds West along said right-of-way line a distance of 35.62 feet; thence southwesterly along said right-of-way line on a



tangential curve, concave to the southeast having a radius of 1834.86 feet, a central angle of 38 degrees 40 minutes 00 seconds and an arc length of 1238.27 feet; thence South 50 degrees 37 minutes 23 seconds West along said right-of-way line a distance of 3.06 feet to the intersection point of said right-of-way line with the North-South Quarter line of said Section 26; thence South 0 degrees 08 minutes 33 seconds West along said Quarter line a distance of 654.85 feet to the point of beginning.

The Planning Commission considered the proposed change of zone at its September 4, 2018 meeting. After holding a public hearing and discussion, the Commission unanimously recommended approval of the proposed change of zone as presented. The Commission's recommendation was based on the following considerations:

- It is the legislative purpose of the Worthington City Code to protect the land, air, water, natural resources and environment of this city, to encourage their use in a socially and economically desirable manner to achieve excellence and originality of design in future development, and to provide a mechanism by which the city may carry out a city land use policy.
- 2. The current zoning designation for the subject property is 'TZ' Transition Zone District. The City Code defines the Transition Zone District as established primarily for those annexed unplatted areas within the City that have been zoned for development as shown in Exhibit 4A. The expressed intent of the Transition Zone District of the City Code is to allow only crop farming or similar agricultural uses in this district to reduce potential land conflicts.
- 3. The City Code also states that it shall be the function and duty of the Planning Commission to prepare and adopt a Comprehensive Guide Plan for the physical development and wellbeing of the city, including proposed public buildings, street arrangements and improvements, public utility services, parks, playgrounds, and other similar developments, the use of property, the density of population and other matters relating to the physical development and wellbeing of the city. Such plan may be prepared in sections, each of which shall relate to a major subject of the plan, as outlines in the Commission's program of work.
- 4. The Land Use section of the Comprehensive Plan breaks the City down into districts and provides small area plans by district for the City's future growth. The Highway 59/60 Corridor and its small area plan is shown in Exhibit 1A. The City Code shows this area's future land use as business park with business flex overlay. The Comprehensive Plan states that the Business Park land use is to accommodate a wide range of manufacturing, warehousing and transportation-related industries. It also states that a high degree of building and site design is required because of visibility from the roadway and that the area designated as a business park between Highway 59 and 60 should be preserved as such to allow this area to build out over many decades.



The subject property is surrounded by commercial and residential uses. Below is a summary of the surrounding land uses.

North – Planned use development (general commercial uses are permitted)

South - Agricultural land

East - Residential/commercial/agricultural

West - Planned use development (general commercial uses are permitted)

Should Council concur with the Commission's recommendation, it may approve the first reading of the proposed amendment shown in Exhibit 4D.



Worthington Comprehensive Plan

# Highway 59/60 Corridor

This District includes the property adjacent to Highway 59/60. The District includes property located on the east edge of the railroad corridor.

An important objective of the Comprehensive Plan for this District is the creation of a strong gateway presence at the Highway 59/60 intersection with South Lake Street. This intersection provides the primary access point between Downtown and the Highway. The current development pattern effectively hides the community from travelers.

The railroad tracks pose a continuing barrier to visually linking the highway corridor and Downtown. An expanded viaduct would provide a greater roadway opening and potential view. Exploration of the technical and financial feasibility of this improvement will be needed if this concept is to receive additional consideration.

The Flex overlay reflects the nature of future land use management around the intersection. The pattern will be a continuation of mixed industrial and commercial uses. The Intervet campus is the key use in the area. The Plan encourages the expansion of Intervet and other similar business park type uses. Other general industrial uses should be directed to other districts guided for industrial development. Using redevelopment to cluster highway oriented commercial uses at the intersection provides an opportunity to capture demand from highway traffic and to direct people into other parts of Worthington.

Regardless of the private development pattern, public investments will be needed to establish a gateway and corridor into the Downtown. Elements of a gateway on Lake Street could include:

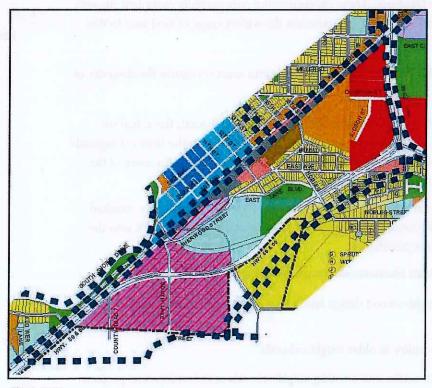
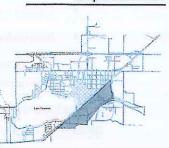


Figure 2-12 Land Use Plan - Highway 59/60 Corridor District



Highway 59/60 Corridor District



The existing railroad bridge limits visibility and movement between Highway 59/60 and the Downtown.



- Entrance monumentation
- Interesting and useful directional signage.
- Streetscape improvements along Lake Street to better define a corridor leading to the Downtown.

Redevelopment at this intersection and the reconstruction of the highway will create opportunities to make these improvements.

This area also provides the opportunity to create a commercial area with goods and service to support the neighborhoods in the southern sections of Worthington. Neighborhood oriented commercial uses would also benefit from trail/bike lane connections to Lake Okabena, Downtown and residential neighborhoods on the west side of the tracks.

The Highway Commercial use in the northern portion of this District is part of the commercial node discussed in the East Industrial Growth District. The reconstruction of the Highway 59/ 60 Corridor creates a catalyst for redevelopment. Convenient highway access and supporting local streets are needed to sustain commercial development at this location.

The Plan shows an area of new Medium Density Residential development along Judson Street and Okabena Streets. This location combined with the existing wetlands makes the property ill-suited for nonresidential uses. Medium density housing fills a need while offering a good fit with the setting.

# West Residential

At first glance, the West Residential District appears to be a collection of residential neighborhoods organized around Lake Okabena. These characteristics only partially described the area. In some respects, the West Residential District contains the widest range of land uses in Worthington.

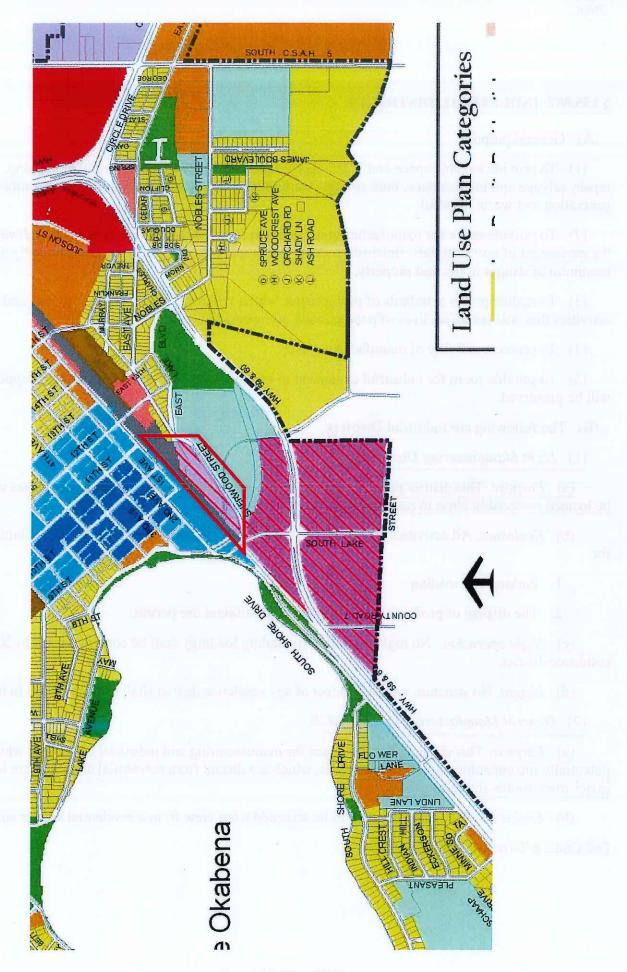
Residential land uses define this district. Planning for this area must recognize the diversity of residential land uses.

- While the Land Use Map depicts areas as Low Density Residential, the actual use represents a range of single family homes. Many of the homes in the Tower/Diagonal/ 9th Street "triangle" were built before 1960. The District also contains some of the newest housing stock in Worthington.
- The medium density residential uses contain several styles of single family attached housing. The District contains good examples of how attached units can fit into the character of existing neighborhoods.

The housing stock in this District illustrates the range of housing issues facing Worthington:

- Promoting quality neighborhood design and housing construction from new develop-
- Maintaining housing quality in older neighborhoods.
- Integrating new construction into existing neighborhoods as redevelopment projects.

West Residential District





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### Worthington, MN Code of Ordinances

### § 155.087 INDUSTRIAL DISTRICTS.

- (A) General purpose.
- (1) To provide suitable space and locations for light and heavy manufacturing, processing, major repair, salvage and maintenance, bulk storage, warehousing, wholesaling, distribution operations, energy generation and waste disposal.
- (2) To provide space for manufacturing activities in locations accessible to rail and highways, so that the movement of raw materials, finished products and employees can be carried on efficiently and with a minimum of danger to life and property.
- (3) To realize proper standards of performance which will restrict obnoxious activities and encourage activities that will not affect lives of people living and working nearby.
  - (4) To promote stability of manufacturing uses.
- (5) To provide room for industrial expansion in suitable locations so that employment opportunities will be preserved.
  - (B) The following are Industrial Districts:
    - (1) Light Manufacturing District (M-1).
- (a) *Purpose*. This district provides a location for non-nuisance type manufacturing uses which may be located reasonably close to residential areas.
- (b) Enclosure. All activities shall be conducted wholly within a completely enclosed building, except for
  - 1. Parking and loading
  - 2. The display of products after receiving a conditional use permit.
- (c) Night operation. No night operation (including loading) shall be conducted within 200 feet of a residence district.
  - (d) Height. No structure within 200 feet of any residence district shall exceed 40 feet in height.
  - (2) General Manufacturing District (M-2).
- (a) Purpose. This district provides space for manufacturing and industrial operations which are potentially incompatible with most other uses, which are distant from residential areas and are located on major truck routes and rail lines.
- (b) *Enclosure*. All open storage shall be screened from view from a residential area or street. ('69 Code, § 7-16.02, Subd. 3)



Worthington Comprehensive Plan

the availability of water, sanitary sewer, highway, and rail access. This area also poses the least amount of residential land use conflicts.

# **Special Industrial**



Land guided for Special Industrial uses are intended for businesses with more intensive uses. The level of intensity refers to the amount of land used by the business, the nature of the industrial activity, and the potential for truck traffic. Examples of Special Industry uses include contracting yards, grain and feed elevators, lumber yards, concrete products processing, processing of natural resources, and truck terminals. The Plan specifically seeks to provide adequate land for the future needs of Swift.

## **Business Park**



The Business Park accommodates a wide range of manufacturing, warehousing and transportation related industries along the I-90 corridor. A high degree of building and site design is required for uses because of their visibility from roadways. The area designated as business park between Highway 59 and 60 should be preserved as such to allow this area to build out over many decades.

## **Public Land Uses**

All of the previous land use categories deal with private development. Public and institutional land uses also play an important role in shaping the pattern and character of Worthington.

# Park/Open Space



The majority of the land in this category is owned by the City and operated as part of the municipal park system. The one exception is the Worthington Country Club. This private golf course is also designated as Park/Open Space.

## Public/Semi Public



This category included public schools, City and County governmental buildings, publicly operated institutions, colleges, and religious institutions.

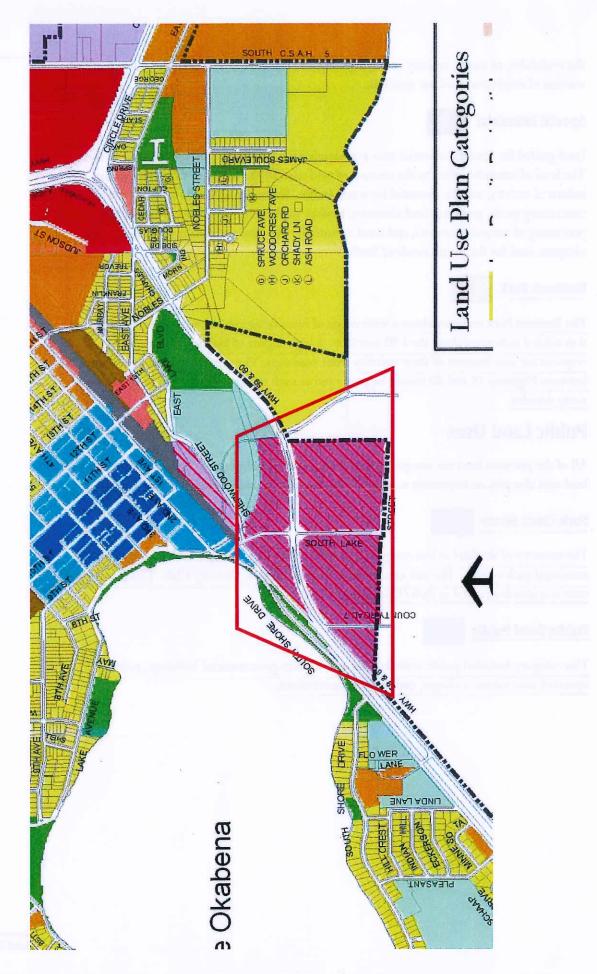
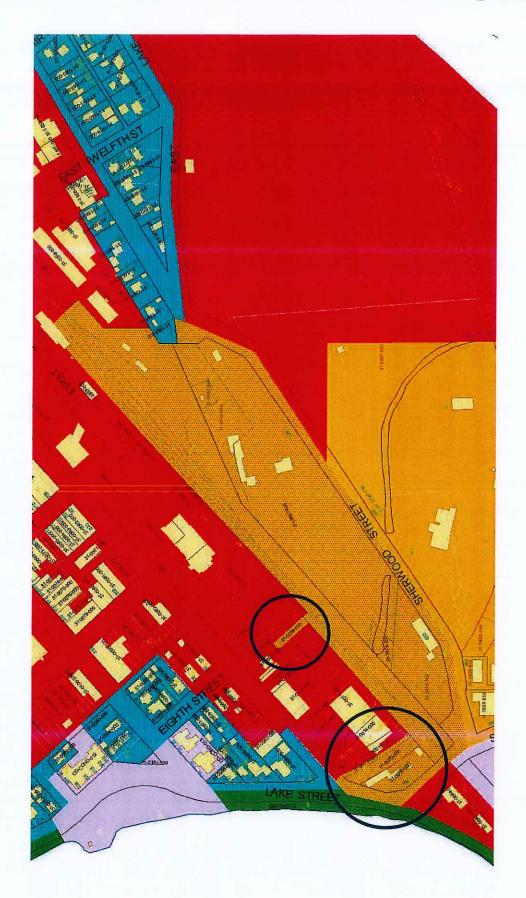


Exhibit 1e



#### Permitted Uses allowed in the M-2 Zone

#### Residential Use Groups

- Q. PUBLIC SERVICE Warehouses, garages, storage yards and shops that are owned and operated by a governmental unit, together with accessory administrative buildings
- R. UTILITY STATIONS Static transformer stations, booster station, transmitters and other utility stations, when operating requirements necessitate locating in districts as determined by the Zoning Administrator
- W. AGRICULTURAL Outdoor nurseries, forestry, sod farming and crop farming
- Z. PARKING LOTS Automobile parking lots and garages, excluding repair and parking of trucks, buses equipment and goods

#### Non-Residential Use Groups

- O. SUPPLIES Farm, feed and seed supply, lumber yards and lawn and gardening supplies
- T. PARKING Automobile parking lots and garages, excluding repairs
- V. PRINTING TRADES Publishing, job printing, lithographing, blue printing
- W. CLEANING Clothes cleaning and dyeing, diaper service, laundries, linen supply and carpet and rug cleaning
- Y. MANUFACTURING LIGHT ASSEMBLY The manufacturing, compounding, assembling or treatment of products from the following previously prepared materials, bone, canvas, cellophane, cloth, cork, feathers, felt, fibre, fur, glass, hair, leather (tanned), horn, paper, plastics, precious or semi-precious metals or stones, sheet metal, shell, textiles, tobacco, wax, wood (except saw and planing mills) and yarns
- Z. FIGURINES The manufacture of pottery, figurines or other similar products, using only previously pulverized clay, and kilns fired only by electricity or gas
- AA. MANUFACTURING GENERAL Any manufacturing use meeting performance standards (and not listed separately under MANUFACTURING: HEAVY, PRODUCTION, OR SPECIAL PROCESS)
- FF. RAILROAD RIGHT-OF-WAY Railroad right-of-way but not including terminals, transfer and storage tracks, nor accessory structures except incidentally provided for communication or switching equipment
  - GG. WAREHOUSE Wholesale warehouse and motor freight terminals

#### Conditional Uses in the M-2 Zone

#### **Residential Use Groups**

- T. RECREATIONAL (Private) Private non-commercial recreation areas and facilities not listed above, including swimming pools, country club, and tennis club
  - X. GREENHOUSES Nurseries, greenhouses

#### Non-Residential Use Groups

- M. HOUSEHOLD GOODS REPAIR SERVICES Including sales, parts and repair but not including appliance assembly or manufacturing, upholstery, watch and clock repair, locksmith, or pawn shop
- N. HOME IMPROVEMENT SERVICES Carpenter shops, plumbing and heating repair, painting and paper hanging shops, janitorial services, excluding contractor yards
- P. AUTOMOTIVE AND FARM IMPLEMENT Automotive sales, parts, repair or for hire, auto accessories, auto auction, used car lots, farm implement sales, parts and repair, recreation vehicle sales, parts and repair, mobile home sales and storage
  - Q. AUTOMOTIVE SERVICE Gas stations and car wash
- R. ANIMAL SERVICES Kennels, animal hospitals, veterinarian clinics, animal auction, livestock buying and selling, extermination and pounds
  - U. TERMINALS Ambulance and taxi service, bus, rail and rotocraft terminals excluding motor freight
- X. EXTRACTIVE AND RECOVERY INDUSTRY This group includes the mining, quarrying, excavation, processing, storing, separating, cleaning or marketing of natural resources such as sand, gravel, earth, peat, coal, minerals, gas, and oil, etc., the establishment or operation of junk yards or the salvaging or reclamation of materials
- BB. MANUFACTURING, HEAVY The manufacturing of acetylene in excess of 15 pounds pressure psi; and acid; asbestos; asphalt and concrete mixing but not manufacturing; automobile assembly; bleaching, cleaning and dyeing plant brewing or distilling of liquors; brick, pottery, tile and terra cotta manufacturing; petroleum bulk storage in excess of 125,000 gallons cumulatively; candle or sperm oil manufacturing; disinfectant, insecticide or poison manufacturing; crematory; cooperage works; dextrine, starch or glucose manufacturing; emery cloth or sandpaper manufacturing; felt manufacturing; flour or grain mill; forge or foundry works; hair or hair products manufacturing; lime or lime products manufacturing; linoleum, oil cloth or oiled goods manufacturing; match manufacturing; meat packing, stockyards or slaughterhouses; paper and pulp manufacturing; perfume manufacturing; pickle, sauerkraut or sausage manufacturing; plaster manufacturing; poultry slaughter-house, including packing and storage for wholesale; printing ink manufacturing; radium products; sewage treatment plant; shoddy manufacturing; shoe blacking or polish manufacturing; steel fabrication; steam power plant, except where accessory to a permitted principal use; and stone and monument works
- CC. MANUFACTURING PRIMARY PRODUCTION Manufacturing uses involving primary production of asphalt, cement, charcoal and fuel briquettes; aniline dyes; ammonia, carbide, caustic soda, cellulose,



chlorine, carbon black and bone black, creosote hydrogen, and oxygen, industrial alcohol, nitrates of an explosive nature, potash, plastic materials, and synthetic resins, pyroxylin, rayon yarn, and hydrochloric, nitric, phosphoric, picric, and sulphuric acids; coal, coke, and tar products, including gas manufacturing; explosive, fertilizers, gelatine, animal glue and size; turpentine, rubber soaps, including fat rendering

DD. MANUFACTURING - SPECIAL PROCESS - The processes of nitrating of cotton or other materials; magnesium foundry; reduction, refining, smelting, and alloying of metal or metal ores; slag piles, refining petroleum products, such as gasoline, kerosene, naphtha, lubricating oil, distillation of wood or bones; storage, curing or tanning of raw, green or salted hides or skins

#### JJ. CONTRACTOR YARD

Exhibit 2b



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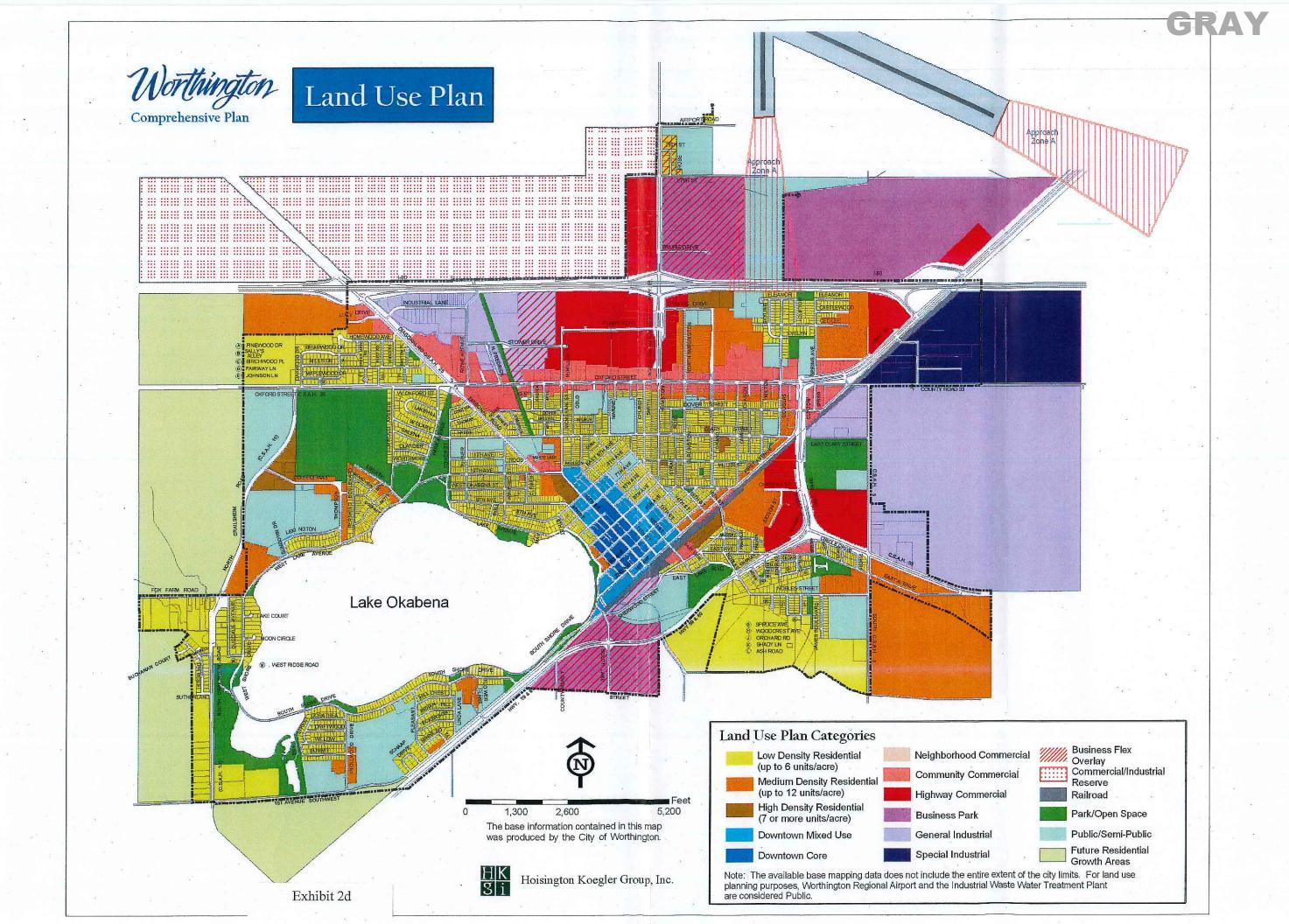
#### Worthington, MN Code of Ordinances

# § 155.086 COMMERCIAL DISTRICTS.

- (A) General purposes.
- (1) To group compatible business uses which will tend to draw trade that is mutually interchangeable and so promote business prosperity and public convenience.

and the contract of the contra

- (2) To encourage master planning and development of business districts with adequate parking and loading.
  - (B) Commercial districts designated. The following districts are commercial districts:
    - (1) Neighborhood Business District (B-1).
- (a) *Purpose*. This district is intended to permit selected businesses in areas adjacent to residential neighborhoods where analysis of the population demonstrates that such facilities are required and desirable.
- (b) Location. After the date of adoption of this title, no new B-1 districts shall be located within 2,000 feet of another B-1 or B-2, or B-4 district.
  - (2) Central Business District (B-2).
- (a) *Purpose*. This district is intended to preserve and enhance the Central Business District as the prime center for office and government employment, shopping and cultural activities.
  - (b) Number. Only one B-2 District shall be permitted.
  - (3) General Business District (B-3).
- (a) This district provides allocation for uses that are appropriate to thoroughfare locations, are largely dependent on thoroughfare traffic and are not suitable within other business districts.
- (b) This district is created in recognition of the existence of substantial areas presently committed to a form of development which is undesirable in the following respects:
  - 1. Mixed uses of major type
  - 2. Mixed uses of a single type (commercial) which do not encourage the interchange of customers.
- 3. Access feeds onto a major city arterial directly rather than via a commercial distribution frontage road.
- (c) It is not the intent to create additional districts of this type, nor to enlarge the limits of such districts; however, minor adjustments would be allowed.
- (d) Reduced setbacks for commercial structures. In a B-3 zoning district, the minimum setback for all buildings shall be 50 feet from the right-of-way with the following exceptions:
  - 1. The setback shall be 30 feet when a property fronts on a service road.
  - 2. The setback may be reduced to 25 feet, provided:
    - a. The parking area for the use is located behind the front building line of the structure, and
- b. The future thoroughfare plan does not indicate a need for additional right-of-way acquisition in front of the proposed building.



Worthington Comprehensive Plan

## Downtown

Historically, the Downtown area is viewed as a commercial land use. The area has been called the "central business district." While commerce is an important aspect of Downtown, a variety of other land uses make up the current environment and play essential roles in the future. Among the mixture of uses in the Downtown are:

- · Retail, service, office and other commercial uses
- · Housing of varying forms and densities.
- Civic uses, including City Hall, Municipal Utilities, County Administration, Library and Hospital.

The Downtown provides the only setting in Worthington where this diversity of uses with differing land use needs can exist in a common "neighborhood."

A further discussion of land use issues related to the Downtown appears later in this section under the Downtown District.

# Land Use Categories

The Downtown consists of two land use categories: a business oriented core and a mixed use transition area.

## **Downtown Core**



The downtown core of Worthington provides areas for a mix of office, retail, service, residential and public uses. Worthington's Downtown will continue to be the hub of activity in the community by facilitating places for appropriate uses when buildings and site are designed in context with their environment. The Downtown Core is oriented towards businesses. High density residential housing is allowed in the Downtown Core district only in mixed use developments. Street fronts should be preserved for business uses.

## **Downtown Mixed Use**



The downtown mixed use category provides a transitional area on the periphery of downtown and those corridors leading to the downtown. This category anticipates redevelopment will take place in specific areas to provide a mixture of residential, office and commercial uses that are not currently in place. These areas are designed to function in an organized and cohesive manner with a higher level of attention to pedestrian improvements and building prominence along the street corridor. In many ways the downtown mixed use area is a supportive area to the downtown by providing an additional population base and support services necessary for downtown business operations.

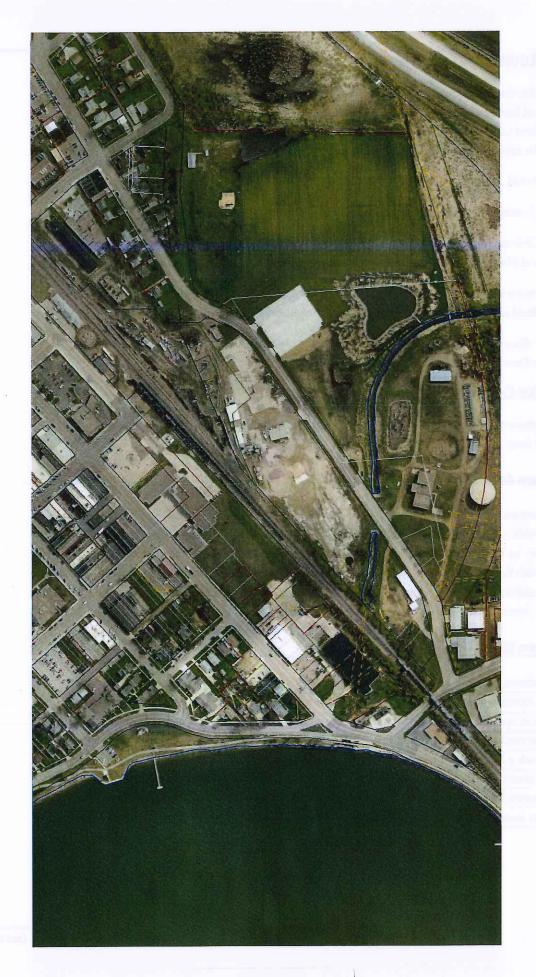


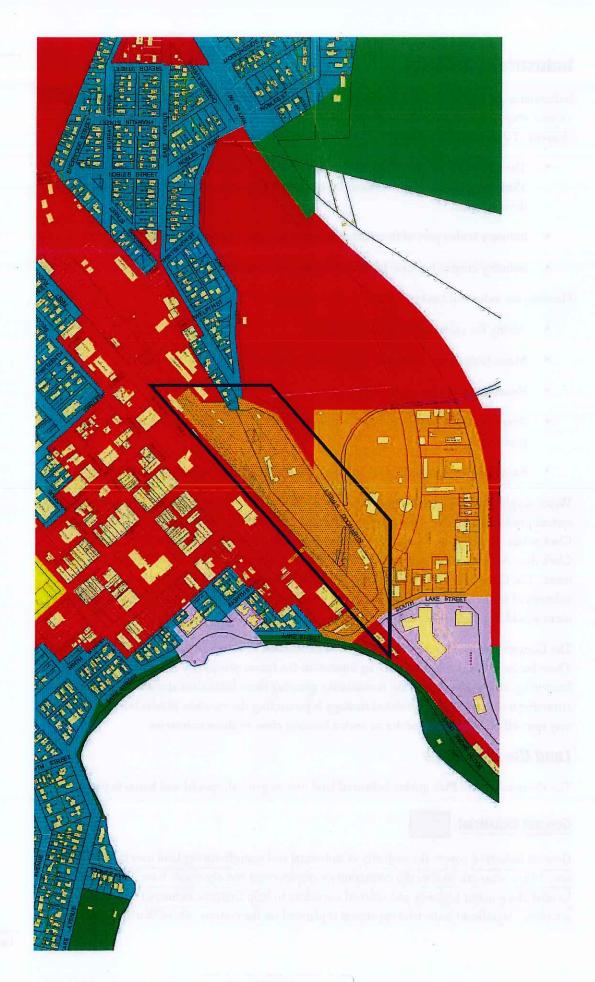
Exhibit 2f



ORDINANCE NO.
AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM "M-2" (GENERAL INDUSTRIAL) TO "B-2" (CENTRAL BUSINESS DISTRICT)
The City Council of the City of Worthington, Do Ordain:
Section I.
In order to better protect and enhance the public health, safety and general welfare, the Worthington City Council hereby finds that it is necessary to modify the zoning district designation of certain areas of the City of Worthington from "M-2" — General Industrial to "B-2" — Central Business District.
Section II.
The following legally described area, presently included in the "M-2" district, shall henceforth be included in the "B-2" district:
That part of the southeast quarter of Section 23, and the northwest quarter of Section 26, all ir Township 102 North, Range 40 West, Nobles County Minnesota described as follows:
Beginning at the intersection of the centerline of Lake Street and northwesterly right-of-way line of the Union Pacific Railroad; thence northeasterly along the northwesterly right-of-way line of the Union Pacific Railroad to a southeasterly projection of the centerline of Eighth Street; thence northwesterly along a southeasterly projection of the centerline of Eighth Street to the centerline of Second Avenue; thence southwesterly along the centerline of Second Avenue to the centerline of Lake Street; thence southwesterly, southerly and southeasterly along the centerline of Lake Street to the point of beginning.
Section III.
The Official Zoning Map of the City of Worthington shall be amended to reflect the changes ordained in Section II of this Ordinance.
Section IV.
The City Clerk is hereby directed to file a certified copy of this ordinance in the office of the Recorder in and for the County of Nobles, State of Minnesota.
Section V.
Passed and adopted by the City Council of the City of Worthington, Minnesota this day of September, 2018.



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	Mike Kuhle, Mayor
ttest:	•





# **Industrial Land Uses**

Industrial areas are important elements of Worthington's identity and its future. Worthington is a major employment center in southwestern Minnesota. Building on this foundation is a key element of the community vision.

- The employment created by industrial users brings people to live in Worthington.
   These people create the demand for housing and provide the market for commercial development.
- Industry is also part of the market for local commercial businesses.
- Industry creates tax base to finance local government.

Planning for industrial land uses focuses on several factors:

- Ability for existing businesses to expand.
- Minimizing noise, odor and traffic conflicts with nonindustrial land uses.
- Roadway access for employees.
- Access to highway, rail and air transportation to ship products and receive materials for processing.
- Supply, quality and reliability of municipal utilities needed to support operations.

Water supply is an important industrial development issue for Worthington. The groundwater system produces a limited amount of water supply. Upcoming construction of the Lewis and Clark water supply project expands local capacity. The eventual connection with Lewis and Clark does not provide enough water to eliminate supply as a constraint on industrial development. The Comprehensive Plan seeks new industrial growth that does not consume large volumes of water. Shifting large quantities of water supply to one or a small number of new users would impair the City's ability to realize other objectives.

The Comprehensive Plan places emphasis on the success and expansion of existing industries. These businesses and the City share an interest in the future prosperity of the community. With knowledge and acceptance of the community, growing these businesses should be easier than attracting new businesses. A related strategy is promoting the creation of new businesses that may spin-off of existing industries or seek a location close to these industries.

# Land Use Categories

The Comprehensive Plan guides industrial land uses as general, special and business park.

**General Industrial** 



General Industrial covers the majority of industrial and manufacturing land uses in Worthington. These areas are vital to the community's employment and economic base. These areas are located along major highway and railroad corridors to help facilitate industrial commerce activities. Significant industrial expansion is planned on the eastern side of Worthington with



Worthington Comprehensive Plan

the availability of water, sanitary sewer, highway, and rail access. This area also poses the least amount of residential land use conflicts.

# **Special Industrial**



Land guided for Special Industrial uses are intended for businesses with more intensive uses. The level of intensity refers to the amount of land used by the business, the nature of the industrial activity, and the potential for truck traffic. Examples of Special Industry uses include contracting yards, grain and feed elevators, lumber yards, concrete products processing, processing of natural resources, and truck terminals. The Plan specifically seeks to provide adequate land for the future needs of Swift.

## **Business Park**



The Business Park accommodates a wide range of manufacturing, warehousing and transportation related industries along the I-90 corridor. A high degree of building and site design is required for uses because of their visibility from roadways. The area designated as business park between Highway 59 and 60 should be preserved as such to allow this area to build out over many decades.

# **Public Land Uses**

All of the previous land use categories deal with private development. Public and institutional land uses also play an important role in shaping the pattern and character of Worthington.

# Park/Open Space



The majority of the land in this category is owned by the City and operated as part of the municipal park system. The one exception is the Worthington Country Club. This private golf course is also designated as Park/Open Space.

## **Public/Semi Public**



This category included public schools, City and County governmental buildings, publicly operated institutions, colleges, and religious institutions.



Worthington Comprehensive Plan

# **Highway Commercial**



Highway commercial uses include high intensity commercial businesses that have a trade area outside of Worthington and/or require a large amount of land for their operations. Uses like auto and recreational vehicle sales, farm implement dealers, motels, nurseries and other outdoor sales, gas stations, restaurants, and "big box" retailers. Due to the potential for these uses to generate high traffic volumes, their location should be on or with adequate access to arterial roadways.

# **Community Commercial**



Community commercial areas include retail sales and services serving the immediate Worthington community that are located along collector and arterial roadways. This category allows for uses such as banks, restaurants, grocery stores, gas stations and convenience stores, hardware stores, and other businesses that have merchandise or services for sale. These areas produce a high number of vehicle trips lending to their location along major roadways

## **Neighborhood Commercial**



The neighborhood commercial category accommodates smaller scale uses for professional trades such as finance, insurance, real estate, attorneys, and engineers. Smaller scale retail and service uses may be appropriate when they can be integrated in neighborhoods. Site and building design of neighborhood commercial areas should reflect more of a residential character traits than commercial. Often, they are adjacent to residential areas because they produce less traffic than other commercial uses. Businesses in neighborhood commercial areas typically do not provide a wide range of goods and services as those located in community commercial areas but they are typically more convenient to access by driving or walking.

## **Business Flex**



This area is identified in Business Park and Industrial areas as a retail alternative to respond to market forces that may have the desire for prominent highway commercial businesses. This category provides an alternative location to identified highway commercial areas that may not be able to accommodate what might be a larger scale use for any number of reasons.

## Commercial/Industrial Reserve



This area identifies an area held in reserve for future commercial and industrial development. The only area designated for this use lies west of Highway 59 and North of Interstate 90. This location is well suited to development for highway commercial and industrial uses. Municipal utilities are not available to support immediate development in this area. Also, the Comprehensive Plan seeks to guide development in vacant land already served by utilities before opening new areas for growth. The reserve status allows planning to facilitate the desired form of development in the future.

#### RELEVANT LINKS:

City of Auburn v. US Government, 154 F. 3d 1025 (Ct. App. 9th Circuit 1998).

A.G. Op. 59-a-32 (Jan. 28, 1952)

A.G. Op. 817f (Oct. 2, 1944).

A.G. Op. 817f (Oct. 2, 1944).

In 1997, the Surface Transportation Board (STB) was asked to deal with a local zoning matter. The issue considered was whether state and local environmental, building, and land use permits could be required for an upgrade of a section of a railroad line.

In this agency decision, the STB held it had exclusive authority over the construction and operation of rail lines that are part of the interstate rail network. The STB also concluded that if such additional local regulation was allowed, it would be burdensome for the railroad and would serve to restrict interstate commerce. As a result, the power to authorize or deny the construction of railroad lines using a local permit process was not allowed.

The Minnesota attorney general has addressed railroad and zoning issues in a few, rather dated opinions. In a 1952 opinion, a person was considering constructing a warehouse on a portion of the railroad right-of-way. The city asked if it had the right to zone the use of property on a railroad right-of-way.

The attorney general concluded that nothing in the state zoning statutes or the state statutes on railroad right-of-ways would exempt railroad property from a city's zoning ordinance. However, no mention of federal laws are made in this opinion.

In a 1944 opinion, the attorney general considered whether a city's zoning ordinance could prevent the building of a railroad track. The facts in this situation were that a railroad might acquire playground property in a residential district using eminent domain. The city asked if the condemnation of the land could be stopped either because the land had been dedicated for park purposes or because it was zoned for residential use.

The opinion declared that the railroad could not acquire a public playground for right-of-way use unless the use was consistent with its use as a playground. Whether or not the use was consistent was a fact determination that may need to be determined in court. The attorney general also found that the city's zoning ordinance could not prevent condemnation of right-of-way through a residential district.

Given the conclusions of the court decisions from other states and the STB decision, it would seem unlikely a city could use zoning regulations to prohibit construction or use of railroad operating property. However, such construction can likely be made to meet regulation standards such as the Americans with Disabilities Act accessibility guidelines, the state building and fire codes, and local setback and other design standards.

Property used for non-railroad purposes may be considered proprietary and thus be subjected to local zoning controls, including regulations that prohibit certain construction and use.



ORDINANCE NO.	
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AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM "M-2" (GENERAL INDUSTRIAL) TO "B-3" (GENERAL BUSINESS DISTRICT)

The City Council of the City of Worthington, Do	o Ordain:
A SAN AND AND AND AND AND AND AND AND AND A	Section I.

In order to better protect and enhance the public health, safety and general welfare, the Worthington City Council hereby finds that it is necessary to modify the zoning district designation of certain areas of the City of Worthington from "M-2" – General Industrial to "B-3" – General Business District.

#### Section II.

The following legally described area, presently included in the "M-2" district, shall henceforth be included in the "B-3" district:

That part of the southwest quarter of Section 24, the southeast quarter of Section 23, and the northwest quarter of Section 26, all in Township 102 North, Range 40 West, Nobles County Minnesota described as follows:

Beginning at the intersection of the centerline of Eighth Street and the centerline of Second Avenue; thence northeasterly along the centerline of Second Avenue to the centerline of Tenth Street; thence southeasterly along the centerline of Tenth Street to the centerline of First Avenue; thence northeasterly along the centerline of First Avenue to the centerline of Twelfth Street; thence southeasterly along the centerline of Twelfth Street and East Twelfth Street to the centerline of Sherwood Street; thence southwesterly along the centerline of Sherwood Street to the centerline of South Lake Street; thence northwesterly along the centerline of South Lake Street and Lake Street to the northwesterly right-of-way line of the Union Pacific Railroad; thence northeasterly along the northwesterly right-of-way line of the Union Pacific Railroad to a southeasterly projection of the centerline of Eighth Street; thence northwesterly along a southeasterly projection of the centerline of Eighth Street to the point of beginning.

#### Section III.

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

#### Section IV.

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



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	Mike Kuhle, Mayor
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attest:	



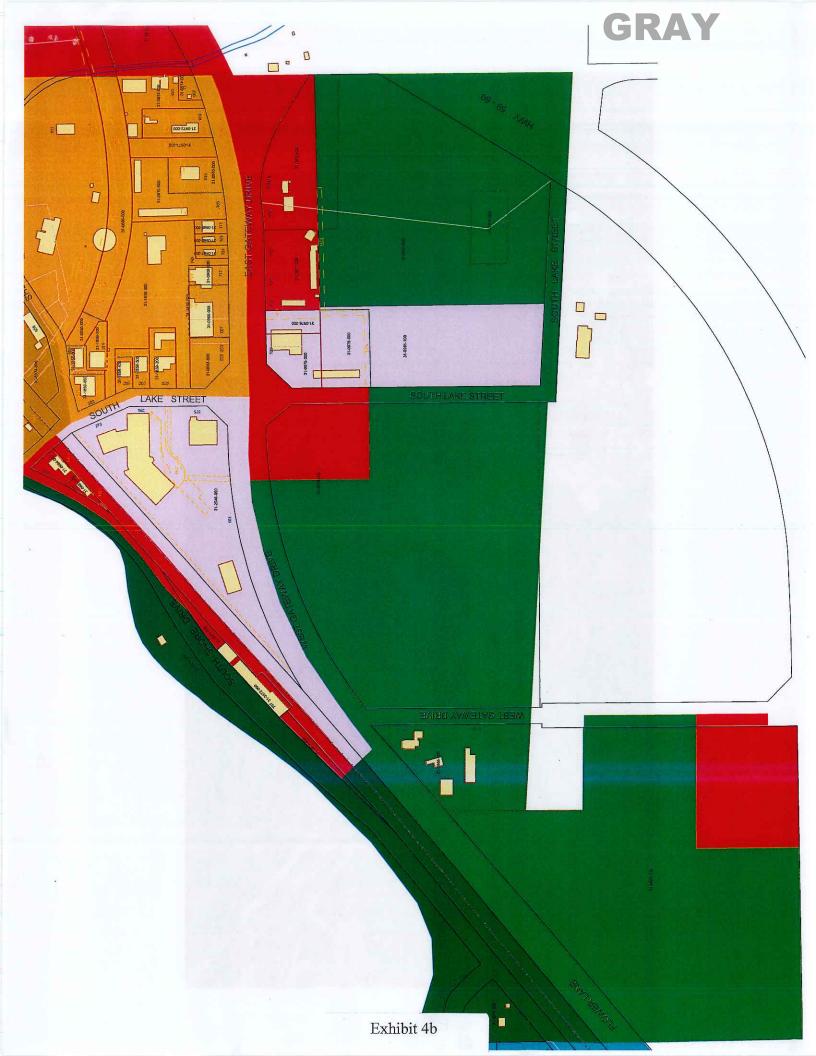
Print

### Worthington, MN Code of Ordinances

## § 155.103 TRANSITION ZONE DISTRICT (TZ).

- (A) Purpose. The Transition Zone District is established primarily for those annexed unplatted areas within the city that have not been zoned for development and are undergoing a transition from, in most cases, agricultural to urban uses. It is the expressed intent of this district to allow only crop farming or similar agricultural uses in order to reduce potential land use conflicts as urban development occurs in the Transition Zone District. Certain lands in the district may be released for compact and orderly urban development, according to the comprehensive Development Guide Plan, pending proper timing and providing for the economical provision of city services. As these criteria take place a more conventional urban zoning district will replace the Transitional Zone District.
  - (B) Plants. All non-farm structures shall be sited on a separately surveyed and described parcel.
  - (C) Utilities. All non-farm uses hereafter erected shall be connected to city water and sewer systems.
  - (D) Conditional uses. All conditional uses will be permitted only when their:
    - (1) Locations are compatible with anticipated long range plans of the city, and
- (2) The use is compatible for the use of the area as indicated on the long range development plan for the surrounding areas submitted by the developer and approved by the Commission. Strip development along roads and streets will be discouraged.

('69 Code, § 7-16.03, Subd. 2 C.) (Am. Ord. 820, passed 3-25-96)



# GRAY ......



Exhibit 4c



ORDINANCE NO.	<u>^^</u> [의 문의본부 프로토 프로본 (	化转换 隐含电影 电电影电路

AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM "TZ" (TRANSITION ZONE) TO "B-3" (GENERAL BUSINESS DISTRICT)

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

Section I.

In order to better protect and enhance the public health, safety and general welfare, the Worthington City Council hereby finds that it is necessary to modify the zoning district designation of certain areas of the City of Worthington from "TZ" – Transition Zone to "B-3" – General Business District.

#### Section II.

The following legally described area, presently included in the "TZ" district, shall henceforth be included in the "B-3" district:

That part of Government Lot 4, Section 26, Township 102, Range 40, Nobles County, Minnesota, lying southerly of the southerly right-of-way line of Trunk Highways No. 59 and 60, more particularly described as follows:

Beginning at the center of said Section 26; thence South 86 degrees 35 minutes 44 seconds East along the south line of said Government Lot 4 a distance of 1315.90 feet to the southeast corner of said Government Lot 4; thence North 0 degrees 01 minutes 03 seconds East along the east line of said Government Lot 4 a distance of 1053.41 feet to the south line of said Trunk Highway right-of-way; thence South 89 degrees 17 seconds 23 minutes West along said right-of-way a distance of 33.00 feet; thence North 45 degrees 20 minutes 47 seconds West along said right-of-way line a distance of 140.52 feet; thence South 89 degrees 17 minutes 23 seconds West along said right-of-way line a distance of 35.62 feet; thence southwesterly along said right-of-way line on a tangential curve, concave to the southeast having a radius of 1834.86 feet, a central angle of 38 degrees 40 minutes 00 seconds and an arc length of 1238.27 feet; thence South 50 degrees 37 minutes 23 seconds West along said right-of-way line a distance of 3.06 feet to the intersection point of said right-of-way line with the North-South Quarter line of said Section 26; thence South 0 degrees 08 minutes 33 seconds West along said Quarter line a distance of 654.85 feet to the point of beginning.

Section III.

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

Section IV.



	Section V.
Passed and adopted by the City Council of the September, 2018.	e City of Worthington, Minnesota this day of
(SEAL)	
	Mike Kuhle, Mayor
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08-30-2018 10:53 AM	C (	OUNCIL REPORT	8/31/18	PAGE:	1
VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
		#316 REPAIRS #316 REPAIRS		M-SOURCE MAINS & LIFTS M-SOURCE MAINS & LIFTS TOTAL:	
ANDERSON-CRANE RUBBER CO INC	8/31/18	SUCTION HOSES, COUPLERS &	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT TOTAL:	1,757.55_ 1,757.55
BUFFALO RIDGE CONCRETE INC	8/31/18	LIGHT POLE CONCRETE	ELECTRIC	FA DISTR ST LITE & SIG TOTAL:	862.48_ 862.48
CORE & MAIN LP	8/31/18	FIRE HYDRANT	WATER	M-TRANS HYDRANTS TOTAL:	2,578.53_ 2,578.53
		TOILET BOWL CLEANER CAN LINERS, BAGS		O-GEN MISC O-GEN MISC TOTAL:	36.93 294.28_ 331.21
DGR ENGINEERING	8/31/18	SUBSTATION #2 SCADA ENHANC	ELECTRIC	FA DISTR STATION EQUIP TOTAL:	264.00_ 264.00
ECHO GROUP INC				M-DISTR UNDERGRND LINE M-DISTR UNDERGRND LINE TOTAL:	
EEHP INC	8/31/18	CATHODIC PROTECTION TESTIN	MUNICIPAL WASTEWAT	O-PURIFY MISC TOTAL:	162.15_ 162.15
EMPIRE PIPE SERVICES	8/31/18	2018 SPRING SEWER TELEVISI	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL TOTAL:	50.00_ 50.00
ENGBARTH DIRECTIONAL DRILLING INC	8/31/18	BLOWING FIBER CABLE HS & M	ELECTRIC	FA COMMUNICATION EQUIP TOTAL:	_
FERGUSON ENTERPRISES INC #226	8/31/18	WATER MAIN FLUSHING SUPPLI	WATER	M-TRANS MAINS TOTAL:	16.78_ 16.78
GALLS INC	8/31/18	BADGE FOR NEW AGENT	PD TASK FORCE	BUFFALO RIDGE DRUG TAS TOTAL:	110.50_ 110.50
DUANE C GRACE	8/31/18	LIQUOR STORE PLAN REVIEW	GENERAL FUND	ECONOMIC DEVELOPMENT TOTAL:	_
HAWKINS INC	8/31/18	TREATMENT CHEMICAL	WATER	O-PURIFY TOTAL:	4,678.71 4,678.71
JERRY'S AUTO SUPPLY	8/31/18 8/31/18 8/31/18 8/31/18	#402 & 408 FILTERS DEF ELECTRICAL PLUG 2 CASES OF GREASE #402 & 408 FILTERS #408 15W40	MUNICIPAL WASTEWAT MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS M-PURIFY EQUIPMENT STREET CLEANING	11.86 22.98 5.99 79.80 66.58 53.88_

8/31/18 WATER SERVICE INSULATION WATER O-DIST UNDERGRND LINES

LAMPERTS YARDS INC-2600013

241.09

32.49\_ 32.49

TOTAL:

TOTAL:

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
LAMPERTS YARDS INC-2602004	8/31/18	PLYWOOD	GENERAL FUND	PAVED STREETS	39.68
	8/31/18	2X4 STUD	GENERAL FUND	PAVED STREETS	6.82
				TOTAL:	46.50
LOCATORS & SUPPLIES INC		GREEN LOCATING FLAGS			45.26
	8/31/18	GREEN LOCATING FLAGS	STORM WATER MANAGE	STORM DRAINAGE	45.25_
				TOTAL:	90.51
MEIER ELECTRIC INC OF MARSHALL	8/31/18	ELECTRICAL WIRING-EFFLUENT	WATER	FA PURIFY EQUIPMENT	410.77_
				TOTAL:	410.77
MIDWESTERN MECHANICAL INC	8/31/18	BACKFLOW PREVENTOR INSPECT	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	300.00_
				TOTAL:	300.00
MINNESOTA DEPARTMENT OF HEALTH	8/31/18	MINNESOTA DEPARTMENT OF HE	WATER	O-DISTR METERS	6,609.00_
				TOTAL:	6,609.00
MINNESOTA VALLEY TESTING LABS INC	8/31/18	AUGUST SALTY DISCHARGE TES	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	143.10_
				TOTAL:	143.10
MISCELLANEOUS V KELKIE	8/31/18	REFUND OF CREDITS-ACCTS FI	ELECTRIC	NON-DEPARTMENTAL	84.85
SOTO JUSTINIANO	8/31/18	REFUND OF CREDITS-ACCTS FI	ELECTRIC	NON-DEPARTMENTAL	83.41_
				TOTAL:	168.26
NBS CALIBRATIONS	8/31/18	SERVICE/CALIBRATE BALANCE/	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	174.00
	8/31/18	CALIBRATION OF THERMOMETER	MUNICIPAL WASTEWAT		232.00_
				TOTAL:	406.00
ONE OFFICE SOURCE		SERVICE AGREEMENT-SHARP MX			29.91
		SERVICE AGREEMENT-SHARP MX			29.91
				ACCTS-RECORDS & COLLEC	8.92
	8/31/18	SERVICE AGREEMENT-SHARP MX	ELECTRIC	ACCTS-RECORDS & COLLEC TOTAL:	59.83_ 128.57
PEIL BRANDON	8/31/18	REIMBURSE BATTERY FOR KEY	GENERAL FUND	POLICE ADMINISTRATION	8.58
	0,01,10	THE POWER DISTINCTION AND	CEMERAL TONS	TOTAL:	8.58
PRODUCTIVITY PLUS ACCOUNT	8/31/18	TRACTOR PARTS	RECREATION	PARK AREAS	44.00
			RECREATION	PARK AREAS PARK AREAS	2.94
				TOTAL:	46.94
RUNNINGS SUPPLY INC-ACCT#9502440	8/31/18	RAIN PANTS UNIT #300	MUNICIPAL WASTEWAT	O-PURIFY MISC	29.99
	8/31/18	ADJUSTABLE WRENCH		M-SOURCE MAINS & LIFTS	8.99
		GALVANIZED PIPE		M-SOURCE MAINS & LIFTS	12.98
		SPRAY PAINT		M-SOURCE MAINS & LIFTS	5.19
		VACTOR REPAIR PARTS			21.76
		#300 TOOLS SUMP PUMP FOR SLUDGE STATI		M-SOURCE MAINS & LIFTS	27.77 139.99
				M-PURIFY EQUIPMENT	16.79
		LIGHT BULBS-ROOF MAIN BLDG		-	5.99
	-,,			TOTAL:	269.45
SCHWALBACH ACE #6067	8/31/18	VINY SITE TUBE WATER TRUCK	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	11.85
		TITATUT OTHE HUDE THE HOUSE	MINICIDAL WASTEWAT	M-SOURCE MAINS & LIFTS	7.08
	8/31/18	VINYL SITE TUBE JET TRUCK	MONICITAL WASILWAI	M DOONCE MAIND & HILLD	
	8/31/18	BATTERIES/FLASHLIGHT FLASHLIGHT BULB	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	10.98

08-30-2018 10:53 AM COUNCIL REPORT 8/31/18 PAGE: 3 DATE DESCRIPTION VENDOR SORT KEY FUND DEPARTMENT AMOUNT 32.40 TOTAL: TRI-STATE RENTAL CENTER 8/31/18 ARGON ELECTRIC M-DISTR UNDERGRND LINE 76.20 TOTAL: 76 20 8/31/18 MONTHLY WIRELESS SERVICE GENERAL FUND MAYOR AND COUNCIL VERIZON WIRELESS 8/31/18 MONTHLY WIRELESS SERVICE GENERAL FUND ADMINISTRATION 58.94 8/31/18 TREMBLE DEVICE DATA GENERAL FUND ENGINEERING ADMIN 25.02 8/31/18 MONTHLY WIRELESS SERVICE GENERAL FUND ENGINEERING ADMIN
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8/31/18 MONTHLY WIRELESS SERVICE RECREATION PARK AREAS
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8/31/18 WIRELESS SERVICE MUNICIPAL WASTEWAT O-SOURCE MAINS & LIFTS
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8/31/18 WIRELESS SERVICE MUNICIPAL WASTEWAT O-PURIFY SUPERVISION
8/31/18 WIRELESS SERVICE MUNICIPAL WASTEWAT O-PURIFY SUPERVISION
8/31/18 WIRELESS SERVICE MUNICIPAL WASTEWAT O-DISTR SUPER & ENG
8/31/18 WIRELESS SERVICE ELECTRIC ADMIN OFFICE SUPPLIES
8/31/18 WIRELESS SERVICE ELECTRIC ACCTS-METER READING
1007ALT: 26.02 36 31 31.31 38 58 409.99 619.98 O-DISTR SUPER & ENG
O-DISTR SUPER & ENG
O-DISTR SUPER & ENG
O-DISTR MISC
ADMIN OFFICE SUPPLIES
ACCTS-METER READING
TOTAL: 60.76 68 50 70.11 TOTAL: 4,276.26 8/31/18 NITE TO UNITE GENERAL FUND POLICE ADMINISTRATION
8/31/18 BATTERIES, GORILLA TAPE, C GENERAL FUND POLICE ADMINISTRATION
8/31/18 CARDSTOCK, FRAME, KEYS, NO GENERAL FUND CENTER FOR ACTIVE LIVI WAL MART COMMUNITY/RFCSLLC 22.19 8/31/18 PROGRAM SUPPLIES GENERAL FUND CENTER FOR ACTIVE LIVI
8/31/18 CRAYONS GENERAL FUND CENTER FOR ACTIVE LIVI
8/31/18 PROGRAM SUPPLIES GENERAL FUND CENTER FOR ACTIVE LIVI
8/31/18 PROGRAM SUPPLIES GENERAL FUND CENTER FOR ACTIVE LIVI
8/31/18 CLEANING SUPPLIES GENERAL FUND CENTER FOR ACTIVE LIVI 51.66 55.54 32.78 20.83 TOTAL: 723.08 WESCO RECEIVABLES CORP 8/31/18 GROUND STUDS ELECTRIC M-DISTR UNDERGRND LINE 184.00 TOTAL: 184.00

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VENDOR SORT KEY DATE DESCRIPTION FUND DEPARTMENT AMOUNT\_

TOTAL PAGES: 4

DATE	DESCRIPTION	FUND	DEPARTMENT		AMOUNT_
9/07/18	CD 12 FLOOD MITIGATION	STORM WATER MANAGE	PROJECT #24		56,392.56_ 56,392.56
9/07/18	CATHODIC PROTECTION TESTIN	AIRPORT	O-GEN MISC	TOTAL:	845.00_ 845.00
9/07/18 9/07/18	REPAIR SAW, SHARPEN CHAINS	RECREATION RECREATION	TREE REMOVA		108.00 53.70_ 161.70
9/07/18	BALL LIME-CENTENNIAL	RECREATION	RECREATION		
9/07/18	LAMPS	AIRPORT			465.67_ 465.67
9/07/18	STORM WATER PLANS-SPLASH P	RECREATION	PARK AREAS		6,000.00_ 6,000.00
					21.25 2.00_ 23.25
9/07/18	COMMERCIAL LAUNDRY	LIQUOR			28.15_ 28.15
9/07/18	MOVE REFRIG CASE TO NEW ST	LIQUOR	O-GEN MISC		5,314.00_ 5,314.00
					475.50 442.00_ 917.50
9/07/18	MOSQUITO SPRAYING	GENERAL FUND			2,975.00_ 2,975.00
9/07/18	TECH SUPPORT	LIQUOR	O-GEN MISC	TOTAL:	142.50_ 142.50
9/07/18	OIL	WATER	M-TRANS MAI	NS TOTAL:	3.68_ 3.68
9/07/18	ANNUAL MAPPING RENEWAL	PD TASK FORCE	BUFFALO RID	GE DRUG TAS	600.00_ 600.00
9/07/18 9/07/18 9/07/18 9/07/18 9/07/18 9/07/18	MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE MONTHLY SERVICE	WATER MUNICIPAL WASTEWAT	SECURITY CE SECURITY CE PAVED STREE O-DISTR MIS O-SOURCE MA	NTER NTER TS C INS & LIFTS	57.95 27.75 27.75 5.00 18.00 18.00 12.83 6.72_ 174.00
9/07/18	NEW SOUND LIGHTING BOOTH	MEMORIAL AUDITORIU	MEMORIAL AU	DITORIUM	210.00
	9/07/18 9/07/18	9/07/18 CD 12 FLOOD MITIGATION  9/07/18 CATHODIC PROTECTION TESTIN  9/07/18 REPAIR SAW, SHARPEN CHAINS  9/07/18 REPAIR SAW, SHARPEN CHAINS  9/07/18 BALL LIME-CENTENNIAL  9/07/18 LAMPS  9/07/18 KEYS, TAGS  9/07/18 BUSS FIELD KEY  9/07/18 COMMERCIAL LAUNDRY  9/07/18 MOVE REFRIG CASE TO NEW ST  9/07/18 LEXINGTON & THOMPSON  9/07/18 CENTENNIAL PARK FIELDS  9/07/18 MOSQUITO SPRAYING  9/07/18 TECH SUPPORT  9/07/18 OIL  9/07/18 MONTHLY SERVICE  9/07/18 MONTHLY SERVICE	9/07/18 CD 12 FLOOD MITIGATION STORM WATER MANAGE 9/07/18 CATHODIC PROTECTION TESTIN AIRPORT  9/07/18 REPAIR SAW, SHARPEN CHAINS RECREATION 9/07/18 REPAIR SAW, SHARPEN CHAINS RECREATION  9/07/18 BALL LIME-CENTENNIAL RECREATION  9/07/18 LAMPS AIRPORT  9/07/18 STORM WATER PLANS-SPLASH P RECREATION  9/07/18 KEYS, TAGS GENERAL FUND RECREATION  9/07/18 COMMERCIAL LAUNDRY LIQUOR  9/07/18 MOVE REFRIG CASE TO NEW ST LIQUOR  9/07/18 LEXINGTON & THOMPSON GENERAL FUND RECREATION  9/07/18 CENTENNIAL PARK FIELDS RECREATION  9/07/18 MOSQUITO SPRAYING GENERAL FUND 9/07/18 TECH SUPPORT LIQUOR  9/07/18 OIL WATER  9/07/18 MONTHLY SERVICE GENERAL FUND GENERAL FUND GENERAL FUND 9/07/18 MONTHLY SERVICE MATER 9/07/18 MONTHLY SERVICE MUNICIPAL WASTEWAT 9/07/18 MONTHLY SERVICE GLECTRIC 1000	9/07/18 CD 12 FLOOD MITIGATION STORM WATER MANAGE PROJECT #24 9/07/18 CATHODIC PROTECTION TESTIN AIRPORT O-GEN MISC 9/07/18 REPAIR SAW, SHARPEN CHAINS RECREATION TREE REMOVA 9/07/18 REPAIR SAW, SHARPEN CHAINS RECREATION TREE REMOVA 9/07/18 BALL LIME-CENTENNIAL RECREATION RECREATION 9/07/18 LAMPS AIRPORT O-GEN MISC 9/07/18 STORM WATER PLANS-SPLASH P RECREATION PARK AREAS 9/07/18 KEYS, TAGS GENERAL FUND PAVED STREE 9/07/18 BUSS FIELD KEY RECREATION O-GEN MISC 9/07/18 COMMERCIAL LAUNDRY LIQUOR O-GEN MISC 9/07/18 MOVE REFRIG CASE TO NEW ST LIQUOR O-GEN MISC 9/07/18 LEXINGTON & THOMPSON GENERAL FUND PAVED STREE 9/07/18 CENTENNIAL PARK FIELDS RECREATION RECREATION 9/07/18 MOSQUITO SPRAYING GENERAL FUND PAVED STREE 9/07/18 MONTHLY SERVICE GENERAL FUND GENERAL GOV 9/07/18 MONTHLY SERVICE GENERAL FUND SECURITY CE 9/07/18 MONTHLY SERVICE GENERAL FUND SECURITY CE 9/07/18 MONTHLY SERVICE GENERAL FUND PAVED STREE 9/07/18 MONTHLY SERVICE GENERAL FUND O-GEN MISC	9/07/18 CD 12 FLOOD MITIGATION STORM WATER MANAGE PROJECT #24 TOTAL:  9/07/18 CATHODIC PROTECTION TESTIN AIRPORT O-GEN MISC TOTAL:  9/07/18 REPAIR SAW, SHARPEN CHAINS RECREATION TREE REMOVAL TOTAL:  9/07/18 BALL LIME-CENTENNIAL RECREATION TREE REMOVAL TOTAL:  9/07/18 LAMPS AIRPORT O-GEN MISC TOTAL:  9/07/18 STORM WATER PLANS-SPLASH P RECREATION PARK AREAS TOTAL:  9/07/18 STORM WATER PLANS-SPLASH P RECREATION PARK AREAS TOTAL:  9/07/18 MOVE REFRIG CASE TO NEW ST LIQUOR O-GEN MISC TOTAL:  9/07/18 MOVE REFRIG CASE TO NEW ST LIQUOR O-GEN MISC TOTAL:  9/07/18 LEXINGTON & THOMPSON GENERAL FUND PAVED STREETS TOTAL:  9/07/18 CENTENNIAL PARK FIELDS RECREATION RECREATION PROGRAMS TOTAL:  9/07/18 MOSQUITO SPRAYING GENERAL FUND PAVED STREETS TOTAL:  9/07/18 TECH SUPPORT LIQUOR O-GEN MISC TOTAL:  9/07/18 ANNUAL MAPPING RENEWAL PAVED STREETS TOTAL:  9/07/18 ANNUAL MAPPING RENEWAL PAVED STREETS TOTAL:  9/07/18 ANNUAL MAPPING RENEWAL PAVED STREETS TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND PAVED STREETS TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND GENERAL GOVE BUILDINGS PAVED STREETS TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND SECURITY CENTER FORTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND SECURITY CENTER FORTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND SECURITY CENTER PAVED STREETS TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND SECURITY CENTER PAVED STREETS TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND SECURITY CENTER PAVED STREETS TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND PAVED STREETS TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND SECURITY CENTER PAVED STREETS TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND PAVED STREETS OF TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND PAVED STREETS OF TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND PAVED STREETS OF TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND PAVED STREETS OF TOTAL:  9/07/18 MONTHLY SERVICE GENERAL FUND PAVED

09-06-2018 11:12 AM COUNCIL REPORT 9/7/18 PAGE . AMOUNT VENDOR SORT KEY DATE DESCRIPTION FUND DEPARTMENT TOTAL: 210.00 9/07/18 HYDRANT REPAIR KIT WATER M-TRANS HYDRANTS
9/07/18 METER GASKETS WATER M-DISTR METERS
9/07/18 METER SOCKETS ELECTRIC FA DISTR METERS DAKOTA SUPPLY GROUP INC 243.42 12 10 751.86 TOTAL: 1,007.38 9/07/18 SEIZED PROPERTY-SWENSON PD TASK FORCE BUFFALO RIDGE DRUG TAS DEPARTMENT OF FINANCE 449.82 TOTAL: 449.82 GENERAL FUND SIGNS AND SIGNALS
9/07/18 PAINT, SUPPLIES MEMORIAL AUDITORIU MEMORIAL AUDITORIUM
9/07/18 PAINT, SUPPLIES MEMORIAL AUDITORIU MEMORIAL AUDITORIUM DIAMOND VOGEL PAINT 212.54 TOTAL: 826.19 LIQUOR DUBA SHEET METAL WORKS 9/07/18 SERVICE AT DIAGONAL O-GEN MISC 135.88 TOTAL: 135.88 INDUSTRIAL WASTEWA O-PURIFY MISC DUBOIS CHEMICALS INC 9/07/18 CHEMICALS 7,513.74\_ TOTAL: 7,513.74 9/07/18 STREET PATCHING GENERAL FUND PAVED STREETS
9/07/18 STREET PATCHING GENERAL FUND PAVED STREETS DUININCK INC 345 84 315.04 504.81 9/07/18 STREET PATCHING GENERAL FUND PAVED STREETS
9/07/18 STREET PATCHING GENERAL FUND PAVED STREETS
9/07/18 STREET PATCHING GENERAL FUND PAVED STREETS 359.04 TOTAL: 3,356.07 9/07/18 INCANDESCENT LAMPS

MEMORIAL AUDITORIU MEMORIAL AUDITORIUM
9/07/18 120V HALOGEN LAMP

MEMORIAL AUDITORIU MEMORIAL AUDITORIUM
9/07/18 HID LAMP

ECONOMIC DEV AUTHO TRAINING/TESTING CENTE
9/07/18 DUCT SEAL

ELECTRIC

M-DISTR UNDERGRND LINE
9/07/18 PVC GLUE

ELECTRIC

M-DISTR UNDERGRND LINE
9/07/18 PVC GLUE ECHO GROUP THE 27.48 10.84 28 34 TOTAL: 126.96 9/07/18 UPDATE WEBSITE ELECTRIC ACCTS-INFO & INSTR ADV EMAGINE LLC TOTAL: 112.50 29.51\_ ENVIRONMENTAL EQUIPMENT & SERVICE INC 9/07/18 WATER PRIME SWITCH-IN CAB STORM WATER MANAGE STREET CLEANING TOTAL: 29 51 RECREATION SOCCER COMPLEX
WATER O-DIST UNDERGRND LINES
ELECTRIC M-DISTR UNDERGRND LINE
ELECTRIC M-DISTR UNDERGRND LINE FASTENAL COMPANY 9/07/18 SCREWS 12.54 9/07/18 HACKZALL BLADES 9/07/18 BOLTS 8.42 9/07/18 BOLTS 44.30 TOTAL: 88.25

9/07/18 RETURNED ITEMS GALLS, STRE GENERAL FUND POLICE ADMINISTRATION

INDUSTRIAL WASTEWA O-PURIFY MISC

9/07/18 CHEMICALS

29.64

29.64

10,631.40

10,631.40

TOTAL:

TOTAL:

FEDEX

FIFE WATER SERVICES INC

DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
				AMOUNT_
9/07/18	44X6 BASE SLAB - LEXINGTON	STORM WATER MANAGE	STORM DRAINAGE TOTAL:	1,130.00_ 1,130.00
9/07/18	TRIMBLE ACCESS LICENSE	GENERAL FUND	ENGINEERING ADMIN TOTAL:	1,350.00_ 1,350.00
9/07/18	CABLES FOR AUDIO BOARD	MEMORIAL AUDITORIU		1,897.14_ 1,897.14
	UNIFORM BADGE HOLDER	GENERAL FUND	POLICE ADMINISTRATION POLICE ADMINISTRATION TOTAL:	101.94 31.25_ 133.19
9/07/18 9/07/18 9/07/18 9/07/18 9/07/18 9/07/18 9/07/18 9/07/18 9/07/18 9/07/18 9/07/18	#17-28 OIL CHANGE, NEW TIR TIRE REPAIR TIRE REPAIR #506 OIL CHANGE #506 OIL CHANGE TIRE REPAIR #401 TIRES	GENERAL FUND RECREATION STORM WATER MANAGE	POLICE ADMINISTRATION PARK AREAS	170.00 4.00 15.00 15.29 14.00 4.00 15.00 4.00 15.00 4.00 15.00 4.00 15.00 4.00
				296.66 572.59_ 869.25
9/07/18	BUSDUCT REPAIR SUBSTATION	ELECTRIC	M-DISTR STATION EQUIPM TOTAL:	
9/07/18	#439 TRUCK LETTERING	GENERAL FUND	PAVED STREETS TOTAL:	105.00_ 105.00
9/07/18	REPLACE VINYL SIDE PANELS	GENERAL FUND	ANIMAL CONTROL ENFORCE TOTAL:	140.00_ 140.00
9/07/18	INFRARED INSPEC & ANALYSIS	ELECTRIC	CUSTOMER INSTALL EXPEN TOTAL:	_
9/07/18	THOMPSON APARTMENTS ROOF S	GENERAL FUND	OTHER GEN GOVT MISC TOTAL:	5,300.00_ 5,300.00
9/07/18 9/07/18 9/07/18 9/07/18 9/07/18 9/07/18	HEALTH INS PREMIUM 49ERS SEPT FOR OCT INSURANCE HEALTH PREMIUM 49ERS HEALTH PREMIUM 49ERS HEALTH PREMIUM 49ERS HEALTH PREMIUM 49ERS	GENERAL FUND	NON-DEPARTMENTAL NON-DEPARTMENTAL NON-DEPARTMENTAL ENGINEERING ADMIN ENGINEERING ADMIN PAVED STREETS PAVED STREETS PUBLIC WORK SHOP	124.00 103.85 205.79 21.45 60.25 1,926.64 1,608.80 89.61
	9/07/18 9/07/18	9/07/18 TRIMBLE ACCESS LICENSE  9/07/18 CABLES FOR AUDIO BOARD  9/07/18 UNIFORM 9/07/18 BADGE HOLDER  9/07/18 #17-28 OIL CHANGE, NEW TIR 9/07/18 TIRE REPAIR 9/07/18 TIRE REPAIR 9/07/18 #506 OIL CHANGE 9/07/18 TIRE REPAIR 9/07/18 #401 TIRES  9/07/18 #401 TIRES  9/07/18 PUMP STATION FIBER  9/07/18 PUMP STATION FIBER  9/07/18 BUSDUCT REPAIR SUBSTATION  9/07/18 #439 TRUCK LETTERING  9/07/18 REPLACE VINYL SIDE PANELS  9/07/18 INFRARED INSPEC & ANALYSIS  9/07/18 THOMPSON APARTMENTS ROOF S	9/07/18 TRIMBLE ACCESS LICENSE GENERAL FUND  9/07/18 CABLES FOR AUDIO BOARD MEMORIAL AUDITORIU  9/07/18 UNIFORM GENERAL FUND 9/07/18 BADGE HOLDER GENERAL FUND  9/07/18 #17-28 OIL CHANGE, NEW TIR GENERAL FUND 9/07/18 *17-28 OIL CHANGE, NEW TIR GENERAL FUND 9/07/18 TIRE REPAIR RECREATION 9/07/18 TIRE REPAIR RECREATION 9/07/18 *506 OIL CHANGE RECREATION 9/07/18 *506 OIL CHANGE RECREATION 9/07/18 TIRE REPAIR RECREATION 9/07/18 *401 TIRES STORM WATER MANAGE  9/07/18 \$401 TIRES STORM WATER MANAGE  9/07/18 PUMP STATION FIBER WATER  9/07/18 PUMP STATION FIBER WATER  9/07/18 PUMP STATION FIBER WATER  9/07/18 BUSDUCT REPAIR SUBSTATION ELECTRIC  9/07/18 *439 TRUCK LETTERING GENERAL FUND  9/07/18 THOMPSON APARTMENTS ROOF S GENERAL FUND  9/07/18 HEALTH INS PREMIUM 49ERS GENERAL FUND  9/07/18 HEALTH INS PREMIUM 49ERS GENERAL FUND 9/07/18 HEALTH PREMIUM 49ERS GENERAL FUND	9/07/18 TRIMBLE ACCESS LICENSE GENERAL FUND ENGINEERING ADMIN TOTAL:  9/07/18 CABLES FOR AUDIO BOARD MEMORIAL AUDITORIU MEMORIAL AUDITORIUM TOTAL:  9/07/18 UNIFORM GENERAL FUND POLICE ADMINISTRATION TOTAL:  9/07/18 #17-28 OIL CHANGE, NEW TIR GENERAL FUND POLICE ADMINISTRATION TOTAL:  9/07/18 #17-28 OIL CHANGE, NEW TIR GENERAL FUND POLICE ADMINISTRATION TOTAL:  9/07/18 TIRE REPAIR RECREATION PARK AREAS PO/07/18 POMP STATION FIBER WATER FA PURIFY EQUIPMENT TOTAL:  9/07/18 PUMP STATION FIBER WATER FA PURIFY EQUIPMENT TOTAL:  9/07/18 PUMP STATION FIBER WATER FA PURIFY EQUIPMENT TOTAL:  9/07/18 TOTAL:  9/07/18 TOTAL:  9/07/18 TOTAL:  9/07/18 THOMPSON APARTMENTS ROOF S GENERAL FUND ANIMAL CONTROL ENFORCE TOTAL:  9/07/18 TOTAL:  9/07/18 THOMPSON APARTMENTS ROOF S GENERAL FUND NON-DEPARTMENTAL POTAL:  9/07/18 THEALTH INS PREMIUM 49ERS GENERAL FUND NON-DEPARTMENTAL NON-DEPARTMENTAL MON-DEPARTMENTAL MON

VENDOR SORT KEY

BENJAMIN M MATTISON

JERRY'S AUTO SUPPLY

JASPER ENGINEERING & EQUIPMENT CO

KARLS CARQUEST AUTO PARTS INC 9/07/18 MOTOR TREATMENT GENERAL FUND POLICE ADMINISTRATION 83.76

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DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
9/07/18	HEALTH PREMIUM 49ERS	GENERAL FUND	PUBLIC WORK SHOP	135.70
9/07/18	HEALTH PREMIUM 49ERS	GENERAL FUND	SIGNS AND SIGNALS	250.69
9/07/18	SEPT FOR OCT INSURANCE	RECREATION	NON-DEPARTMENTAL	72.19
9/07/18	HEALTH PREMIUM 49ERS	RECREATION	SOCCER COMPLEX	213.06
9/07/18	HEALTH PREMIUM 49ERS	RECREATION	SOCCER COMPLEX	167.40
9/07/18	HEALTH PREMIUM 49ERS	RECREATION	PARK AREAS	884.86
9/07/18	HEALTH PREMIUM 49ERS	RECREATION	PARK AREAS	1,984.00
9/07/18	HEALTH PREMIUM 49ERS	RECREATION	TREE REMOVAL	1,099.14
9/07/18	HEALTH PREMIUM 49ERS	IMPROVEMENT CONST	OVERLAY PROGRAM	79.36
9/07/18	HEALTH PREMIUM 49ERS	IMPROVEMENT CONST	N CRAILSHEIM RD SAN.SE	10.72
9/07/18	HEALTH PREMIUM 49ERS	IMPROVEMENT CONST	W GATEWAY DR SANITARY	5.19
9/07/18	HEALTH PREMIUM 49ERS	WATER	O-SOURCE WELLS & SPRNG	49.14
9/07/18	HEALTH PREMIUM 49ERS	WATER	O-PUMPING	191.57
9/07/18	HEALTH PREMIUM 49ERS	WATER	O-PUMPING	156.46
9/07/18	HEALTH PREMIUM 49ERS	WATER	O-PURIFY LABOR	374.48
9/07/18	HEALTH PREMIUM 49ERS	WATER	O-PURIFY LABOR	375.32
9/07/18	HEALTH PREMIUM 49ERS	WATER	O-DIST UNDERGRND LINES	1,256.00
9/07/18	HEALTH PREMIUM 49ERS	WATER	O-DIST UNDERGRND LINES	591.90
9/07/18	HEALTH PREMIUM 49ERS	WATER	O-DISTR MISC	330.21
9/07/18	HEALTH PREMIUM 49ERS	WATER	O-DISTR MISC	206.84
9/07/18	HEALTH PREMIUM 49ERS	WATER	M-TRANS MAINS	273.70
9/07/18	HEALTH PREMIUM 49ERS	WATER	M-TRANS MAINS	1,149.48
9/07/18	HEALTH PREMIUM 49ERS	WATER	M-TRANS HYDRANTS	4.90
9/07/18	HEALTH PREMIUM 49ERS	WATER	PROJECT #8	384.47
9/07/18	HEALTH PREMIUM 49ERS	WATER	PROJECT #8	430.56
9/07/18	HEALTH INS PREMIUM 49ERS	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL	124.00
9/07/18	HEALTH INS PREMIUM 49ERS	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL	124.00
9/07/18	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	237.30
9/07/18	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	224.84
9/07/18	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-PURIFY LABOR	1,160.93
9/07/18	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-PURIFY LABOR	999.43
9/07/18	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	539.73
9/07/18	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	524.62
9/07/18	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	649.00
9/07/18	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	582.35
9/07/18	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	841.19
9/07/18	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	964.56
9/07/18	HEALTH INS PREMIUM 49ERS	STORM WATER MANAGE	NON-DEPARTMENTAL	20.15
9/07/18	HEALTH PREMIUM 49ERS	STORM WATER MANAGE	STORM DRAINAGE	43.85
9/07/18	HEALTH PREMIUM 49ERS	STORM WATER MANAGE	STORM DRAINAGE	415.70
	HEALTH PREMIUM 49ERS	STORM WATER MANAGE	STREET CLEANING	328.60
-, ,	HEALTH INS PREM	HEALTH INS PLAN (T	EMPLOYEE PENS & BENEFI	2,341.01
9/07/18	HEALTH INS PREM	HEALTH INS PLAN (T	EMPLOYEE PENS & BENEFI	2,341.01_
			TOTAL:	27,280.00
9/07/18	WINDOW CLEANING	LIQUOR	O-GEN MISC	85.90
., , 20		# · ·	TOTAL:	85.90
9/07/18	2" MAG METER (PUMP STATION	WATER	FA PURIFY EQUIPMENT	1,520.80
	2" MAG METER GROUNDING RIN		FA PURIFY EQUIPMENT	255.00
			TOTAL:	1,775.80
9/07/18	#401 TUBING, CLAMPS	GENERAL FUND	PAVED STREETS	32.22_
			TOTAL:	32.22

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VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
				TOTAL:	83.76
AMPERTS YARDS INC-2602004	9/07/18	DOG PARK PARKING LOT LUMBE	RECREATION	PARK AREAS	282.42
				TOTAL:	282.42
LAW ENFORCEMENT LABOR SERVICES INC #27	9/07/18	UNION DUES	GENERAL FUND	NON-DEPARTMENTAL	294.00_
				TOTAL:	294.00
LEAGUE OF MN CITIES	9/07/18	DUES		NON-DEPARTMENTAL	8,088.00
	9/07/18	DUES	GENERAL FUND	OTHER GEN GOVT MISC	4,044.00_
				TOTAL:	12,132.00
EAGUE OF MN CITIES INSURANCE TRUST		WORK COMP		MAYOR AND COUNCIL	59.75
		WORK COMP	GENERAL FUND	ADMINISTRATION	211.25
		WORK COMP	GENERAL FUND	ELECTIONS	29.50
		WORK COMP		CLERK'S OFFICE	257.50
		WORK COMP		ACCOUNTING	259.75
		WORK COMP	GENERAL FUND	ENGINEERING ADMIN	609.50
	.,.,.	WORK COMP		ECONOMIC DEVELOPMENT	371.50
		WORK COMP		GENERAL GOVT BUILDINGS POLICE ADMINISTRATION	187.50
		WORK COMP	GENERAL FUND GENERAL FUND	REGULATE LAWFUL GAMBLE	20,087.42 27.50
		WORK COMP	GENERAL FUND	SECURITY CENTER	476.37
	.,.,.	WORK COMP	GENERAL FUND	SECURITY CENTER	476.37
		WORK COMP		FIRE ADMINISTRATION	7,292.22
		WORK COMP		ANIMAL CONTROL ENFORCE	134.25
		WORK COMP		PAVED STREETS	3,238.49
		WORK COMP		PUBLIC WORK SHOP	456.00
		WORK COMP		ICE AND SNOW REMOVAL	1,416.74
		WORK COMP		SIGNS AND SIGNALS	170.75
	9/07/18	WORK COMP	GENERAL FUND	TRASH PICKUP	153.50
		WORK COMP		CODE ENFORCEMENT	72.75
	9/07/18	WORK COMP		LAKE IMPROVEMENT	60.50
	9/07/18	WORK COMP	GENERAL FUND	MISC SPECIAL DAYS/EVEN	180.50
	9/07/18	WORK COMP	MEMORIAL AUDITORIU	MEMORIAL AUDITORIUM	105.00
	9/07/18	GENERAL LIABILITY BRDTF			19,937.00
	9/07/18	WORK COMP	RECREATION	SOCCER COMPLEX	120.00
	9/07/18	WORK COMP	RECREATION	PARK AREAS	3,058.99
	9/07/18	WORK COMP	RECREATION	OLSON PARK CAMPGROUND	494.25
	9/07/18	WORK COMP	RECREATION	TREE REMOVAL	2,291.99
	9/07/18	WORK COMP	ECONOMIC DEV AUTHO	TRAINING/TESTING CENTE	62.50
		WORK COMP	PIR/TRUNKS	SP ASSESS-ADMIN ESCROW	40.00
	9/07/18	WORK COMP	IMPROVEMENT CONST	OTHER MISC PROJECTS	2,390.99
		WORK COMP	WATER	INJURIES AND DAMAGES	3,401.24
	.,.,.	WORK COMP		INJURIES AND DAMAGES	5,053.23
		WORK COMP	ELECTRIC	INJURIES & DAMAGES	4,142.98
		WORK COMP	STORM WATER MANAGE		577.00
		WORK COMP	STORM WATER MANAGE		769.00
		WORK COMP	LIQUOR	O-GEN MISC	3,037.24
		WORK COMP	AIRPORT DATA PROCESSING	O-GEN MISC	521.75 265.23
				HEALTH/SAFETY/FITNESS	
		LMC CA 64748 CLAIM LMC GL 64378 CLAIM		HEALTH/SAFETY/FITNESS HEALTH/SAFETY/FITNESS	1,094.80 567.00
	2/0//18	DEC GE 043/0 CEAIM	SALETI LKOMO/FOSS		_
				TOTAL:	84,159.80

09-06-2018 11:12 AM COUNCIL REPORT 9/7/18 PAGE: DATE DESCRIPTION VENDOR SORT KEY FIIND DEPARTMENT AMOUNT TOTAL: LINCOLN-PIPESTONE RURAL WATER SYSTEM 9/07/18 WATER PURCHASES-AUGUST-EAS WATER O-SOURCE MISC 9/07/18 WATER PURCHASES-AUGUST-WES WATER O-SOURCE MISC 55,979.56 -SOURCE MISC 6,185.40\_ TOTAL: 62,164.96 MAILFINANCE 9/07/18 POSTAGE MACHINE LEASE DATA PROCESSING COPIER/FAX 484.62 TOTAL: 484.62 9/07/18 SERVICE/SUPPLY CONTRACT-PR WATER ACCTS-RECORDS & COLLEC MARCO 9/07/18 SERVICE/SUPPLY CONTRACT-PR MUNICIPAL WASTEWAT ACCT-RECORDS & COLLECT 9/07/18 SERVICE/SUPPLY CONTRACT-PR ELECTRIC ACCTS-RECORDS & COLLEC 187.28 MARKS TOWING & REPAIR OF WORTHINGTON I 9/07/18 TOW #18-5111 GENERAL FUND POLICE ADMINISTRATION 9/07/18 TOW #18-5339 GENERAL FUND POLICE ADMINISTRATION 60.00 75.00 TOTAL: 135.00 9/07/18 #14-25 REPLACE SWAY BAR, S GENERAL FUND
9/07/18 #14-25 REPLACE SWAY BAR, S GENERAL FUND
9/07/18 #17-28 SPARK PLUGS
9/07/18 #17-23 OIL CHANGE
9/07/18 #17-23 OIL CHANGE
9/07/18 #17-23 OIL CHANGE
9/07/18 #14-35 OIL CHANGE
9/07/18 #14-35 OIL CHANGE, WIPER B GENERAL FUND
9/07/18 #14-35 OIL CHANGE, WIPER B GENERAL FUND
9/07/18 #14-35 REPLACE DOME LIGHT
9/07/18 #15-24 OIL CHANGE
9/07/18 #209 OIL CHANGE
WATER

POLICE ADMINISTRATION
9/07/18 #15-24 OIL CHANGE
9/07/18 #209 OIL CHANGE MARTHALER FORD OF WORTHINGTON 7.68 14.10 5.03 19.13 TOTAL: 1,127.76 9/07/18 MOWING 8/22/18 GENERAL FUND CODE ENFORCEMENT 105.00 MAST RENTALS CODE ENFORCEMENT
TOTAL: 9/07/18 DRILL BIT SET, OXYGEN, SAF GENERAL FUND PAVED STREETS MATHESON TRI-GAS INC 197.93 197.93 TOTAL: THE MATHIOWETZ CONSTRUCTION COMPANY 9/07/18 CTY DITCH 12 FLOOD MIT #2 STORM WATER MANAGE NON-DEPARTMENTAL 50,523.79-1,010,475.79\_ 9/07/18 CTY DITCH 12 FLOOD MIT #2 STORM WATER MANAGE PROJECT #24 TOTAL: 959,952.00 28.04

9/07/18 #43 OIL CHANGE

9/07/18 GARNISHMENT

9/07/18 INSTALL SECURITY ALARM LIQUOR

MICHAEL EGGERS

MIDWEST ALARM COMPANY INC

MIDWESTERN MECHANICAL INC

MINNESOTA CHILD SUPPORT PAYMENT CTR

9/07/18 #43 OIL CHANGE GENERAL FUND ANIMAL CONTROL ENFORCE

9/07/18 BACKFLOW PREVENTER TESTING WATER M-PURIFY EQUIPMENT
9/07/18 GENERATION BLDG FIRE SPRIN ELECTRIC M-SOURCE EQUIPMENT

9/07/18 GARNISHMENT GENERAL FUND NON-DEPARTMENTAL
9/07/18 SUPPORT ORDER GENERAL FUND NON-DEPARTMENTAL
9/07/18 SUPPORT ORDER STORM WATER MANAGE NON-DEPARTMENTAL

GENERAL FUND ANIMAL CONTROL ENFORCE

O-GEN MISC

TOTAL:

TOTAL:

14,658.00\_ TOTAL: 14,658.00

8.00

36.04

47.06 97.15 18.21

09-06-2018 11:12 AM COUNCIL REPORT 9/7/18 PAGE: DATE DESCRIPTION AMOUNT VENDOR SORT KEY FUND DEPARTMENT TOTAL: 162.42 GENERAL FUND PAVED STREETS
RECREATION OLSON PARK CAMPGROUND
ECONOMIC DEV AUTHO TRAINING/TESTING CENTE
WATER O-DISTR MISC MINNESOTA ENERGY RESOURCES CORP 9/07/18 GAS SERVICE 19.70 9/07/18 GAS SERVICE 74 06 9/07/18 GAS SERVICE 217.16 9/07/18 GAS SERVICE LIQUOR 9/07/18 GAS SERVICE O-GEN MISC 52.09 9/07/18 GAS SERVICE AIRPORT O-GEN MISC 59.93 9/07/18 GAS SERVICE AIRPORT O-GEN MISC 74.07 TOTAL: 516.71 9/07/18 ANNUAL CONFERENCE-OLSEN GENERAL FUND MINNESOTA GFOA ACCOUNTING 235.00 TOTAL: 235.00 MINNESOTA MAYOR'S ASSOCIATION 9/07/18 ANNUAL DUES GENERAL FUND MAYOR AND COUNCIL 30.00 TOTAL: 30.00 GENERAL FUND 9/07/18 PERA APPEAL MINNESOTA OFFICE OF ADMIN HEARINGS POLICE ADMINISTRATION 401.50 TOTAL: 401.50 MISCELLANEOUS V BRISTOW ROBERT
DIAZ KEVIN A
9/07/18 REFUND OF CREDITS-ACCTS FI ELECTRIC
DIEW NYAKHOR
DIEW NYAKHOR
DIEW NYAKHOR
9/07/18 REFUND OF DEPOSITS-ACCTS F ELECTRIC
DIEW NYAKHOR
9/07/18 REFUND OF DEPOSITS-ACCTS F ELECTRIC
ENOCK NIBITONGA
9/07/18 REFUND OF DEPOSITS-ACCTS FI ELECTRIC
ACCTS-RECORDS & COLLEC 25.00 62.74 ACCTS-RECORDS & COLLEC
NON-DEPARTMENTAL
ACCTS-RECORDS & COLLEC 9/07/18 REFUND OF DEPOSIT-ACCTS FI ELECTRIC 1.03 HERNANDEZ ALONZO JUANA 9/07/18 REFUND OF DEPOSIT-ACCTS FI ELECTRIC NON-DEPARTMENTAL 47.07 HERNANDEZ ALONZO JUANA 9/07/18 REFUND OF DEPOSIT-ACCTS FI ELECTRIC ACCTS-RECORDS & COLLEC 0.33 KRUGER AL 9/07/18 CUSTOMER REBATE ELECTRIC CUSTOMER INSTALL EXPEN CUSTOMER INSTALL EXPEN CUSTOMER INSTALL EXPEN CUSTOMER INSTALL EXPEN KUTZBACH MARY 9/07/18 CUSTOMER REBATE
LESNAR JIM 9/07/18 LESNAR JIM REBATE ELECTRIC 30.00 9/07/18 LESNAR JIM:REBATE ELECTRIC
9/07/18 CUSTOMER REBATE ELECTRIC LESNAR JIM 50 00 OMOT KAREN OR FRIDAY 9/07/18 CUSTOMER REBATE 350.00 PETERSEN OLIVIA 9/07/18 REFUND OF DEPOSIT-ACCTS FI ELECTRIC NON-DEPARTMENTAL
PETERSEN OLIVIA 9/07/18 REFUND OF DEPOSIT-ACCTS FI ELECTRIC NON-DEPARTMENTAL
PETERSEN OLIVIA 9/07/18 REFUND OF DEPOSIT-ACCTS FI ELECTRIC ACCTS-RECORDS & COLLEC
REGNIER STEVEN 9/07/18 CUSTOMER REBATE ELECTRIC CUSTOMER INSTALL EXPEN
SAUFLEY DAVE 9/07/18 CUSTOMER REBATE ELECTRIC CUSTOMER INSTALL EXPEN
WALDNER KENNETH 9/07/18 CUSTOMER REBATE ELECTRIC CUSTOMER INSTALL EXPEN 26.71 50.00 50.00 25 00 1,145.76 TOTAL: 9/07/18 TECH SUPPORT GENERAL FUND MAYOR AND COUNCIL
9/07/18 INSTALL HARD DRIVE GENERAL FUND ACCOUNTING
9/07/18 TECH SUPPORT WATER ACCTS-RECORDS & COLLEC
9/07/18 TECH SUPPORT WATER ACCTS-RECORDS & COLLEC
9/07/18 CABLES- VIDA'S DESK WATER ACCTS-RECORDS & COLLEC MORRIS ELECTRONICS INC ACCTS-RECORDS & COLLEC 20.00 181.25 ACCTS-RECORDS & COLLEC 9/07/18 CABLES - VIDA'S DESK WATER ACCTS-RECORDS & COLLEC
9/07/18 VERITAS UPGRADE LICENSE WATER ACCTS-RECORDS & COLLEC
9/07/18 TECH SUPPORT WATER ACCTS-RECORDS & COLLEC
9/07/18 COMPUTER WATER ACCTS-RECORDS & COLLEC
9/07/18 TECH SUPPORT 12 24 211.25 9/07/18 COMPUTER WATER ACCTS-RECORDS & COLLEC
9/07/18 TECH SUPPORT MUNICIPAL WASTEWAT ACCT-RECORDS & COLLECT
9/07/18 TECH SUPPORT MUNICIPAL WASTEWAT ACCT-RECORDS & COLLECT 20.00 9/07/18 TECH SUPPORT MUNICIPAL WASTEWAT ACCT-RECORDS & COLLECT 9/07/18 CABLES- VIDA'S DESK MUNICIPAL WASTEWAT ACCT-RECORDS & COLLECT 181.25 9/07/18 VERITAS UPGRADE LICENSE MUNICIPAL WASTEWAT ACCT-RECORDS & COLLECT 127.65 9/07/18 TECH SUPPORT MUNICIPAL WASTEWAT ACCT-RECORDS & COLLECT 211.25

MUNICIPAL WASTEWAT ACCT-RECORDS & COLLECT

9/07/18 COMPUTER MUNICIPAL WASTEWAT ACCT-RECORDS & COLLECT
9/07/18 TECH SUPPORT ELECTRIC ACCTS-RECORDS & COLLEC
9/07/18 TECH SUPPORT ELECTRIC ACCTS-RECORDS & COLLEC
9/07/18 CABLES- VIDA'S DESK ELECTRIC ACCTS-RECORDS & COLLEC

222.49

40.00 362.50 24.48

9/07/18 COMPUTER

09-06-2018 11:12 AM COUNCIL REPORT 9/7/18 PAGE: 8 VENDOR SORT KEY DATE DESCRIPTION DEPARTMENT FIIND AMOUNT 9/07/18 VERITAS UPGRADE LICENSE ELECTRIC ACCTS-RECORDS & COLLEC 233.31
9/07/18 TECH SUPPORT ELECTRIC ACCTS-RECORDS & COLLEC 422.50
9/07/18 COMPUTER ELECTRIC ACCTS-RECORDS & COLLEC 444.98
9/07/18 FIBER PROJECT (SCHOOL) ELECTRIC FA COMMUNICATION EQUIP 11,043.75
9/07/18 FIBER PROJECT (SCHOOL) ELECTRIC FA COMMUNICATION EQUIP 577.50
9/07/18 HARD DRIVE-MEMORY DATA PROCESSING DATA PROCESSING 237.50 9/07/18 VERITAS UPGRADE LICENSE ELECTRIC 255.31 ACCTS-RECORDS & COLLEC 9/07/18 FIBER FROUDEL (21.)
9/07/18 HARD DRIVE-MEMORY DATA PROCESSING DATA PROCESSING
0/07/19 SSI CERTIFICATE DATA PROCESSING DATA PROCESSING
TOTAL: 599.98 16,443.26 TOTAL: 9/07/18 VALVE CONTROL, CLEVIS 4100 RECREATION MTI DISTRIBUTING INC PARK AREAS 273.55 TOTAL: 273.55 MURRAY COUNTY SHERIFFS OFFICE 9/07/18 REIMBURSE COVERT CAMERA BR PD TASK FORCE DRUG/VIOLENCE PREVENT 3,428.01 TOTAL: 3,428.01 O-DISTR STATION EXPENS NEW VISION CO-OP 9/07/18 TORDON RTU ELECTRIC 67.65 TOTAL: 67.65 9/07/18 AUGUST CLEANING MEMORIAL AUDITORIU MEMORIAL AUDITORIUM NICOLE R KEMPEMA 224.44\_ TOTAL: 224.44 9/07/18 SEIZED PROPERTY-SWENSON PD TASK FORCE BUFFALO RIDGE DRUG TAS NOBLES COUNTY ATTORNEY TOTAL: 899.65 9/07/18 AUGUST LEGAL GENERAL FUND CITY ATTORNEY 17,350.19
9/07/18 LONG DISTANCE 5/31, 6/30/1 GENERAL FUND POLICE ADMINISTRATION 736.91 NOBLES COUNTY AUDITOR/TREASURER 9/07/18 AUGUST LEGAL 9/07/18 SWEEPER PARTS STORM WATER MANAGE STREET CLEANING OLD DOMINION BRIISH 1,099.70\_ TOTAL: 1,099.70 9/07/18 REIMBURSE OFFICE CHAIR GENERAL FUND ACCOUNTING OLSEN DEB TOTAL: 9/07/18 PINK PAPER, FOLDERS GENERAL FUND ENGINEERING ADMIN
9/07/18 LEDGER PAPER GENERAL FUND ENGINEERING ADMIN
9/07/18 PINK PAPER, FOLDERS GENERAL FUND ECONOMIC DEVELOPMENT
9/07/18 LEDGER PAPER GENERAL FUND ECONOMIC DEVELOPMENT
9/07/18 PLANNERS GENERAL FUND POLICE ADMINISTRATION ONE OFFICE SOURCE 5 25 GENERAL FUND ECONOMIC DEVELOPMENT
GENERAL FUND POLICE ADMINISTRATION
9/07/18 PLANNERS GENERAL FUND POLICE ADMINISTRATION
9/07/18 INK CARTRIDGE GENERAL FUND SECURITY CENTER
9/07/18 INK CARTRIDGE GENERAL FUND SECURITY CENTER
9/07/18 PLANNER GENERAL FUND SECURITY CENTER
9/07/18 PLANNER GENERAL FUND SECURITY CENTER
9/07/18 PLANNER GENERAL FUND SECURITY CENTER
9/07/18 MARKEDS 20.87 91.93 91.93 9/07/18 PLANNER GENERAL FUND SECURITY CENTER
9/07/18 PLANNER GENERAL FUND SECURITY CENTER
9/07/18 MARKERS, AIR DUSTERS, CORR GENERAL FUND SECURITY CENTER
9/07/18 MARKERS, AIR DUSTERS, CORR GENERAL FUND SECURITY CENTER 7 74 19.82 9/07/18 COPIER SERVICE MX2600N GENERAL FUND PAVED STREETS
9/07/18 ENVELOPES, PAPER, TAPE GENERAL FUND CENTER FOR ACTIVE LIVI
9/07/18 URINAL SCREENS MEMORIAL AUDITORIUM MEMORIAL AUDITORIUM 30.20 CENTER FOR ACTIVE LIVI 60.96 9/07/18 URINAL SCREENS MEMORIAL AUDITORIU MEMORIAL AUDITORIUM 9/07/18 COPIER SERVICE LIQUOR O-GEN MISC 21.89 64.30 9/07/18 1.5 X 2 POST IT NOTES DATA PROCESSING DATA PROCESSING 3.86 9/07/18 COPIER SERVICE MX5140N DATA PROCESSING COPIER/FAX 341.53 TOTAL: 887.27

GENERAL FUND

POLICE ADMINISTRATION

1,119.66

OXFORD AUTOMOTIVE EXTERIORS LLC 9/07/18 #18-30 REPAIRS

VENDOR SORT KEY	האתה	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
VENDOR SORI REI	DATE	DESCRIPTION	FUND	DEFARIMENT	APIOUNI_
		#18-30 REPAIRS	GENERAL FUND	POLICE ADMINISTRATION	1,434.00
	9/07/18	#12-42 REPAIR	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	114.00_ 2,667.66
				TOTAL:	2,007.00
PRAIRIE LAND TREES INC	9/07/18	REMOVE COTTONWOOD	RECREATION	TREE REMOVAL	700.00_
				TOTAL:	700.00
RACOM CORP	9/07/18	MAINTENANCE CONTRACT	GENERAL FUND	POLICE ADMINISTRATION	492.83
				TOTAL:	492.83
RADIO WORKS LLC	0/07/10	POLICE DISPATCH AD	GENERAL FUND	PERSONNEL & RECRUITMEN	325.00
RADIO WORKS LLC	3/01/10	FORICE DISPATCH AD	GENERAL FUND	TOTAL:	325.00_
				1011121	020.00
RUNNINGS SUPPLY INC-ACCT#9502440	9/07/18	SERIVCE LINE SUPPLIES	WATER	O-DIST UNDERGRND LINES	23.36
	9/07/18	DISTRIBUTION MAIN TOOLS	WATER	M-TRANS MAINS	12.78_
				TOTAL:	36.14
RUNNINGS SUPPLY INC-ACCT#9502485	9/07/18	BOLTS	GENERAL FUND	PAVED STREETS	9.60
	9/07/18	FAST PLUG	GENERAL FUND	PAVED STREETS	15.79
	9/07/18	BOLTS	GENERAL FUND	PAVED STREETS	1.27
	9/07/18		GENERAL FUND	PAVED STREETS	38.97
		TOGGLE SWITCH		PARK AREAS	6.99
		SPRAYER VALVE		PARK AREAS	129.99
	9/07/18	BAR OIL	RECREATION	TREE REMOVAL	14.99_
				TOTAL:	217.60
SCHAAP SANITATION INC	9/07/18	MONTHLY SERVICE	GENERAL FUND	GENERAL GOVT BUILDINGS	98.64
	9/07/18	MONTHLY SERVICE	GENERAL FUND	FIRE ADMINISTRATION	47.54
	9/07/18	MONTHLY SERVICE	GENERAL FUND	PAVED STREETS	136.48
		MONTHLY SERVICE		CENTER FOR ACTIVE LIVI	36.24
		MONTHLY SERVICE		MEMORIAL AUDITORIUM	222.07
		MONTHLY SERVICE		PARK AREAS	20.00
		MONTHLY SERVICE MONTHLY SERVICE		OLSON PARK CAMPGROUND TRAINING/TESTING CENTE	411.84 101.48
		MONTHLY SERVICE		O-DISTR MISC	51.48
		MONTHLY SERVICE	MUNICIPAL WASTEWAT		259.78
		MONTHLY SERVICE		O-DISTR MISC	71.28
	9/07/18	MONTHLY SERVICE	LIQUOR	O-GEN MISC	32.40
	9/07/18	MONTHLY SERVICE	LIQUOR	O-GEN MISC	243.28
	9/07/18	MONTHLY SERVICE	AIRPORT	O-GEN MISC	92.94
		SOLID WASTE MGMT- JULY			82,164.74
	9/07/18	SOLID WASTE MGMT- JULY	GARBAGE COLLECTION		4,443.99_
				TOTAL:	88,434.18
SCHWALBACH #4465	9/07/18	FASTENERS	MEMORIAL AUDITORIU	MEMORIAL AUDITORIUM	25.60_
				TOTAL:	25.60
SCHWALBACH ACE HARDWARE-5930	9/07/18	TAG PAPER WITH RING	GENERAL FUND	PAVED STREETS	7.99
		ACE RESTP SPRAY		SIGNS AND SIGNALS	21.00
		KNIFE BLADES		MEMORIAL AUDITORIUM	11.98
				MEMORIAL AUDITORIUM	19.27
	9/07/18	INSULATING PIPE	MEMORIAL AUDITORIU	MEMORIAL AUDITORIUM	14.35
	0/07/10	MOP STICK	RECREATION	OLSON PARK CAMPGROUND	13.99
	9/0//18	MOF SIICK	KECKERITON	OLDON TAKK CAPITOROUND	10.00
		SERVICE CALL BAC		TRAINING/TESTING CENTE TOTAL:	427.89_ 516.47

09-06-2018 11:12 AM	С	OUNCIL REPORT	9/7/18	PAGE:	10
VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
SHINE BROS CORP OF MN	9/07/18	CHANNEL	GENERAL FUND	PAVED STREETS TOTAL:	162.21_ 162.21
STAN HOUSTON EQUIPMENT CO INC	9/07/18	SHOVELS	GENERAL FUND	PAVED STREETS TOTAL:	335.60_ 335.60
TRENTON STOYKE	9/07/18	MATS	GENERAL FUND	GENERAL GOVT BUILDINGS TOTAL:	56.80_ 56.80
STREICHER'S INC	9/07/18	FORCE ON FORCE TRAINING	GENERAL FUND	POLICE ADMINISTRATION TOTAL:	172.50_ 172.50
THOMSON REUTERS - WEST		AUGUST CLEAR AUGUST CLEAR	GENERAL FUND	SECURITY CENTER SECURITY CENTER TOTAL:	112.87 112.87_ 225.74
TRAFFIC MARKING SERVICE INC	9/07/18	STREET PAINTING	GENERAL FUND	SIGNS AND SIGNALS TOTAL:	9,161.04_ 9,161.04
TRANSOURCE TRUCK & EQUIPMENT	9/07/18	SERVICE L60F SERVICE L60F SERVICE L60F	GENERAL FUND GENERAL FUND GENERAL FUND	PAVED STREETS	81.60 129.88 559.75_ 771.23
TRI-STATE RENTAL CENTER	9/07/18 9/07/18	14" DIAMOND BLADE OXYGEN		PAVED STREETS PARK AREAS TOTAL:	129.95 42.00_ 171.95
TURFWERKS	9/07/18	PROGRESSIVE MOWER PARTS	RECREATION	PARK AREAS TOTAL:	227.02_ 227.02
UNITED PARCEL SERVICE	9/07/18	INTERNET SHIPPING CHARGES	ELECTRIC	O-DISTR MISC TOTAL:	26.28_ 26.28
VEOLIA WATER NORTH AMERICA	9/07/18	CONTRACT OPERATIONS WWTF-S	INDUSTRIAL WASTEWA	O-PURIFY MISC TOTAL:	50,563.51_ 50,563.51
WATCHGUARD VIDEO		VIDEO BACKUP STORAGE VIDEO BACKUP STORAGE	GENERAL FUND	SECURITY CENTER SECURITY CENTER TOTAL:	375.00 375.00_ 750.00
PHILLIP JAY WILLARDSON			GENERAL FUND	CODE ENFORCEMENT CODE ENFORCEMENT TOTAL:	140.00 140.00_ 280.00
WORTHINGTON AUTO SUPPLY	9/07/18 9/07/18	BATTERY CORE CREDIT #34 BULB HALOGEN HEADLIGHT #14-29 BATTERY	GENERAL FUND	POLICE ADMINISTRATION POLICE ADMINISTRATION POLICE ADMINISTRATION POLICE ADMINISTRATION TOTAL:	30.00- 0.89 16.53 117.24_ 104.66

WORTHINGTON BUILDING MATERIALS INC 9/07/18 JOINT COMPOUND MEMORIAL AUDITORIU MEMORIAL AUDITORIUM

WORTHINGTON CEMETERY ASSOCIATION 9/07/18 FUNDING

8.98\_

8.98

5,000.00\_ 5,000.00

TOTAL:

TOTAL:

GENERAL FUND OTHER GEN GOVT MISC

09-06-2018 11:12 AM	C O U N C I L R E P O R T	9/7/18	PAGE: 11
VENDOR SORT KEY	DATE DESCRIPTION	FUND DEPARTMENT	AMOUNT_
WORTHINGTON FOOTWEAR	9/07/18 SAFETY BOOTS	RECREATION PARK AREAS TOTAL	152.00_ AL: 152.00
WORTHINGTON GLASS INC	9/07/18 BAC EAST DOOR GLASS, REPAI	ECONOMIC DEV AUTHO TRAINING/TESTING	<del>-</del>
WORTHINGTON REGIONAL ECON DEV CORP	9/07/18 2 OF 3 3RD QTR DUES	ECONOMIC DEV AUTHO MISC INDUSTRIAL TOTAL	· —
WYCOFF DANNY	9/07/18 MILEAGE 6/13-6/29/18	LIQUOR O-GEN MISC LIQUOR O-GEN MISC LIQUOR O-GEN MISC LIQUOR O-GEN MISC TOTA	32.10 32.05 32.16 32.16_ AL: 128.47
==:	======== FUND TOTALS ========	:===	

=====	====== FUND TOTALS	
101	GENERAL FUND	111,823.15
202	MEMORIAL AUDITORIUM	3,071.91
207	PD TASK FORCE	25,314.48
229	RECREATION	20,298.27
231	ECONOMIC DEV AUTHORITY	8,270.26
321	PIR/TRUNKS	40.00
401	IMPROVEMENT CONST	2,486.26
601	WATER	75,431.44
602	MUNICIPAL WASTEWATER	13,171.47
604	ELECTRIC	46,406.05
605	INDUSTRIAL WASTEWATER	68,708.65
606	STORM WATER MANAGEMENT	1,022,384.08
609	LIQUOR	24,396.33
612	AIRPORT	2,059.36
702	DATA PROCESSING	1,932.72
703	SAFETY PROMO/LOSS CTRL	1,661.80
705	HEALTH INS PLAN (TPA)	4,682.02
873	GARBAGE COLLECTION	86,608.73
878	WASTE MANAGEMENT COLL	7,226.00
	GRAND TOTAL:	1,525,972.98

TOTAL PAGES: 11

9/06/2018 1:05 PM PACKET: 02913 Regular Payments A / P CHECK REGISTER PAGE: 1

\*\*\*\* CHECK LISTING \*\*\*\*

VENDOR SET: 01
BANK: 1 WELLS FARGO-CITY

VENDOR	NAME / I.D. DESC		CHECK CHECK TYPE DATE	DISCOUNT	CHECK AMOUNT NO#	CHECK AMOUNT
A00191	AMERICAN BOTTLING COMPANY		R 9/07/2018		095839	152.66
A00022	ARCTIC GLACIER USA INC		R 9/07/2018		095840	266.80
A00257	ARTISAN BEER COMPANY		R 9/07/2018		095841	678.65
A00043	ATLANTIC COCA-COLA		R 9/07/2018		095842	285.00
В00043	BEVERAGE WHOLESALERS INC		R 9/07/2018		095843	34,136.77
в00058	BREAKTHRU BEVERAGE MINNESOTA BEER LLC		R 9/07/2018		095844	6,713.57
D00035	DOLL DISTRIBUTING LLC		R 9/07/2018		095845	22,733.45
*VOID*	VOID CHECK		V 9/07/2018		095846	**VOID**
J00014	JOHNSON BROTHERS LIQUOR CO		R 9/07/2018		095847	21,048.82
P00076	6 PAUSTIS & SONS		R 9/07/2018		095848	2,368.00
P00009	9 PEPSI COLA BOTTLING CO		R 9/07/2018		095849	249.25
P00016	6 PHILLIPS WINE & SPIRITS INC		R 9/07/2018		095850	14,045.44
R00035	RED BULL DISTRIBUTION COMPANY INC		R 9/07/2018		095851	243.94
S00332	SOUTHERN GLAZER'S OF MN		R 9/07/2018		095852	8,101.52
T00036	TRUE BRANDS		R 9/07/2018		095853	35.88
	* * T O T A L S * *  REGULAR CHECKS:  HANDWRITTEN CHECKS:	NO# 14 0	DISCOUNTS 0.00 0.00	CHECK AMT 111,059.75 0.00	TOTAL APPLIED 111,059.75 0.00	
	PRE-WRITE CHECKS:	0	0.00	0.00	0.00	
	DRAFTS:	0	0.00	0.00	0.00	
	VOID CHECKS:	1	0.00	0.00	0.00	
	NON CHECKS: CORRECTIONS:	0	0.00	0.00	0.00	
	REGISTER TOTALS:	15	0.00		111,059.75	
i						

TOTAL ERRORS: 0 TOTAL WARNINGS: 0

LINCOLN FINANCIAL GROUP

VENDOR SORT KEY

PAGE: 1

DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
9/04/18	R GRIFFITH SEPT	GENERAL FUND	NON-DEPARTMENTAL	2.03
9/04/18	LTD	GENERAL FUND	ADMINISTRATION	61.02
9/04/18	LIFE INS	GENERAL FUND	ADMINISTRATION	4.05
9/04/18	LTD	GENERAL FUND	CLERK'S OFFICE	82.85
9/04/18	LIFE INS	GENERAL FUND	CLERK'S OFFICE	8.10
9/04/18	LTD	GENERAL FUND	ACCOUNTING	80.14
9/04/18	LIFE INS	GENERAL FUND	ACCOUNTING	6.48
9/04/18	LTD	GENERAL FUND	ENGINEERING ADMIN	102.90
9/04/18	LIFE INS	GENERAL FUND	ENGINEERING ADMIN	9.40
9/04/18	LTD	GENERAL FUND	ECONOMIC DEVELOPMENT	127.80
9/04/18	LIFE INS	GENERAL FUND	ECONOMIC DEVELOPMENT	13.42
9/04/18	LTD	GENERAL FUND	GENERAL GOVT BUILDINGS	8.40
9/04/18	LIFE INS	GENERAL FUND	GENERAL GOVT BUILDINGS	1.52
9/04/18	LTD	GENERAL FUND	POLICE ADMINISTRATION	919.53
9/04/18	LTD		POLICE ADMINISTRATION	3.40
9/04/18	LIFE INS	GENERAL FUND	POLICE ADMINISTRATION	89.84
9/04/18	LIFE INS	GENERAL FUND	POLICE ADMINISTRATION	0.31
9/04/18		GENERAL FUND	SECURITY CENTER	125.91
9/04/18		GENERAL FUND	SECURITY CENTER	125.85
	LIFE INS	GENERAL FUND	SECURITY CENTER	15.85
	LIFE INS	GENERAL FUND	SECURITY CENTER	15.80
9/04/18			ANIMAL CONTROL ENFORCE	11.21
	LIFE INS		ANIMAL CONTROL ENFORCE	2.03
9/04/18			PAVED STREETS	146.27
	LIFE INS		PAVED STREETS	19.62
9/04/18		GENERAL FUND	PUBLIC WORK SHOP	32.98 3.42
.,.,.	LIFE INS		PUBLIC WORK SHOP	
9/04/18			SIGNS AND SIGNALS	12.18
9/04/18	LIFE INS		SIGNS AND SIGNALS CODE ENFORCEMENT	1.67 29.42
	LIFE INS		CODE ENFORCEMENT	4.05
9/04/18			MEMORIAL AUDITORIUM	22.16
	LIFE INS		MEMORIAL AUDITORIUM	3.30
9/04/18		RECREATION	SOCCER COMPLEX	13.10
	LIFE INS		SOCCER COMPLEX	1.74
9/04/18			PARK AREAS	81.28
	LIFE INS		PARK AREAS	10.33
9/04/18			TREE REMOVAL	69.90
9/04/18	LIFE INS	RECREATION	TREE REMOVAL	9.92
9/04/18	LTD	ECONOMIC DEV AUTHO	TRAINING/TESTING CENTE	2.80
9/04/18	LIFE INS	ECONOMIC DEV AUTHO	TRAINING/TESTING CENTE	0.50
9/04/18	LTD	PIR/TRUNKS	SP ASSESS-ADMIN ESCROW	14.53
9/04/18	LIFE INS	PIR/TRUNKS	SP ASSESS-ADMIN ESCROW	1.82
9/04/18	LTD	IMPROVEMENT CONST	BRIARWOOD DRIVE-PINEWO	1.22
9/04/18	LIFE INS	IMPROVEMENT CONST	BRIARWOOD DRIVE-PINEWO	0.10
9/04/18	LTD	IMPROVEMENT CONST	OVERLAY PROGRAM	11.83
9/04/18	LIFE INS	IMPROVEMENT CONST	OVERLAY PROGRAM	1.16
9/04/18	LTD	IMPROVEMENT CONST	10TH AVE BRIDGE & ST R	1.93
9/04/18	LIFE INS	IMPROVEMENT CONST	10TH AVE BRIDGE & ST R	0.15
9/04/18			N CRAILSHEIM ROAD WATE	1.22
	LIFE INS		N CRAILSHEIM ROAD WATE	0.10
9/04/18			N CRAILSHEIM RD SAN.SE	3.82
	LIFE INS		N CRAILSHEIM RD SAN.SE	0.34
9/04/18		WATER	O-SOURCE WELLS & SPRNG	4.27
	LIFE INS	WATER	O-SOURCE WELLS & SPRNG	0.49
9/04/18	LTD	WATER	O-PUMPING	12.03

9/06/2018 1:22 PM DIRECT PAYABLES CHECK REGISTER
PACKET: 02907 PAYROLL 9/7/18 - 9
VENDOR SET: 01 CITY OF WORTHINGTON \*\*\* DRAFT/OTHER LISTING \*\*\*
BANK: 1 WELLS FARGO-CITY DIRECT PAYABLES CHECK REGISTER

PAGE: 1

VENDOR	I.D.	NAME	ITEM TYPE		DISCOUNT	AMOUNT		ITEM AMOUNT
D00173		DEFERRED COMP- MINNESO	TA STATE D	9/12/2018			000711	7,143.97
E00088		EFTPS	D	9/12/2018			000712	54,119.14
M00309		MINNESOTA STATE RETIRE	MENT SYSTD	9/12/2018			000713	1,080.00
000021		OPTUM HEALTH FINANCIAL	. D	9/12/2018			000714	2,119.22
P00039		PUBLIC EMPLOYEES RETIR	REMENT ASSD	9/12/2018			000715	43,761.78
S00202		STATE OF MINNESOTA DEP	T OF REVED	9/12/2018			000716	11,569.94
	* * B A N K	TOTALS * *	NO#	DISCOUNTS	CHECK AMT	TOTA	AL APPLIED	
	REGULAR (	CHECKS:	0	0.00	0.00		0.00	
	HANDWRIT	TEN CHECKS:	0	0.00	0.00		0.00	
	PRE-WRITE	E CHECKS:	0	0.00	0.00		0.00	
	DRAFTS:		6	0.00	119,794.05	11	9,794.05	
	VOID CHEC	CKS:	0	0.00	0.00		0.00	
	NON CHECK	KS:	0	0.00	0.00		0.00	
	CORRECTIO	DNS:	0	0.00	0.00		0.00	
	BANK TOTA	ALS:	6	0.00	119,794.05	11	.9,794.05	

VENDOR SORT KEY

COUNCIL REPORT 9/4/18 PAGE: 2

DATE DESCRIPTION FUND BEFARTMENT AMOUNT\_

9/04/18 LIPE INS NATER O-FUNDING 1.56
9/04/18 LIPE INS NATER O-FUNDING 2.3.29
9/04/18 LIPE INS NATER O-FUNDING 2.3.29
9/04/18 LIPE INS NATER O-FUNDING 3.05
9/04/18 LIPE INS NATER O-FUNDING 3.05
9/04/18 LIPE INS NATER O-FUNDING 1.60
9/04/18 LIPE INS NATER O-FUNDING 1.0.50
9/04/18 LIPE INS NATER O-FUNDING 1.0.57
9/04/18 LIPE INS NATER O-FUNDING 1.0.57
9/04/18 LIPE INS NATER O-FUNDING 1.0.27
9/04/18 LIPE INS NATER H-FRANS MAINE 1.1.51
9/04/18 LIPE INS NATER H-FRANS HARDE 1.1.51
9/04/18 LIPE INS NATER H-FRANS HARDE 1.1.51
9/04/18 LIPE INS NATER H-FRANS HARDE 1.1.51
9/04/18 LIPE INS NATER H-FRANS HARDEN 1.1.52
9/04/18 LIPE INS NATER H-FRANS HARDEN 1.1.52
9/04/18 LIPE INS NATER GENERAL AMIN 1.1.52
9/04/18 LIPE INS NATER ADMIN 0FFICE SUPPLIES 0.35
9/04/18 LIPE INS NATER ADMIN 0FFICE SUPPLIES 0.35
9/04/18 LIPE INS NATER ACCTS-METER REGION 3.12
9/04/18 LIPE INS DATE DESCRIPTION DEPARTMENT AMOUNT FUND

DATE DESCRIPTION FUND DEPARTMENT

9/04/18 LIFE INS ELECTRIC M-DISTR UNDERGRND LINE
9/04/18 LITD ELECTRIC GENERAL ADMIN
9/04/18 LITE INS ELECTRIC GENERAL ADMIN
9/04/18 LITE INS ELECTRIC ADMIN OFFICE SUPPLIES
9/04/18 LITD ELECTRIC ADMIN OFFICE SUPPLIES
9/04/18 LITE INS ELECTRIC ACCTS-METER READING
9/04/18 LITE INS ELECTRIC ACCTS-METER READING
9/04/18 LITE INS ELECTRIC ACCTS-RECORDS & COLLEC
9/04/18 LITE INS ELECTRIC ACCTS-RECORDS & COLLEC
9/04/18 LITE INS ELECTRIC ACCTS-ASSISTANCE
9/04/18 LITE INS ELECTRIC FA DISTR UNDRGRND COND
9/04/18 LITE INS ELECTRIC FA DISTR ST LITE & SIG
9/04/18 LITE INS ELECTRIC FA DISTR ST LITE & SIG
9/04/18 LITE INS ELECTRIC FA DISTR ST LITE & SIG
9/04/18 LITE INS ELECTRIC FA DISTR ST LITE & SIG
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9/04/18 LITE INS ELECTRIC FA DISTR ST LITE & SIG
9/04/18 LITE INS ELECTRIC FA DISTR ST LITE & SIG
9/04/18 LITE INS STORM WATER MANAGE PROJECT #1
9/04/18 LITE INS STORM WATER MANAGE PROJECT #1
9/04/18 LITE INS STORM WATER MANAGE PROJECT #24
9/04/18 LITE INS STORM WATER MANAGE PROJECT #24
9/04/18 LITE INS AIRPORT O-GEN MISC
9/04/18 LITE INS AIRPORT O-GEN MISC
9/04/18 LITE INS AIRPORT PROJECT #5
9/04/18 LITE INS AIRPORT PROJECT #5 DATE DESCRIPTION DEPARTMENT VENDOR SORT KEY FUND AMOUNT 0.91 63.13 5.64 3.48 0.24 3.11 0.38 64.62 9.26 22.83 2.03 70.23 21.18 1.96 26.58 2.53 0.56 2.42

0.21 0.51 121.00 15.45 4.57 0.40 1.52 87.79

9.72 TOTAL: 3,688.27

====	======= FUND TOTALS	
101	GENERAL FUND	2,067.45
202	MEMORIAL AUDITORIUM	25.46
229	RECREATION	186.27
231	ECONOMIC DEV AUTHORITY	3.30
321	PIR/TRUNKS	16.35
401	IMPROVEMENT CONST	21.87
601	WATER	321.48
602	MUNICIPAL WASTEWATER	348.09
604	ELECTRIC	440.90
606	STORM WATER MANAGEMENT	16.55
609	LIQUOR	136.45
612	AIRPORT	6.59
702	DATA PROCESSING	97.51
	GRAND TOTAL:	3,688.27

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