

WORTHINGTON CITY COUNCIL

AGENDA

7:00 P.M. - Monday, February 10, 2020

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. PUBLIC HEARING - MODIFICATION OF THE REDEVELOPMENT PROJECT FOR REDEVELOPMENT PROJECT NO. 5 AND ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 18: THOMPSON HOTEL REDEVELOPMENT - COMMUNITY/EC. DEVELOPMENT - CASE ITEM 1 (GRAY)**
 - 1. Open Hearing
 - 2. Hearing Presentation
 - 3. Testimony
 - 4. Close Hearing
 - 5. Action on Hearing
- E. CONSENT AGENDA**
 - 1. CITY COUNCIL MINUTES (WHITE)
 - a. City Council Minutes of January 27, 2020
 - 2. MINUTES OF BOARDS & COMMISSIONS
 - a. Convention & Visitors Bureau Board of Director Meeting Minutes of December 10, 2019
 - 3. a. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)
 - Case Item(s)
 - 1. Application for Exemption from Lawful Gambling Permit -

Pheasants Forever - Nobles County Chapter #14

2. Application for Temporary On-Sale Liquor License - Avera Medical Group Worthington

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

F. CITY COUNCIL BUSINESS - ADMINISTRATION (WHITE)

Case Item(s)

1. Resolution Appointing Election Judges and Alternates for the March 3, 2020 Presidential Nomination Primary Election
2. Worthington Event Center Proposed Rental Fee Adjustments
3. Informational Item - 2020 Local Board of Appeal and Equalization

G. CITY COUNCIL BUSINESS - PUBLIC SAFETY (TAN)

Case Item(s)

1. Consideration of Resolution Authorization to Enter into a Joint Powers Agreement with the State of Minnesota

H. CITY COUNCIL BUSINESS - PUBLIC WORKS (GREEN)

Case Item(s)

1. Phase One Sales Tax - Park Bathroom and Shelter Building Plans Approval and Authorization to Advertise for Bids
2. Approve 2020 YMCA Program Fees
3. Beach Nook Lease

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

Case Item(s)

2. Conditional Use Permit - 1220 Oslo Street: Wold Architects and Engineers (Trojan Field)
3. Conditional Use Permit - 1211 Clary Street: Wold Architects and Engineers (Worthington High School)
4. Proposed Text Amendment - City of Worthington (Commercial Towers in Residential Districts)
5. Proposed Text Amendment - City of Worthington (Outdoor Seating Areas)
6. Change of Zone - City of Worthington (Parcel 31-3997-000)

J. 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

K. CITY ADMINISTRATOR REPORT

L. ADJOURNMENT

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, JANUARY 27, 2020**

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

Staff present: Steve Robinson, City Administrator; Jason Brisson, Assistant City Administrator/Economic Development Director; Jeremiah Cromie, City Planner; Todd Wietzema, Public Works Director; Dwayne Haffield, Director of Engineering; Mindy Eggers, City Clerk.

Others present: Ryan McGaughey, The Globe, David Janssen.

The Pledge of Allegiance was recited.

AGENDA CLOSED / APPROVED

Staff noted there was an addition to the agenda under Administration, *E.3. Reacquisition of Thompson Hotel Single-Ply System Re-Roofing Materials.*

A motion was made by Council Member Harmon, seconded by Council Member Janssen and unanimously carried to approve the addition of Item *E.3. Reacquisition of Thompson Hotel Single-Ply Re-Roofing Materials.*

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 presented.

- Special City Council Meeting Minutes of January 22, 2020
- City Council Minutes of Regular Meeting Minutes of January 13, 2020
- Worthington Economic Development Authority Meeting Minutes of January 13, 2020
- Water & Light Commission Meeting Minutes of January 21, 2020
- Housing & Redevelopment Authority Meeting Minutes of December 18, 2019
- Heron Lake Watershed Special Board Meeting Minutes of December 2, 2019
- Heron Lake Watershed Board Meeting Minutes of November 19, 2019
- Appointed Angela Thiner as Assistant City Clerk
- Bills payable and totaling \$2,438,177.52 be ordered paid

RESOLUTION NO. 2020-01-04 TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT AS PART OF THE 2020 NATIONAL FITNESS CAMPAIGN

Steve Robinson, City Administrator, stated with the expansion of the City's outdoor aquatic center it will result in the removal of Minnesota West's outdoor physical training court. The College sought out opportunities to replace the physical fitness training facility that could be used by students and the public alike. They came across an opportunity to apply for a grant from the National Fitness

Campaign (NFC) for an outdoor bodyweight circuit training system. He said if awarded, the \$30,000 NFC grant would go toward the estimated total project cost of \$160,000.

Since Minnesota West, as an organization, is unable to apply for or accept grants from outside organizations they asked the City to act as the sponsor of the grant.

Mr. Robinson said the City and Minnesota West have been notified that we were selected as a 2020 National Fitness Campaign Grant Recipient and while the City is not committed to funding for the project although it is likely that a request for assistance will be forthcoming.

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

RESOLUTION NO. 2020-01-04

A RESOLUTION TO ADOPT AND ALLOCATE FUNDS FOR AN OUTDOOR FITNESS COURT AS PART OF THE 2020 NATIONAL FITNESS CAMPAIGN

(Refer to Ordinance File for complete copy of Resolution)

REPLACEMENT OF FIRE HALL MEETING ROOM PROJECTOR SYSTEM APPROVED

Steve Robinson, City Administrator, stated when the Fire Hall was constructed in 2012 an audio visual projection system was installed in the meeting room. The projection system has been experiencing performance issues caused by system connectivity and computer software compatibility. Staff received a proposal from the Marshall, MN representative of St. Paul based Diversified to furnish and install a new system that is both HDMI cable and Wi-Fi compatible. Two options were presented. The first uses the traditional lamp option for a total cost of \$4,182.00. The second option is for a laser projector for a total cost of \$6,023.00.

The usage of this space for community and government agency meetings has been in greater demand and is projected to continue to increase. Staff is recommending the funding be used from the Municipal Building Fund which has a current balance of \$41,225.

A motion was made by Council Member Cummings, seconded by Council Member Harmon and unanimously carried to approve the replacement of the Fire Hall meeting room projector system.

REACQUISITION OF THOMPSON HOTEL SINGLE-PLY SYSTEM RE-ROOFING MATERIALS

Steve Robinson, City Administrator, explained the City entered into a construction agreement to re-roof the Thompson Hotel building with Gag Sheet Metal (GSM) on or about January 29, 2019. The City made payments to GSM to cover the costs for a building permit, bonds and the single-ply roof system materials. The City delayed authorizing the Contractor to begin construction when the Thompson was placed in receivership with the intention to sell the building. Sale of the Thompson to Clark Unlimited Properties, LLC of Carrboro, North Carolina was finalized on December 9, 2019 and the City's outstanding assessment of \$183,035.70 was included in the closing costs. Included in the assessments was \$82,840.00 for the roofing materials.

Mr. Robinson said the new owners are unable to use the roofing materials and have requested that the City buy them back for the incurred cost. The City has several options to use the materials on other City-owned facilities.

At this time the funds have gone to the County Auditor and will be allocated this summer, unfortunately the developer is requesting payment now. Staff will check with Nobles County to see if the funds could be distributed sooner.

A motion was made by Council Member Oberloh, seconded by Council Member Harmon and unanimously carried to approve the reacquisition of the roofing materials and release the funds from the outstanding assessments when the City receives the funds from the County.

CHANGE ORDERS FOR THE BEACH NOOK APPROVED

Todd Wietzema, Public Works Director, stated that Tri-State Contracting, our general contractor on our Beach Nook bathroom project, is requesting approval of a second change order. The change order is for the following;

1. Additional footing rock Add	\$943.00
2. Automatic flush valves Add	\$4,178.05
3. Additional piping for splash pad Add	\$3,134.23
4. Laticrete Grip-it credit Deduct	\$-292.77
5. Change in door closures Add	<u>\$800.00</u>

Total \$8,762.51

Mr. Wietzema stated the amount of the requested change order is \$8,762.51. Our current contract amount of \$460,459.50 will be increased to \$469,222.01.

A motion was made by Council Member Cummings, seconded by Council Member Ernst and unanimously carried to approve the change orders for the Beach Nook as presented.

2020 PRIVATE DOCKS ON PUBLIC PROPERTY APPROVED

Todd Wietzema, Public Works Director, stated in accordance with the City policy adopted in 2013 regarding the issuance of permits for private docks to be located on public property, the City Council shall annually:

- Set the number of private docks allowed on public property. In 2019 council set the number of available permits at 15. In 2019 the City issued 12 permits for docks on public property. Owners who currently have a valid dock permit will have first option on renewal for the following year unless City Council reduces the permits available. If Council reduces the number of permits, all permit applications from existing permit holders will be reviewed by the Council.

And

- Set the annual permit fee. The 2019 fee was \$165.00.

The 2019 dock permit holders were:

1. 200 Lake Street Dave Holinka
2. 214 Lake Street Bruce Pass
3. 516 Lake Street Cecilia Burchill
4. 512 Lake Street Scott Kraft
5. 117 Lake Avenue Allen Schmidt
6. 625 Lake Avenue Herman Kremer
7. 721 Lake Avenue Steve Prins
8. 614 West Lake Avenue Tom Woods
9. 916 West Lake Avenue Clarence Kremer
10. 920 West Lake Avenue Dale Ryen
11. 1977 South Shore Drive Jenny Andersen
12. 713 May Street Brian Standafer

Discussion was held on why we have limited the docks in the past and it was agreed that a specific number not be set.

A motion was made by Council Member Oberloh, seconded by Council Member Harmon and unanimously carried to approve the 2020 Private Docks on Public Property with no restrictions on the number of docks allowed providing they meet all of the required criteria and to raise the fee to \$175.00.

APPROVED PRIVATE DOCK AND SET CITY FEE

Todd Wietzema, Public Works Director stated Lake Shore Marina, LLC presented a plan at the Special City Council meeting on January 22nd for putting a dock system adjacent to their property at 515 South Shore Drive. This dock system would consist of slips that would be rented out to private individuals who want to keep their boats on Lake Okabena. He said staff has reviewed their proposal and feels that it will meet all of our current dock policies. Mr. Wietzema said he has also talked to the DNR and they do not have any issues with the project.

David Janssen, Lake Shore Marina, LLC explained they are planning to put in a dock and 8 slips.

A motion was made by Council Member Oberloh, seconded by Council Member Harmon to approve the private dock for Lake Shore Marina, LLC for a five-year annual option contract and set the fee at \$500.00 per year. Those voting in favor of the motion: Cummings, Ernst, Harmon, and Oberloh. Council Member Janssen recused himself.

RESOLUTION NO. 2020-01-05 ADOPTED ACCEPTING A DONATION OF PERSONAL PROPERTY

Todd Wietzema, Public Works Director stated staff has been notified that the Lake Okabena Improvement Association would like to donate \$20,000.00 to the City of Worthington to be used for the purpose of purchasing water recreation equipment that will be rented at the new Beach Nook facility. This new recreational equipment will consist of paddle boards, kayaks and canoes. Accessories will also be purchased to go along with these items. The operators of the Beach Nook have indicated that they would be interested in doing the administration of these rentals. Mr. Wietzema stated that it's a very generous donation and only a few of each item will be purchased to start and the balance will be put into an account for future additions.

Council Member Cummings thanked the residents of Worthington for supporting the Beach Bash event as this is what allows the Lake Association to make the donation.

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

RESOLUTION NO. 2020-01-05

A RESOLUTION ACCEPTING A DONATION OF PERSONAL PROPERTY

(Refer to Resolution File for complete copy of Resolution)

APPROVED PROFESSIONAL SERVICES TASK ORDER FOR TAXIWAY B AND TAXIWAY C EXTENSION MAINTENANCE

Dwayne Haffield, Director of Engineering explained is proposed to provide maintenance on Taxiway B east of Runway 18/36 and on Taxiway C north of Runway 11/29. Maintenance includes necessary crack repairs prior to providing a slurry seal. Crack repairs were performed on Taxiway B in 2014 however no seal coat was included in that project. That part of Taxiway C north of Runway 11/29 was constructed in 2015. The total estimated project cost, including engineering, is \$142,648.00. The estimated federal share is \$128,383.20 (90%) with the state and local share each being \$7,132.40. The federal funds will be the City's Entitlement Funds. Local share will be funded from airport reserves for capital improvements. This project is in addition to the proposed South Apron A concrete pavement reconstruction to be presented for approval at a later date.

He said at its May 13, 2019 meeting, City Council approved a master services agreement with the firm of Bolton and Menk for identified airport projects that are initiated within five years of that date. The approval of the master agreement followed an open consultant selection process as required by the Federal Aviation Administration (FAA). The master services agreement establishes the terms and conditions that may be common to all airport projects undertaken by the firm. Work Orders address the scope of services and any other specific terms relating to specific projects.

He stated the design fees of \$11,360.00 are proposed as lump sum and the construction administration services of \$12,668.00 are proposed as hourly (actual) plus a fixed fee. Although the City's preference for fees is hourly not to exceed, current application of FAA requirements directs the use of lump sum for services such as design and hourly plus fixed fee for services such as those for construction phases. The hours and rates assigned to derive the fee are found to be reasonable.

A motion was made by Council Member Harmon, seconded by Council Member Janssen and unanimously carried to approve the Professional Services Task Order for Taxiway B and Taxiway C Extension Maintenance.

RESOLUTION NO. 2020-01-06 ADOPTED REAPPORTIONING THE SPECIAL ASSESSMENTS FOR SANITARY SEWER IMPROVEMENT NO. 109 AND WATER MAIN IMPROVEMENT NO. 96

Dwayne Haffield, Director of Engineering, stated, South Lake Development LLC, the owner of that part of Lot 1, Block 1, South Lake Subdivision not included in the South Lake Condominium (C.I.C. 26, 26-A, & 26-B) has expanded the condominium plat. The expansion is identified as C.I.C. 26-C. South Lake Development LLC is also (at the time of petition) the current owner of the two condominium units contained in C.I.C. 26-C. The owners have petitioned (Exhibit 2) for the reapportionment of the special assessments for Sanitary Sewer Improvement No. 109 Trunk and Lateral, and Water Main Improvement No. 96 Trunk and Lateral (levied as additional assessments) between that part of Lot 1 not included in the expanded condominium plat (C.I.C. 26, 26-A through C) and C.I.C. 26-C. The assessments are petitioned to be distributed with 2/19's of the assessment balances to the condominium plat (26-C) and the remainder of the assessment balances to the

property described as Lot 1 except C.I.C. 26, 26-A, 26-B, and 26-C. This distribution is based on this (the fourth) reapportionment being for a condominium plat containing two of 25 planned condominium units on Lot 1. Note that the assessments are assigned to the condominium plat and the distribution to the individual units in the plat are per the declaration pertaining to the condominium (split equally in this case).

Mr. Haffield stated that staff recommends that Council pass the resolution reapportioning the assessments in the manner petitioned for. He noted that South Lake Subdivision is the two lot plat south of First Avenue Southwest at and east of Knollwood Drive.

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

RESOLUTION NO. 2020-01-06

RESOLUTION REAPPORTIONING THE SPECIAL ASSESSMENTS FOR SANITARY
SEWER IMPROVEMENT NO. 109 AND WATER MAIN IMPROVEMENT NO. 96

(Refer to Resolution File for complete copy of Resolution)

COUNCIL COMMITTEE REPORTS

Mayor Kuhle - No report.

Council Member Janssen - No report.

Council Member Oberloh - No report.

Council Member Cummings - New YMCA Director and family were here over the weekend looking for housing, will be starting on March 16th. The Winterfest festivities will be held this weekend.

Council Member Ernst - No report.

Council Member Harmon - No report.

CITY ADMINISTRATOR'S REPORT

Steve Robinson, City Administrator, reported project updates noting the architectural engineering plans for the park buildings are nearly done and are for Slater, Centennial and Buss Field. The field house building plans are nearly finished and the Architects and Engineers will be here for a meeting on Thursday. The site plan for the Tenth Street Plaza was just received so a Community Improvement Committee meeting will be scheduled.

ADJOURNMENT

Worthington City Council
Regular Meeting, January 27, 2020
Page 8

The motion was made by Council Member Ernst, seconded by Council Member Oberloh and unanimously carried to adjourn the meeting at 7:47 p.m.

Mindy L. Eggers, MCMC
City Clerk

Worthington Area Convention & Visitors Bureau
Board of Directors Meeting
December 10, 2019
Chamber of Commerce/CVB Office
4:47 P.M.

Present: Jessica Noble, Ryan McGaughey, Stacy Fricke, Aaron Kinser, Brad Meester, Nancy Vaske, Sharon Johnson, Miguel Rivas, Chad Cummings, Julie Foote, Dee Bartosh, Darlene Macklin and Alicia Jensen.

Excused Absence: DeWayne McIntyre, Nicholas Raymo, Len Bakken, Alyssa Benson and Tyler Knutson.

Absent: Gwen Post.

Chairman of the Board, Ryan McGaughey presiding.

A motion was passed unanimously to approve the agenda as presented.

A motion was passed unanimously to approve the minutes of the October 30, 2019 and November 19, 2019 meetings.

A motion was passed unanimously to accept the October and November, 2019 financial statements as presented.

2020 Budget Approval: A motion was passed unanimously to approve the budget as presented.

2020 Committee Assignments: Board members not present at the planning session were assigned to a committee.

2020 Priorities: After review of the 2020 priorities, it was suggested to make the first priority more specific. It currently reads Spend \$3,000 monthly on marketing, save \$1,000. The Marketing/Hotel Committee will review. The second priority is Bring six conventions to Worthington for the year, include signage. The last priority will be changed to read Provide tracking for digital and social media on a monthly basis.

Board Meeting Continued, Page 2

Committee Reports: Marketing/Hotel – Worthington has been selected for the MSP Airport Display program. Our community & visitors guide will be in the brochure racks at the airport for 2020.

Sports & Recreation – Planning for the Wild Turkey Shoot out in March. CJ Nelson has agreed to be the tournament director for this year.

Winterfest – Planning new events including a dart tournament and bean bag tournament. There will be a beach party at the Worthington Event Center Saturday night featuring 2 Drunk 2 Fish. Chili Cook off will take up to 27 teams.

City Report: Accepting RFPs from aquatic developers for the outdoor pool design. Public input/suggestions will be sought for feature projects that will be included (within budget). Discussed the Worthington Police Department separation from the Buffalo Ridge Task Force. The City will no longer be the fiscal host.

Next Meeting: The next meeting of the board will be held on January 29th.

A motion was passed unanimously to adjourn the meeting at 5:13 P.M.

Respectfully Submitted,

Darlene Macklin
Executive Director

ADMINISTRATIVE SERVICES MEMO

DATE: FEBRUARY 7, 2020

TO: HONORABLE MAYOR AND CITY COUNCIL

SUBJECT: ITEMS REQUIRING CITY COUNCIL ACTION OR REVIEW

CONSENT AGENDA CASE ITEMS

1. APPLICATION FOR EXEMPTION FROM LAWFUL GAMBLING PERMIT - PHEASANTS FOREVER - NOBLES COUNTY CHAPTER #14

Exhibit 1 is an Application for Exemption from Lawful Gambling Permit submitted by Pheasants Forever - Nobles County Chapter #14, as follows:

Organization:	Pheasants Forever Nobles County Chapter #14
CEO:	Scott Rall
Type of Event:	Raffle
Date:	March 20, 2020
	Worthington Event Center, 1447 Prairie Drive

The application must receive approval from the City Council prior to being submitted to the State for approval.

Council action is requested on the Application for Exemption from Lawful Gambling Permit submitted by Pheasants Forever - Nobles County Chapter #14.

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

Exhibit 2 is an application for a Temporary On-Sale Liquor License submitted by Avera Medical Group Worthington for their Women's Expo scheduled for Saturday, March 28, 2020 at Minnesota West Community and Technical College. The license is permitted under Mn. Stat. § 340A.404 Subd. 10. All the required paperwork, fees, and insurance certificate naming the City as additional insured have been received. Following Council approval, the license must receive approval by the Commissioner of Public Safety.

Council action is requested on the Application for Temporary On-Sale Liquor License submitted by Avera Medical Group Worthington.

CASE ITEMS

1. RESOLUTION APPOINTING ELECTION JUDGES AND ALTERNATES FOR THE

MARCH 3, 2020 PRESIDENTIAL NOMINATION PRIMARY ELECTION

State Statute 204B.21 Subd, 2 states that election judges for precincts in a municipality shall be appointed by the governing body of the municipality before the election at which they will serve, for the March 3, 2020 Presidential Nomination Primary Election. In addition, the statute provides that municipalities may by resolution authorize the City Clerk to appoint additional or alternate judges should the need arise for the Presidential Nomination Primary Election.

Exhibit 3 is a resolution appointing the slate of judges (also included in the Exhibit) for the March 3, 2020 presidential nominating primary election, and their designated polling precincts, and authorizing the City Clerk to appoint additional or alternate election judges should the need arise for the primary election as provided by Statute 204B.21, Subd. 2.

Council action is requested to adopt the resolution appointing the March 3, 2020 Presidential Nomination Primary Election Judges, and their designated polling places, and authorizing the City Clerk to appoint additional or alternate judges as necessary.

2. WORTHINGTON EVENT CENTER PROPOSED RENTAL FEE ADJUSTMENTS

Article 5.2.1 of the Worthington Event Center Management Agreement requires the City Council to establish the fees for use of the facility based on recommendations from the Center's management group. Fees are to be competitive with facilities that are similar to the Event Center. Council established the initial rental rates in October 2012. Rates were adjusted in October 2013, December 2015 and March 2017. *Exhibit 4* is a copy of the proposed rental fee adjustments that are being proposed by the Event Center Management. Included are the rates of comparable facilities.

Tyler Knutson, General Manager of the Worthington Event Center will be in attendance to present the request and to address any questions Council may have.

Council action is requested.

3. INFORMATIONAL ITEM - 2020 LOCAL BOARD OF APPEAL AND EQUALIZATION

The Nobles County Assessor's Office has notified us that the 2020 Local Board of Appeal /Equalization for the City of Worthington has been scheduled for **9:00 a.m. on Thursday, April 30, 2020** in the Nobles County Commissioner's Room. The meeting will be scheduled for a minimum of ½ hour and a maximum of one hour, and if necessary, will be continued to a future date in City Hall Council Chambers. In order to conduct the meeting, there must be a quorum present, and at least one Local Board of Appeal and Equalization Trained member in attendance. Currently, Council Members Janssen, Oberloh, and Ernst are

Administrative Services Memo
February 10, 2020
Page 3

certified by the State.

Please add the date for the Local Board of Appeal and Equalization meeting for the city of Worthington to your calendars.

LG220 Application for Exempt Permit

An exempt permit may be issued to a nonprofit organization that:

- conducts lawful gambling on five or fewer days, and
- awards less than \$50,000 in prizes during a calendar year.

If total raffle prize value for the calendar year will be \$1,500 or less, contact the Licensing Specialist assigned to your county by calling 651-539-1900.

Application Fee (non-refundable)

Applications are processed in the order received. If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**.

Due to the high volume of exempt applications, payment of additional fees prior to 30 days before your event will not expedite service, nor are telephone requests for expedited service accepted.

ORGANIZATION INFORMATION

Organization Name: Pheasants Forever Nobles County Chapter 14

Previous Gambling Permit Number: _____

Minnesota Tax ID Number, if any: _____

Federal Employer ID

Number (FEIN), if any: _____

Mailing Address: P.O. Box 1033

City: Worthington State: MN Zip: 56187 County: Nobles

Name of Chief Executive Officer (CEO): Scott Rall

CEO Daytime Phone: _____ CEO Email: _____

(permit will be emailed to this email address unless otherwise indicated below)

Email permit to (if other than the CEO): _____

NONPROFIT STATUS

Type of Nonprofit Organization (check one):

☐ Fraternal ☐ Religious ☐ Veterans ☒ Other Nonprofit Organization

Attach a copy of one of the following showing proof of nonprofit status:

(DO NOT attach a sales tax exempt status or federal employer ID number, as they are not proof of nonprofit status.)

☐ **A current calendar year Certificate of Good Standing**

Don't have a copy? Obtain this certificate from:

MN Secretary of State, Business Services Division
60 Empire Drive, Suite 100
St. Paul, MN 55103

Secretary of State website, phone numbers:

www.sos.state.mn.us

651-296-2803, or toll free 1-877-551-6767

☐ **IRS income tax exemption (501(c)) letter in your organization's name**

Don't have a copy? To obtain a copy of your federal income tax exempt letter, have an organization officer contact the IRS toll free at 1-877-829-5500.

☒ **IRS - Affiliate of national, statewide, or international parent nonprofit organization (charter)**

If your organization falls under a parent organization, attach copies of both of the following:

1. IRS letter showing your parent organization is a nonprofit 501(c) organization with a group ruling; and
2. the charter or letter from your parent organization recognizing your organization as a subordinate.

GAMBLING PREMISES INFORMATION

Name of premises where the gambling event will be conducted (for raffles, list the site where the drawing will take place): Worthington Event Center

Physical Address (do not use P.O. box): 1447 Prairie Drive

Check one:

☒ City: Worthington Zip: 56187 County: Nobles

☐ Township: _____ Zip: _____ County: _____

Date(s) of activity (for raffles, indicate the date of the drawing): March 20, 2020

Check each type of gambling activity that your organization will conduct:

☐ Bingo ☐ Paddlewheels ☐ Pull-Tabs ☐ Tipboards ☒ Raffle

Gambling equipment for bingo paper, bingo boards, raffle boards, paddlewheels, pull-tabs, and tipboards must be obtained from a distributor licensed by the Minnesota Gambling Control Board. EXCEPTION: Bingo hard cards and bingo ball selection devices may be borrowed from another organization authorized to conduct bingo. To find a licensed distributor, go to www.mn.gov/gcb and click on **Distributors** under the **List of Licensees** tab, or call 651-539-1900.

LOCAL UNIT OF GOVERNMENT ACKNOWLEDGMENT (required before submitting application to the Minnesota Gambling Control Board)**CITY APPROVAL
for a gambling premises
located within city limits**

- ☐ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days (60 days for a 1st class city).
- ☐ The application is denied.

Print City Name: _____

Signature of City Personnel: _____

Title: _____ Date: _____

**The city or county must sign before
submitting application to the
Gambling Control Board.**

**COUNTY APPROVAL
for a gambling premises
located in a township**

- ☐ The application is acknowledged with no waiting period.
- ☐ The application is acknowledged with a 30-day waiting period, and allows the Board to issue a permit after 30 days.
- ☐ The application is denied.

Print County Name: _____

Signature of County Personnel: _____

Title: _____ Date: _____

TOWNSHIP (if required by the county)

On behalf of the township, I acknowledge that the organization is applying for exempted gambling activity within the township limits. (A township has no statutory authority to approve or deny an application, per Minn. Statutes, section 349.213.)

Print Township Name: _____

Signature of Township Officer: _____

Title: _____ Date: _____

CHIEF EXECUTIVE OFFICER'S SIGNATURE (required)

The information provided in this application is complete and accurate to the best of my knowledge. I acknowledge that the financial report will be completed and returned to the Board within 30 days of the event date.

Chief Executive Officer's Signature: Scott Rall Date: 01/23/2020
(Signature must be CEO's signature; designee may not sign)

Print Name: Scott Rall**REQUIREMENTS****Complete a separate application for:**

- all gambling conducted on two or more consecutive days; or
- all gambling conducted on one day.

Only one application is required if one or more raffle drawings are conducted on the same day.

Financial report to be completed within 30 days after the gambling activity is done:

A financial report form will be mailed with your permit. Complete and return the financial report form to the Gambling Control Board.

Your organization must keep all exempt records and reports for 3-1/2 years (Minn. Statutes, section 349.166, subd. 2(f)).

MAIL APPLICATION AND ATTACHMENTS**Mail application with:**

- _____ a copy of your proof of nonprofit status; and
- _____ application fee (non-refundable). If the application is postmarked or received 30 days or more before the event, the application fee is **\$100**; otherwise the fee is **\$150**. Make check payable to **State of Minnesota**.

To: Minnesota Gambling Control Board
1711 West County Road B, Suite 300 South
Roseville, MN 55113

Questions?

Call the Licensing Section of the Gambling Control Board at 651-539-1900.

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

application. Your organization's name and address will be public information when received by the Board. All other information provided will be private data about your organization until the Board issues the permit. When the Board issues the permit, all information provided will become public. If the Board does not issue a permit, all information provided remains private, with the exception of your organization's name and address which will remain public. Private data about your organization are available to Board members, Board staff whose work requires access to the information; Minnesota's Depart-

ment of Public Safety; Attorney General; Commissioners of Administration, Minnesota Management & Budget, and Revenue; Legislative Auditor, national and international gambling regulatory agencies; anyone pursuant to court order; other individuals and agencies specifically authorized by state or federal law to have access to the information; individuals and agencies for which law or legal order authorizes a new use or sharing of information after this notice was given; and anyone with your written consent.

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

An equal opportunity employer



Minnesota Department of Public Safety
Alcohol and Gambling Enforcement Division
445 Minnesota Street, Suite 222, St. Paul, MN 55101
651-201-7500 Fax 651-297-5259 TTY 651-282-6555
**APPLICATION AND PERMIT FOR A 1 DAY
TO 4 DAY TEMPORARY ON-SALE LIQUOR LICENSE**

Name of organization <u>Avera Medical Group Worthington</u>		Date organized <u>Event 3/28/2020</u>	Tax exempt number <u>N/A</u>
Address <u>1216 Ryan Road</u>	City <u>Worthington</u>	State <u>MN</u>	Zip Code <u>56187</u>
Name of person making application <u>Kelli Van Grouw</u>		Business phone <u></u>	Home phone <u></u>
Date(s) of event <u>3/28/2020</u>		Type of organization <input type="checkbox"/> Club <input type="checkbox"/> Charitable <input type="checkbox"/> Religious <input checked="" type="checkbox"/> Other non-profit	
Organization officer's name <u>Kelli Van Grouw</u>	City <u>Worthington</u>	State <u>MN</u>	Zip Code <u>56187</u>
Organization officer's name <u></u>	City <u></u>	State <u>MN</u>	Zip Code <u></u>
Organization officer's name <u></u>	City <u></u>	State <u>MN</u>	Zip Code <u></u>
Organization officer's name <u></u>	City <u></u>	State <u>MN</u>	Zip Code <u></u>

Location where permit will be used. If an outdoor area, describe.

MN West College: 1450 Collegeway, Worthington MN 56187

If the applicant will contract for intoxicating liquor service give the name and address of the liquor license providing the service.

No

If the applicant will carry liquor liability insurance please provide the carrier's name and amount of coverage.

Certificate of Insurance Attached.

APPROVAL

APPLICATION MUST BE APPROVED BY CITY OR COUNTY BEFORE SUBMITTING TO ALCOHOL AND GAMBLING ENFORCEMENT

City or County approving the license	Date Approved
Fee Amount	Permit Date
Date Fee Paid	City or County E-mail Address
	City or County Phone Number

Signature City Clerk or County Official

Approved Director Alcohol and Gambling Enforcement

CLERKS NOTICE Submit this form to Alcohol and Gambling Enforcement Division 30 days prior to event.

ONE SUBMISSION PER EMAIL, APPLICATION ONLY.

PLEASE PROVIDE A VALID E-MAIL ADDRESS FOR THE CITY/COUNTY AS ALL TEMPORARY PERMIT APPROVALS WILL BE SENT BACK VIA EMAIL. E-MAIL THE APPLICATION SIGNED BY CITY/COUNTY TO AGE.TEMPORARYAPPLICATION@STATE.MN.US

CITY OF WORTHINGTON
RESOLUTION NO. _____

**A RESOLUTION APPOINTING ELECTION JUDGES AND ALTERNATES
FOR THE MARCH 3, 2020 PRESIDENTIAL NOMINATING PRIMARY ELECTION**

WHEREAS, Minn. Statute 204B.21 states that Election Judges for precincts in a municipality shall be appointed by the governing body of the municipality; and

WHEREAS, Minn. Statute 204B.21 also states that the appointments shall be made before the election at which the Election Judges will serve, except that the appointing authority may pass a resolution authorizing the appointment of additional Election Judges before the election if the appointing authority determines that additional election judges will be required; and

WHEREAS, Minn. Statute 204B.23 states the municipal Clerk may assign Election Judges to fill vacancies as they occur.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Worthington, Nobles County, Minnesota, appoints the attached slate to serve as Election Judges and Alternate Election Judges for the above referenced election.

BE IT FURTHER RESOLVED, the City Council of the City of Worthington, Nobles County, Minnesota, pursuant to Minn. Stat. 204B.23 does hereby appoint the City Clerk to assign Election Judges to fill vacancies as they occur.

Adopted by the City Council of the City of Worthington, Nobles County, Minnesota, this ____ day of February, 2020.

(SEAL)

Mike Kuhle, Mayor

Attest: _____
Mindy L. Eggers, City Clerk

2020 PRESIDENTIAL NOMINATING PRIMARY ELECTION
MARCH 3RD
Election Board

Updated 02-6-20

First Ward - First Precinct

First Baptist Church - 1000 Linda Lane

Beth Habicht, 235 Lake Avenue (co-head judge)
Marcy Lavelle, 1200 S. Shore Drive (co-head judge)
Linda Nelson, 602 W. Lake Avenue
Priscilla Williams, 224 W. Clary Street
Judy Fischer, 1140 Schaap Drive
Jackie Johnson, 1692 Airport Road
Cynthia Halwell, 1692 Airport Road

First Ward - Second & Third Precinct

First Baptist Church - 1000 Linda Lane

Rod Sankey, 1917 Clary Street (head judge)
Joan Behrends, 1380 Collegeway
Kathy Harberts, 1330 Schaap Drive
Clair Williams, 224 Clary Street
Genny Lien, 333 Galena Street
Al Thiner, 1027 Marine Avenue

First Ward - Fourth & Fifth Precinct

American Reformed Church, 1720 N. Burlington

Vern Verbrugge, 1306 Virginia Avenue (head judge)
June Bottema-Winters, 1120 Smith Avenue
Sue Nasers, 810 W. Shore Drive
Kathy Roslansky, 804 W. Shore Drive
Diane Levine, 2231 East Avenue, Apt. 36
Glenis Marsh, 814 Humiston Avenue

Second Ward - First Precinct

YMCA - 1501 Collegeway

Linda Kuhle, 414 Sundown Drive (*head judge*)
Mary Ann Winter, 1733 N. Douglas Avenue
Kathy Reker, 515 Strait Avenue (*1:00 p.m. - close.*)
Julia Berger, 717 Tenth Street
Sheila Kluever, 1636 Dover Street
Jeanene Townswick, 936 Miles Drive
Janet Slater, 1783 Donovan Drive

Second Ward - Second & Third Precincts

Nobles County Public Works Bldg.- 960 Diagonal Rd.

Cheryl Avenel-Navara, 726 Shell Street (head judge)
Lois Einck, 1604 Johnson Lane
Sue Koob, 713 Lake Avenue (4:00-close)
Rose Weitgenant, 210 Lakehill Drive
Andrea Duarte Alonso, 315 Galena Street

Second Ward - Fourth & Fifth Precincts

Solid Rock Church, 1730 Diagonal Road

Bernice Camery, 1031 Liberty Drive (co-head judge)
Jim Laffrenzen, 1709 Rust Road (co-head judge)
Nelma Vanden Bosch, 1703 Rust Road
Mike Vosburgh, 1732 Viking Road
Mary Kutzbach, 1815 1st Avenue
Paula Laffrenzen, 1709 Rust Road

Worthington Event Center

Pricing Changes

Weddings

Fixed Rental Rates - \$100 increase in each period

increase for all unbooked events and events 120 days from notification of price change (per contract)

	Current		2020 Rate			Current		2020 Rate			Current		2020 Rate	
	Grand Ballroom					Half Space					Quarter Space			
	Jun-Oct	Nov-May	Jun-Oct	Nov-May		Jun-Oct	Nov-May	Jun-Oct	Nov-May		Jun-Oct	Nov-May	Jun-Oct	Nov-May
Saturday	\$ 1,750	\$ 1,200	\$ 1,850	\$ 1,300		\$ 1,000	\$ 800	\$ 1,100	\$ 900		\$ 700	\$ 300	\$ 800	\$ 400
Friday	\$ 1,000	\$ 900	\$ 1,100	\$ 1,000		\$ 750	\$ 750	\$ 850	\$ 850		\$ 500	\$ 250	\$ 600	\$ 350
Sunday	\$ 900	\$ 700	\$ 1,000	\$ 800		\$ 650	\$ 500	\$ 750	\$ 600		\$ 450	\$ 250	\$ 550	\$ 350
Weekday	\$ 700	\$ 700	\$ 800	\$ 800		\$ 500	\$ 500	\$ 600	\$ 600		\$ 250	\$ 250	\$ 350	\$ 350

requirement for all unbooked events

Saturday - Minimum spend per event	None	None	\$ 5,000	\$ 4,000		None	None	\$ 5,000	\$ 4,000		None	None	\$ 5,000	\$ 4,000
Friday/Sunday - Minimum spend per event	None	None	\$ 4,000	\$ 3,000		None	None	\$ 4,000	\$ 3,000		None	None	\$ 4,000	\$ 3,000

Corporate Events

Fixed Rental Rates - \$100 increase Friday/Saturday/Sunday, Weekday increase varies

increase for all unbooked events and events 120 days from notification of price change (per contract)

	Current		2020 Rate			Current		2020 Rate			Current		2020 Rate	
	Grand Ballroom					Half Space					Quarter Space			
	Jun-Oct	Nov-May	Jun-Oct	Nov-May		Jun-Oct	Nov-May	Jun-Oct	Nov-May		Jun-Oct	Nov-May	Jun-Oct	Nov-May
Saturday	\$ 1,750	\$ 1,200	\$ 1,850	\$ 1,300		\$ 1,000	\$ 800	\$ 1,100	\$ 900		\$ 700	\$ 300	\$ 800	\$ 400
Friday	\$ 1,000	\$ 900	\$ 1,100	\$ 1,000		\$ 750	\$ 750	\$ 850	\$ 850		\$ 500	\$ 250	\$ 600	\$ 350
Sunday	\$ 900	\$ 700	\$ 1,000	\$ 800		\$ 650	\$ 500	\$ 750	\$ 600		\$ 450	\$ 250	\$ 550	\$ 350
Weekday	\$ 700	\$ 700	\$ 800	\$ 800		\$ 500	\$ 500	\$ 600	\$ 600		\$ 250	\$ 250	\$ 350	\$ 350

With WEC caterer (no variable rate)

Weekdays	\$350	\$700				\$250	\$500				\$125	\$250		
----------	-------	-------	--	--	--	-------	-------	--	--	--	-------	-------	--	--

requirement for all unbooked events

Saturday - Minimum spend per event	None	None	\$ 5,000	\$ 4,000		None	None	\$ 5,000	\$ 4,000		None	None	\$ 5,000	\$ 4,000
Bar Minimum up to 150 guests	\$ 500	\$ 500	\$500			\$ 500	\$ 500	\$500			\$ 500	\$ 500	\$500	
151-300			\$1,000					\$1,000					\$1,000	
300+			\$1,500					\$1,500					\$1,500	

Variable Rental Rates (per person except as noted)- \$2.50 increase

Note: the new variable rate now includes clearing tables and dishwashing, a charge the current caterers are charging \$2.00 - \$3.50 per person. For some events this may reduce the overall cost to the client.

increase for all unbooked events and events 120 days from notification of price change (per contract)

	Current	2020 Rate
Appetizers Only	\$ 1.00	\$ 3.50
Breakfast/Lunch	\$ 2.00	\$ 4.50
Dinner	\$ 3.00	\$ 5.50

Event Staff Gratuity

An 8% event staff gratuity will be charged on the total of the room rental and variable rental.

Note: the entire amount will be paid directly to the staff following the event.

Competitive Comparison - Wedding Venues

1/30/2020

	Spring Brooke Beaver Creek, MN	Crossroads Pavilion Sheldon, Iowa	Grand Prairie Events Luverne, MN	Round Lake Vineyards Round Lake, MN
Room Rental	May-Oct / Nov-Apr rates \$600 (6 hours) \$2950 / \$2450 \$3550 / \$2450 \$2150 / \$1850	Wedding - \$1,390 whole facility	Wedding - Grand Event Hall (60" round - 464) \$900 \$1,500 \$1,700 \$1,500 \$4.95/guest	Reception in the Cellar (10 am to 12 am) Apr- Oct (Fri, Sat or Holiday)- \$2,950 Apr- Oct (Sun - Thur)- \$2,200 Nov - Mar - \$1950
Variable Rental		Bronze Package - Access to Facility from 8:00am-12:30; use and set up of tables/chairs/head table/catering kitchen/AV equipment. Client responsible for cleanup of rented space and catering kitchen Silver Package - Base +\$2.97/guest Bronze plus, set up and teardown of table linens and napkins, cake table and accent table skirting, staff cleanup of event space Gold Package - Base +\$4.97/guest Silver plus: set up and teardown of china plates, flatware and water glasses. Water service at each table during social hr and dinner; Meal served to head table, cake service, 3 bottle of Champagne for head table; use of punch bowl.	Wedding - Open Sky Room (60" round - 280) \$600 \$1,500 \$1,700 \$1,500 \$4.95/guest	
Included	Access from 8am to 1am: 60" round tables and chairs, Full-service bar/bartender, on-site facility manager; white tablecloths with black napkins		The All-Inclusive Package includes: customized event floor plan; complete set up and tear down of tables; round or banquet table seating and cushioned chairs; white, ivory or black table linens and napkins; china dinnerware, water goblet, and flatware set; audio visual package including sound system with a wireless microphone and video system with screen; staging and dance floor; use of kitchen space and ice machine by caterer. Private dressing room for the Bride as well as locked overnight storage for dAOCor, cards and gifts with day after pick up if desired Access to event space day prior - \$350 Decorations removed by 12:30 am - next day removal 8am to noon for \$100/hour	60" round table and/or 8' tables set up, chairs, video & sound system; fire table, event planner coordination
Optional	Other color linens - \$8/table			Risers - \$225 for head table Day before decorating (if room is available, \$150 for 4 hours. Guaranteed availability day before \$525,
Service Charge			3.5% credit card processing fee. Subject to 8% Staffing Fee to maintain water service throughout the meal, bussing tables, and dishwashing.	18% service fee to all food and liquor purchased form Winery
Wait Staff	\$20/hour per person (min 5 hours) Recommended one waitstaff per 20-40 guests	Coffee service - \$12/gallon Unlimited Lemonade, Water and Coffee = \$0.75/person		Damage deposit of \$1500 by check. Check will be shredded up to 2 weeks after the event if no damage.
Beverage Services	Hot beverage station - \$100 per 150 guests			
Bar minimum	\$500 for events over 100 guests			\$1,500 bar minimum (6 case wine purchase required, the remainder can be used for pre-ordered kegs, signature drinks, pop & water

PUBLIC SAFETY MEMO

DATE: FEBRUARY 7, 2020

TO: HONORABLE MAYOR AND CITY COUNCIL

SUBJECT: ITEMS REQUIRING CITY COUNCIL ACTION OR REVIEW

CASE ITEM

1. CONSIDERATION OF RESOLUTION AUTHORIZATION TO ENTER INTO A JOINT POWERS AGREEMENT WITH THE STATE OF MINNESOTA

The Worthington Police Department is seeking authorization to continue participation in a Joint Powers Agreement with the State of Minnesota Human Trafficking Investigators Task Force. The purpose of the Task Force is to use a three-pronged approach of prevention, education and enforcement to combat human trafficking and the sexual exploitation of children.

On a part-time basis, Worthington Police Officers work with State of Minnesota Special Agents and other officers to investigate and deter human trafficking crime committed by organized groups or individuals. A team of State Agents has assisted Worthington Officers with larger scale investigations in Worthington.

City Attorney Jesse Flynn has reviewed and approved the proposed Joint Powers Agreement (*Exhibit 1*).

The Worthington Police Department is requesting a resolution from Council authorizing the Mayor and Clerk to sign the Joint Powers Agreement and designate Public Safety Director Troy Appel as the Authorized Representative on behalf of the City of Worthington.

Council action is requested to adopt the proposed resolution (*Exhibit 2*).



STATE OF MINNESOTA HUMAN TRAFFICKING INVESTIGATORS TASK FORCE JOINT POWERS AGREEMENT

This Joint Powers Agreement ("Agreement") is between the State of Minnesota, acting through its Commissioner of Public Safety on behalf of the Bureau of Criminal Apprehension ("BCA"), and the City of Worthington on behalf of its Police Department, 1530 Airport Road, Suite 300, Worthington, MN 56187 ("Governmental Unit").

Recitals

Under Minnesota Statutes § 471.59, the BCA and the Governmental Unit are empowered to engage in agreements that are necessary to exercise their powers. The parties wish to work together to investigate and prosecute human trafficking and sexual exploitation of children. The Governmental Unit wants to participate in the Minnesota Human Trafficking Investigators Task Force ("MNHITF") as an affiliate member.

Agreement

1. Term of Agreement

- 1.1 Effective Date.** This Agreement is effective on the date BCA obtains all required signatures pursuant to Minnesota Statutes § 16C.05, subdivision 2.
- 1.2 Expiration Date.** This Agreement expires five (5) years from the Effective Date unless terminated earlier pursuant to clause 12.

2. Purpose

The Governmental Unit and BCA enter into this Agreement to make the Governmental Unit part of the Minnesota Human Trafficking Investigators Task Force that will use a three-pronged approach to combat human trafficking and the sexual exploitation of children: **prevention, education, and enforcement**. The BCA will provide a Senior Special Agent who will serve as the Commander of the task force.

3. Standards

The Governmental Unit will adhere to the MNHITF Standards identified below.

- 3.1** Investigate human trafficking crimes committed by organized groups or individuals related to child sexual exploitation, sex trafficking with a focus on minors being trafficked, and labor trafficking.
- 3.2** Investigators will follow appropriate state and/or federal laws in obtaining arrest warrants, search warrants and civil and criminal forfeitures. Investigators will follow proper legal procedures in securing evidence, including electronic devices.
- 3.3** Investigators will understand and use appropriate legal procedures in the use of informants including documentation of identity, monitoring of activities, and use and recordation of payments.
- 3.4** Investigators will use, as appropriate, a broad array of investigative technologies and techniques.
- 3.5** Investigators will interview and prepare reports of victim rescues and be able to direct those victims to appropriate public and private resources to help ensure their safety and integration back into society.
- 3.6** Affiliate Task Force members must be willing to respond and/or work jointly on human trafficking crimes within their jurisdiction and complete their assigned duties for the duration of the term of this Agreement.

- 3.7 Investigators must be licensed peace officers.
- 3.8 Affiliate members will investigate cases involving cross-jurisdictional, high impact and/or organized groups involving human trafficking. The assignment may require investigators to travel to neighboring jurisdictions as investigations expand or as assigned by the task force commander.
- 3.9 Affiliate members will be asked to participate in pro-active operations deterring sexual exploitation of children and rescuing victims of human trafficking primarily focused on minors with the goal of identifying their traffickers.
- 3.10 Affiliate Task Force members will prepare an operational briefing sheet for each active operation, to be approved by the task force commander.
- 3.11 Affiliate Task Force members will prepare investigative reports to be submitted to the task force commander. Affiliate members must submit statistics to the task force commander on a quarterly basis.
- 3.12 Affiliate members are assigned to their home agencies and may request assistance and resources on a case-by-case basis as approved by the task force commander.
- 3.13 Affiliate Task Force members will utilize the MNHITF deconfliction system to share and receive information to promote deconfliction with other agencies.

4. Responsibilities of the Governmental Unit and the BCA

- 4.1 The Governmental Unit will:
 - 4.1.1 Conduct investigations in accordance with provisions of the MNHITF Standards, identified in clause 3 above, and conclude such investigations in a timely manner.
 - 4.1.2 Maintain accurate records of prevention, education, and enforcement activities, to be collected and forwarded quarterly to the BCA for statistical reporting purposes.
 - 4.1.3 Assign, on a part-time basis, one or more employees of the Governmental Unit as members to the MNHITF. All employees of the Governmental Unit assigned as members, and while performing MNHITF assignments, shall continue to be employed and directly supervised by the same Governmental Unit currently employing that member. All services, duties, acts or omissions performed by the MNHITF member will be within the course and duty of the member's employment and therefore covered by the Workers Compensation and other compensation programs of the Governmental Unit including fringe benefits.
 - 4.1.4 Make a reasonable good faith attempt to be represented at all scheduled MNHITF meetings in order to share information and resources among the MNHITF members.
 - 4.1.5 Participate fully in any audits required by the Minnesota Human Trafficking Task Force.
 - 4.1.6 Maintain an electronic deconfliction system for use by MNHITF Affiliate members.
- 4.2 The BCA will:
 - 4.2.1 Provide a Senior Special Agent who will serve as the Commander of the Task Force.
 - 4.2.2 Review and approve or decline reimbursement requests under clause 5.1 within three (3) business days of the reimbursement request.
- 4.3 Nothing in this Agreement shall otherwise limit the jurisdiction, powers, and responsibilities normally possessed by a member as an employee of the Governmental Unit.

5. Payment

- 5.1 Governmental Unit must first submit a written request for funds and receive written pre-approval for the funds from BCA.
- 5.2 Governmental Unit must supply original receipts to be reimbursed on pre-approved requests. Approved reimbursement will be paid directly by the BCA to the Governmental Unit within thirty (30) calendar days of the invoice date with payment made to the Governmental Unit Authorized Representative's address listed below.

6. Authorized Representatives

The BCA's Authorized Representative is the following person or his successor:

Name: Jeffrey Hansen, Deputy Superintendent
 Address: Department of Public Safety; Bureau of Criminal Apprehension
 1430 Maryland Street East
 Saint Paul, MN 55106
 Telephone: 651.793.7000
 E-mail Address: jeff.hansen@state.mn.us

The Governmental Unit's Authorized Representative is the person below or his/her successor:

Name: Troy Appel, Chief
 Address: 1530 Airport Road, Suite 300
 Worthington, MN 56187
 Telephone: 507-295-5400
 E-mail Address: tappel@co.nobles.mn.us

If the Governmental Unit's Authorized Representative changes at any time during this Agreement, the Governmental Unit must immediately notify the BCA in writing/email.

7. Assignment, Amendments, Waiver, and Agreement Complete

7.1 Assignment. The Governmental Unit may neither assign nor transfer any rights or obligations under this Agreement.

7.2 Amendments. Any amendment to this Agreement must be in writing and will not be effective until it has been executed and approved by the same parties who executed and approved the original Agreement, or their successors in office.

7.3 Waiver. If the BCA fails to enforce any provision of this Agreement, that failure does not waive the provision or its right to enforce it.

7.4 Agreement Complete. This Agreement contains all negotiations and agreements between the BCA and the Governmental Unit. No other understanding regarding this Agreement, whether written or oral, may be used to bind either party.

8. Liability

The BCA and the Governmental Unit agree each party will be responsible for its own acts and the results thereof to the extent authorized by law and shall not be responsible for the acts of any others and the results thereof. The BCA's liability shall be governed by provisions of the Minnesota Tort Claims Act, Minnesota Statutes § 3.736, and other applicable law. The Governmental Unit's liability shall be governed by provisions of the Municipal Tort Claims Act, Minnesota Statutes §§ 466.01-466.15, and other applicable law.

9. Audits

Under Minnesota Statutes § 16C.05, subdivision 5, the Governmental Unit's books, records, documents, and accounting procedures and practices relevant to this Agreement are subject to examination by the BCA and/or the State Auditor and/or Legislative Auditor, as appropriate, for a minimum of six (6) years from the end of this Agreement.

10. Government Data Practices

The Governmental Unit and the BCA must comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, and other applicable law, as it applies to all data provided by the BCA under this Agreement and as it applies to all data created, collected, received, stored, used, maintained, or disseminated by the Governmental Unit under this Agreement. The civil remedies of Minnesota Statutes § 13.08 apply to the release of the data referred to in this clause by either the Governmental Unit or the BCA.

If the Governmental Unit receives a request to release the data referred to in this Clause, the Governmental Unit must immediately notify the State. The State will give the Governmental Unit instructions concerning the release of the data to the requesting party before the data is released.

11. Venue

The venue for all legal proceedings out of this Agreement, or its breach, must be in the appropriate state or federal court with competent jurisdiction in Ramsey County, Minnesota.

12. Expiration and Termination

12.1 Either party may terminate this Agreement at any time, with or without cause, upon 30 days written notice to the other party. To the extent funds are available, the Governmental Unit shall receive reimbursement in accordance with the terms of this Agreement through the date of termination.

12.2 Upon expiration or earlier termination of this Agreement, the Governmental Unit shall provide the MNHITF Commander all investigative equipment that was acquired under this Agreement.

13. Continuing Obligations

The following clauses survive the expiration or cancellation of this Agreement: 8, Liability; 9, Audits; 10, Government Data Practices; and 11, Venue.

The parties indicate their agreement and authority to execute this Agreement by signing below.

1. STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minnesota Statutes §§ 16A.15 and 16C.05.

Signed: _____

Date: _____

SWIFT PO Number: _____

3. DEPARTMENT OF PUBLIC SAFETY; BUREAU OF CRIMINAL APPREHENSION

By: _____
(with delegated authority)

Title: _____

Date: _____

2. GOVERNMENTAL UNIT

Governmental Unit certifies that the appropriate person(s) has(have) executed this Agreement on behalf of the Governmental Unit and its jurisdictional government entity as required by applicable articles, laws, by-laws, resolutions or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

4. COMMISSIONER OF ADMINISTRATION As delegated to the Office of State Procurement

By: _____

Date: _____

RESOLUTION NO. _____**RESOLUTION APPROVING A STATE OF MINNESOTA JOINT POWERS AGREEMENT WITH THE CITY OF WORTHINGTON ON BEHALF OF ITS POLICE DEPARTMENT REGARDING THE MINNESOTA HUMAN TRAFFICKING INVESTIGATORS TASK FORCE (MNHITF)**

WHEREAS, the City of Worthington on behalf of its Police Department desires to enter into a Joint Powers Agreement with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to utilize applicable state and federal laws to investigate and prosecute human trafficking and sexual exploitation of children.

NOW, THEREFORE, BE IT RESOLVED by the City of Worthington, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreement by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Worthington on behalf of its Police Department, are hereby approved. A Copy of the Joint Powers Agreement is attached to this Resolution and made a part of it.
2. That Public Safety Director Troy Appel, or his successor, is designated the Authorized Representative for the Police Department.
3. That the Mayor and Clerk are authorized to sign the State of Minnesota Joint Powers Agreement.

Passed and Adopted by the City Council of the City of Worthington on this _____ day of February, 2020.

(SEAL)

By: Mike Kuhle, Mayor

Attest: _____
By: Mindy L. Eggers, City Clerk

PUBLIC WORKS MEMO

DATE: FEBUARY 6, 2020

TO: HONORABLE MAYOR AND CITY COUNCIL

SUBJECT: ITEM REQUIRING CITY COUNCIL ACTION OR REVIEW

CASE ITEM

1. PHASE ONE SALES TAX - PARK BATHROOM AND SHELTER BUILDING PLANS APPROVAL AND AUTHORIZATION TO ADVERTISE FOR BIDS

The State Legislature at their 2019 legislative session approved a half percent, local option sales tax for the City of Worthington. One of the approved uses of this new sales tax, was for Park Improvements. City staff has started to work on what is Phase One Park Improvements, these include; a new shelter at Centennial Park, bathroom and shelter at Slater Park, and a new restroom and storage facility at Buss Field. Our architects with the firm of Short Elliott Hendrickson, Inc. have finalized our plans and construction documents for these phase one projects and we are now ready to advertise for bids. These plans have been reviewed and endorsed by the Park and Recreation Advisory Board. Staff is proposing Council approve the proposed designs and authorize staff to advertise for bids. Included in your packet as (*Exhibit 1*) are the floor plans and elevations of each of these projects. Staff will hand out larger versions for council review at the council meeting. The proposed bidding schedule, if approved by council, would be as follows:

- February 12, 2020 – Advertisement for Bids
- March 5, 2020 - Bid Opening
- March 9, 2020 – Council consideration of awarding contract

It is staff's recommendation to approve the phase one plans and authorize advertisement for bids. Council action is requested.

2. **APPROVE 2020 YMCA PROGRAM FEES**

The Park and Recreation Advisory Board, at their February 3rd, 2020 meeting, reviewed and endorsed the proposed 2020 YMCA summer program fees, included as (***Exhibit 2***). The programs include the YMCA's Fun and Adventure Day Camp and Summer Sports Programs. The YMCA proposes no increase from the 2019 Day Camp fees and no increase to the Summer Sports Programs fees.

Council action is requested to approve the YMCA Summer Program Fees as shown in *Exhibit 2*.

3. **BEACH NOOK LEASE**

The Park and Recreation Advisory Board, at its February 3rd, 2020 meeting, has reviewed and endorsed a proposed contract with Patricia Arnt (Lessee) to operate the concession area of the Centennial beach house. Mrs. Arnt informed city staff that she would like to purchase some new equipment for her concession area, but was hesitant to do so without some assurances that she would be able to continue to operate out of the Beach Nook concession area. After negotiations with city staff it was agreed upon that the city would enter into a five year agreement with Mrs. Arnt. Under the terms of the contract, included as ***Exhibit 3***, the Lessee agrees to be open for business every day between Memorial Day and Labor Day weather permitting. The Lessee shall be paid a sum of \$5,000.00 in exchange for maintaining the restroom facilities, the beach area, and the concession area during the term of the lease. If Council approves the contract with Mrs. Arnt it should be contingent on City Staffs, annually, receiving the appropriate City Concession Permit and fees, insurance certificate, and damage deposit.

Council is requested to approve the 2020 Beach Nook contract as presented, with the contingencies as stated, and authorize the Mayor and City Clerk to sign the agreement.

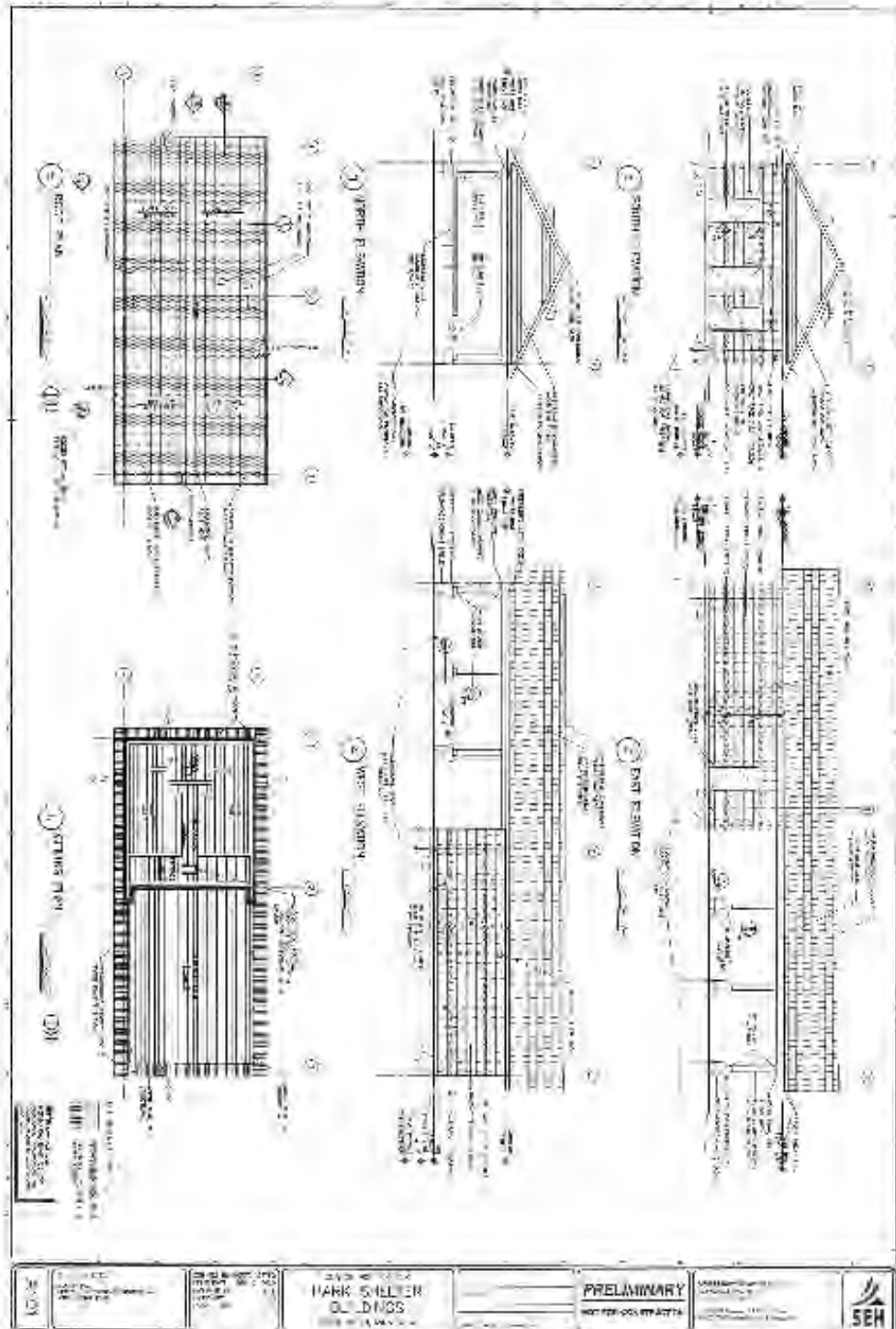


Exhibit 1a

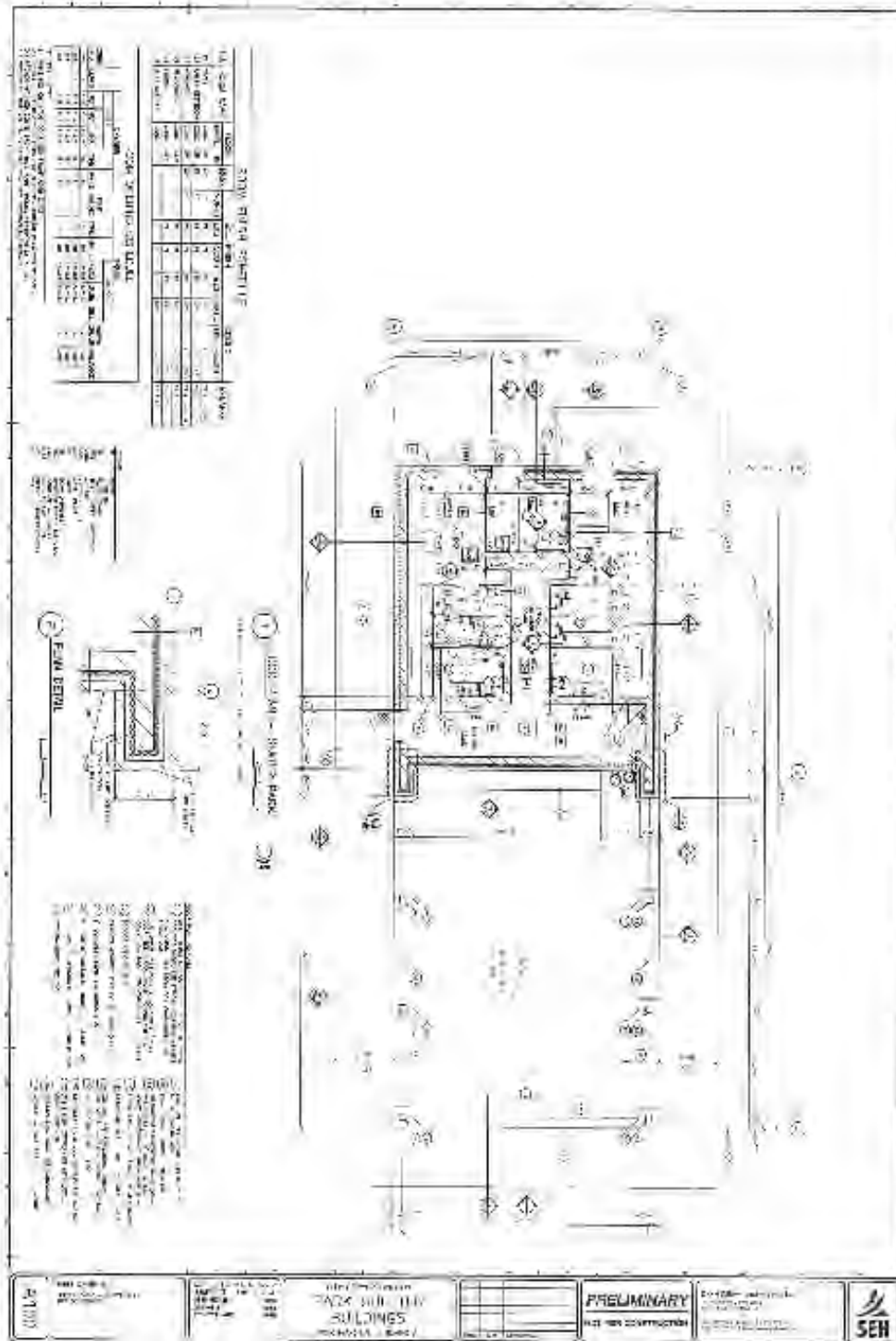


Exhibit 1b

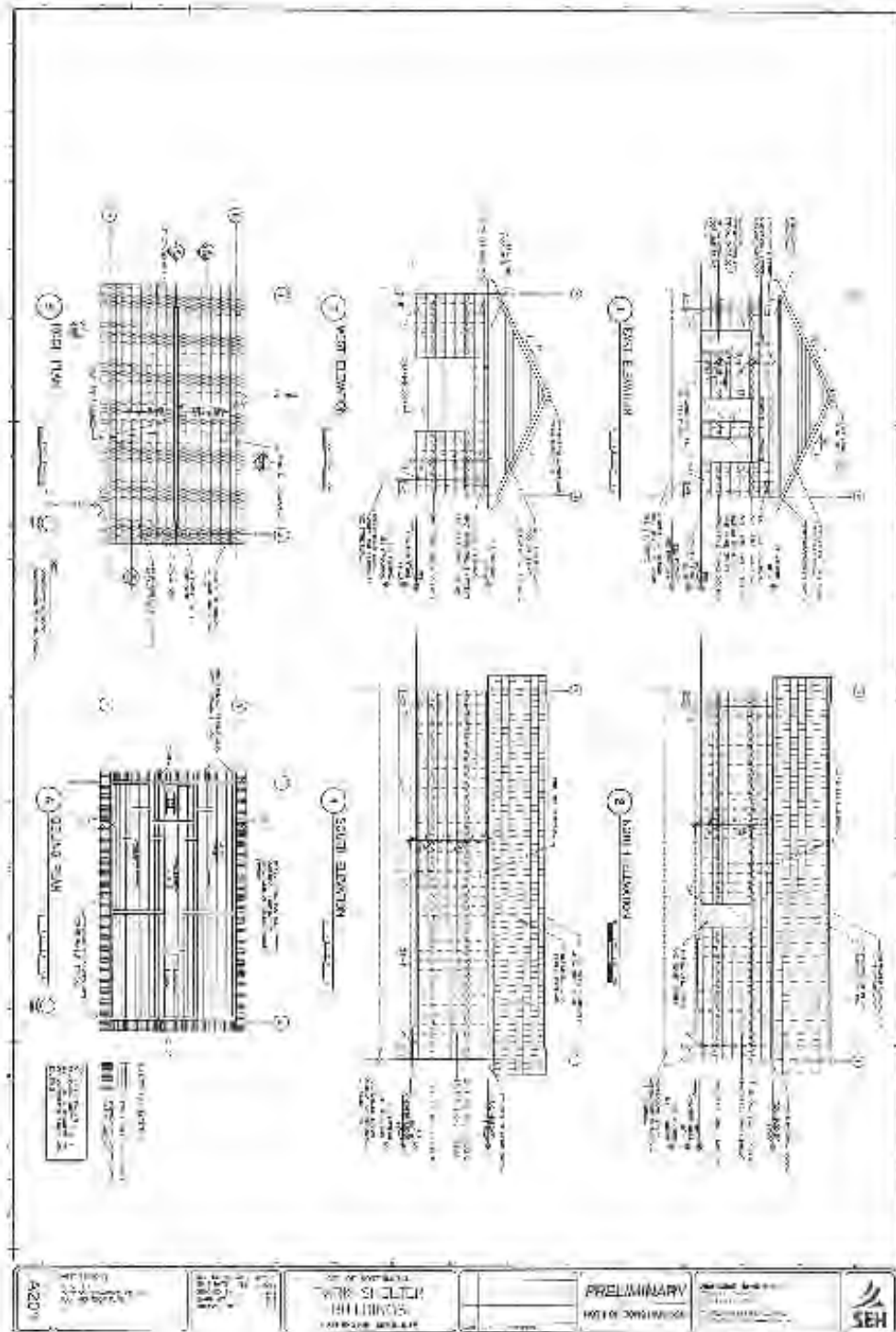


Exhibit 1c

GREEN

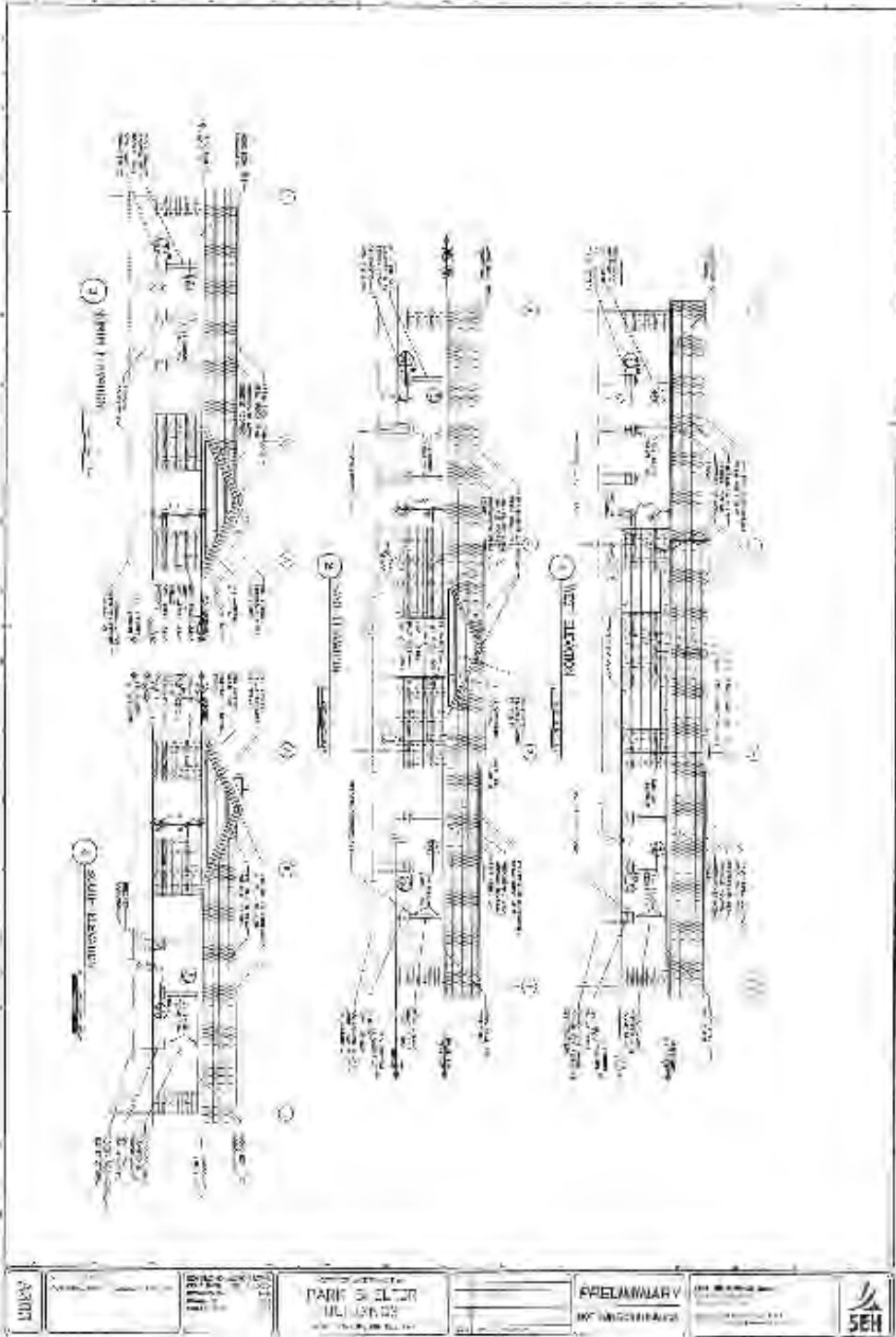


Exhibit 1e



2020 Summer Programs

The Worthington Area YMCA is asking for no price increase on any 2020 Summer programs contracted with the City of Worthington. Our Partnered Programs include: Day Camp, Girls' Softball, Track & Field and Tennis.

		* Program costs were increased on a 1.5% basis		
		1%	2%	3%
Day Camp				
All Summer	\$ 600.00	\$ 506.00	\$ 612.00	\$ 618.00
All Summer, Half Day	\$ 350.00	\$ 353.50	\$ 357.00	\$ 360.50
All Summer, Early Drop-off	\$ 135.00	\$ 136.35	\$ 137.70	\$ 139.05
All Summer, Late Pick-up	\$ 135.00	\$ 136.35	\$ 137.70	\$ 139.05
Session Fee (1-3)	\$ 230.00	\$ 232.30	\$ 234.60	\$ 236.90
Session, Half Day	\$ 125.00	\$ 126.25	\$ 127.50	\$ 128.75
Session, Early Drop-off	\$ 50.00	\$ 50.50	\$ 51.00	\$ 51.50
Session, Late Pick-up	\$ 50.00	\$ 50.50	\$ 51.00	\$ 51.50
2x Week Session Fee	\$ 106.00	\$ 107.26	\$ 108.52	\$ 109.78
3x Week Session Fee	\$ 204.00	\$ 206.04	\$ 208.08	\$ 210.12
Weekly Session Fee	\$ 70.00	\$ 70.70	\$ 71.40	\$ 72.10
Girls' Softball				
2020 Summer	\$ 45.00	\$ 45.45	\$ 45.90	\$ 46.35
Track & Field				
2020 Summer	\$ 45.00	\$ 45.45	\$ 45.90	\$ 46.35
Tennis				
Session 2	\$ 45.00	\$ 45.45	\$ 45.90	\$ 46.35
Session 3	\$ 45.00	\$ 45.45	\$ 45.90	\$ 46.35
Baseball				
Member	\$ 35.00			
Non-Member	\$ 55.00			
2020 Summer		\$ 35.35	\$ 35.70	\$ 36.05
Baseball				
Member	\$ 35.00			
Non-Member	\$ 55.00			
2020 Summer		\$ 35.35	\$ 35.70	\$ 36.05
Pre-School Day Camp				
Member	\$ 42.00			
Non-Member	\$ 57.00			
2020 Summer		\$ 42.00	\$ 57.00	
Volleyball Camp				
2020 Summer	\$ 50.00			
Basketball Camp				
2020 Summer	\$ 50.00			
Traveling Soccer				
Member	\$ 275.00			
Non-Member	\$ 700			
2020 Summer		\$ 275.00	\$ 700	



YMCA Summer Recreation Registration & Attendance Report

<u>Program</u>	<u>2019</u>	<u>2018</u>	<u>2017</u>	<u>2016</u>	<u>2015</u>	<u>2014</u>
Day Camp	265	236	204	185	173	187
Tennis	33	21	27	33	35	33
Track: 6-9 yrs	27	22	31	30	22	17
Track: 10 yrs +	19	75	16	18	17	25
Girls' Softball	14	11	12	11	14	24
Pee Wee Ball	40	69	59	46	27	37
T Ball	67	51	81	77	83	67
Basketball Game	32	36	33	28	31	35
Volleyball Game	34	57	47	58	49	50
Flagline Soccer	72	75	79	73	52	61
	594	593	545	559	498	456

*More participants in 2019 than 2018 by one, but significant change in Day Camp structure and program

incorporation of Rec School Day Camp or change in age guidelines from participation



Additional Day Camp Session Information

72 individuals participated in Day Camp over the 2019 Summer

Program	Session	Enrolled	
Day Camp Field Trip	Blue Mounds Camp Trip	16	
Day Camp Trip	Day Camp Zoo Trip	45	
Day Camp, All Summer	All Day	29	
Day Camp, All Summer	Early Drop Off, All Summer	18	All Summer 68
Day Camp, All Summer	Late Pickup, All Summer	11	29 People
Day Camp, 2 days a week	Session 1	2	
Day Camp, 2 days a week	Session 2	4	
Day Camp, 2 days a week	Session 3	3	Days of week Session 19
Day Camp, 3 days a week	Session 1	4	13 People
Day Camp, 3 days a week	Session 2	3	
Day Camp, 3 days a week	Session 3	3	
Day Camp, Session 1	All Day Session 1	5	
Day Camp, Session 1	Early Drop Off Session 1	6	
Day Camp, Session 1	Half Day, Afternoon Session 1	3	
Day Camp, Session 1	Half Day, Morning Session 1	4	
Day Camp, Session 1	Late Pickup Session 1	4	
Day Camp, Session 2	All Day Session 2	9	
Day Camp, Session 2	Early Drop Off Session 2	4	
Day Camp, Session 2	Half Day, Morning Session 2	6	Full Sessions Total 61
Day Camp, Session 2	Late Pickup Session 2	3	27 People
Day Camp, Session 3	All Day Session 3	5	
Day Camp, Session 3	Early Drop Off Session 3	3	
Day Camp, Session 3	Half Day, Morning Session 3	4	
Day Camp, Session 3	Late Pickup Session 3	1	
Day Camp, Weekly Sessions	Week 1, June 3-7	1	
Day Camp, Weekly Sessions	Week 2, June 10-14	2	Weekly Sessions total 28
Day Camp, Weekly Sessions	Week 3, June 17-21	2	11 People
Day Camp, Weekly Sessions	Week 4, June 24-28	1	
Day Camp, Weekly Sessions	Week 5, July 1-5	1	
Day Camp, Weekly Sessions	Week 6, July 8-12	3	
Day Camp, Weekly Sessions	Week 7, July 15-19	1	
Day Camp, Weekly Sessions	Week 8, July 22-26	3	
Day Camp, Weekly Sessions	Week 9, July 29-August 2	3	
Day Camp, Weekly Sessions	Week 10, August 5-9	4	
Day Camp, Weekly Sessions	Week 11, August 12-16	3	
Day Camp, Weekly Sessions	Week 12, August 19-23	4	

CITY OF WORTHINGTON – PATRICIA ARNT DBA THE BEACH NOOK

This Agreement made and entered into by and between the City of Worthington, a municipal corporation hereinafter called the Lessor and Patricia Arnt, an individual residing at 23484 Paul Avenue, Worthington, Minnesota, dba “The Beach Nook” hereinafter called the Lessee.

WITNESSETH, in consideration of mutual covenants and agreements herein contained, the Lessor grants to the Lessee, the concession area in the Centennial Beach Restroom/Concession Building in order to carry out the selling of concessions to the general public, as subject to the following agreements, terms and conditions:

1. CONCESSION SPACE DEFINITION: Said space, located in the Centennial Beach Restroom/Concession Building, shall consist of the center portion of the building designated and designed as the concession area. The concession area shall be a secured area accessed only by the Lessee or the Lessee-s authorized staff. The Director of Public Works and the Park Supervisor will be permitted access to the concession area at reasonable times with reasonable notice for the purposes of inspection and repair.

2. TERM OF LEASE

This Agreement will commence upon execution and shall terminate on September 30, 2025. After September 30, 2025 the Lessee will have the right to renew this agreement at its current terms.

3. RENTAL PAYMENT

There shall be no rent paid by Lessee for the use of the concession space, however, in exchange for there being no rent obligation, Lessee agrees to be open for business between Memorial Day and Labor Day. It is the general understanding of the parties that the business will be open every day during that period as weather permits. Lessee may open her business prior to Memorial Day or after Labor Day if she so desires.

4. CONCESSION FEE AND DAMAGE DEPOSIT

Lessee shall pay the required concession permit fee each year, which is required in order to sell concessions within a City Park and shall also pay a \$100 damage deposit which shall be returned upon termination of this Lease Agreement provided there is no damage to concession area as a result of the acts of the Lessee.

5. BEACH AND RESTROOM MAINTENANCE

The City of Worthington shall pay to Lessee the sum of Five Thousand and No/100 (\$5,000.00) Dollars in exchange for the Lessee maintaining the restroom facilities, the beach area and the concession area during the term of this Lease Agreement. Such maintenance shall consist of ensuring that the restrooms are clean and sanitary; shall also include the filling of soap and towel dispensers; and shall include the replacement of toilet tissue. Lessee shall also sweep the concrete area in front of the building and shall ensure that garbage and litter are picked-up in the area of the building and upon the beach. Payment shall be made by the City on or before December 1, of each year.

6. FURNISHING OF SUPPLIES

The City agrees to furnish the necessary cleaning and paper supplies required to maintain the restroom and beach areas.

7. CITY'S MAINTENANCE RESPONSIBILITIES

The City shall be responsible for emptying the garbage cans as well as for keeping the electrical and plumbing fixtures in good working condition; shall be responsible for issues concerning safety; and shall be responsible for repairs needed as a result of damage done to the restroom and/or concession areas unless said damage was as a result of the acts of the Lessee.

8. ACCOUNTING

Lessee shall provide an accounting to Lessor of her Profit and Loss for each season on or before November 1.

9. UTILITIES

Utility payments shall be the responsibility of the City during the lease agreement.

10. PROOF OF INSURANCE AND HEALTH CERTIFICATE

Upon signing of the lease agreement, the Operator agrees to provide to the City a Certificate of Liability Insurance in the amount of \$1,000,000 naming the City as an additional insured party. Operator also agrees to provide the required food vendors health certificate from Nobles/Rock Public Health

11. TERMINATION OF LEASE: This lease agreement may be terminated by either party upon thirty (90) days written notice of the other party. Failure of the operator to maintain the restroom/beach and concession areas shall be cause for immediate termination.

Upon termination of this lease, the Operator shall remove all personal property from the leased premises within thirty (30) days after said termination.

IN WITNESSETH WHEREOF, the parties have executed this instrument on their behalf by their duly authorized officers.

Dated this ____ day of _____, 2020.

CITY OF WORTHINGTON

Mike Kuhle, Its Mayor

Mindy Eggers, Its Clerk

Patricia Arnt dba Beach Nook

COMMUNITY DEVELOPMENT MEMO**DATE: FEBRUARY 10, 2019****TO: HONORABLE MAYOR AND CITY COUNCIL****SUBJECT: ITEMS REQUIRING CITY COUNCIL ACTION OR REVIEW****CASE ITEMS****1. PUBLIC HEARING – MODIFICATION OF THE REDEVELOPMENT PROJECT FOR REDEVELOPMENT PROJECT NO. 5 AND ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 18: THOMPSON HOTEL REDEVELOPMENT**

The Hotel Thompson property, located at 1009 Third Avenue in downtown Worthington, is a three-story mixed-use property. It has thirty-nine market rate residential units on the second and third floors, seven commercial units on the ground floor, and one commercial unit located in the basement. On August 10, 2017, the City Housing Inspector conducted an inspection of the residential units in the Hotel Thompson property and found 27 violations of the City's Rental Housing Code. A letter was sent to the property owner on September 18, 2017 documenting the inspection's findings and requiring the violations to be corrected no later than November 13, 2017. The City's Housing Inspector was in contact with the property owner who was making some improvements to the property since the August 2017 inspection.

On March 21, 2018 the City's Director of Public Safety testified before the City council that the property was in such a state of disrepair that the City's police officers would no longer enter the building unless there was a 911 emergency call. On April 2 and 6, 2018, the City Housing Inspector conducted another full inspection of the property's residential units and found 99 violations of the City's Rental Housing Ordinance and unsafe and unsanitary conditions.

On April 23, 2018, the City Council moved to declare the building hazardous based on a report from the City Housing Inspector and passed a resolution ordering that repair and removal of hazardous conditions found at the property be commenced no later than June 1, 2018 and completed by July 31, 2018. After no repairs had commenced by June 1, the Fifth District Court issued an interim order to enforce the order of the City Council order on July 9, 2018. Upon receiving this order, the City was empowered to incur expenses relating to repairing and removing the hazardous conditions found at the property and recover these costs through an assessment on the property.

On July 23, 2018, the City Council approved up to \$5,300 for a professional roofing assessment to be prepared by Inspec to document what sections of the property's roof needed replacement. On October 8, 2018, Council approved up to \$60,000 for pest remediation at the property. On October 22, 2018, Council entered into agreement with SEH, Inc. for a not-to-exceed amount of \$19,800 to prepare plans for a roof replacement. On December 26, 2018, Council awarded a roofing contract in the amount of \$283,150 to reroof the property. However, interested buyers requested the City to delay the reroofing project to allow the purchaser to perform the replacement. The property ultimately sold at auction on September 12, 2019. On October 28,

2019, the City Council stated its support in pursuing the establishment of a new redevelopment tax increment financing (TIF) district to assist in rehabilitating the Hotel Thompson property and approved up to \$103,560 in upfront assistance for the project. On December 9, 2019, the property was closed on by the private developer. On January 27, 2020, the City Council moved to provide another \$82,840 in upfront assistance for the project by purchasing roofing materials included in the sale from the developer. The transaction was to be finalized once the City receives the funds from its assessment on the property from Nobles County.

Enclosed separately with the Council packet are copies of a proposed tax increment financing (TIF) plan and a proposed modification to the City's redevelopment plan that are related to the Hotel Thompson property. These documents were drafted by the City's financial advisors, Ehlers, Inc. The establishment of a TIF district allows the City to encourage the redevelopment of the subject property by leveraging the future tax base of the same to financially assist with TIF eligible expenditures. A report documenting the site conditions was prepared by LHB, Inc. and is enclosed in Appendix D of the attached TIF Plan. As found in the TIF report prepared by LHB, Inc., the district qualifies as a redevelopment district which allows a maximum of 26 years of increment. Based on the developer's proposed plan for the property and the maximum of 26 years of tax increment, there is a potential for approximately \$4,473,519 available for eligible expenditures, including interest, to assist with facilitating the redevelopment. These numbers are subject to change based on final development, tax rates, and future changes to the TIF law. It should be noted that approval of the TIF district does not obligate the City to anything at this point. Any and all obligations will be spelled out in a development agreement that will be forthcoming for Council consideration once the redevelopment plans are finalized. Staff is requesting that the Council establish the TIF district to assure that all eligible expenditures that may be incurred between now and the approval of a development agreement are eligible for reimbursement with future tax increment.

At the February 4, 2020 Planning Commission meeting, the City Planning Commission reviewed the TIF plan and found it to be in conformance with the City's Comprehensive Plan. Should Council wish the City and EDA to financially participate in the redevelopment of the subject property using tax increment financing it must do the following:

1. Hold the public hearing scheduled; and
2. Pass the TIF Plan and Interfund Loan Resolutions shown in Exhibit 1.

Rebecca Kurtz from Ehlers, Inc. will be in attendance to provide a summary overview of the TIF Plan and to answer any questions Council may have on the matter.

2. CONDITIONAL USE PERMIT – 1220 OSLO STREET: WOLD ARCHITECTS AND ENGINEERS (TROJAN FIELD)

Wold Architects and Engineers submitted a request for a conditional use permit to allow the use of a field, buildings and grandstands in the floodplain at 1220 Oslo Street also known as "Trojan Field" owned by Independent School District No. 518 (ISD 518). The applicant would like to have structures that are not elevated on fill or flood-protected to the regulatory flood protection

elevation, store materials below the regulatory flood protection elevation and place more than 1,000 cubic yards of fill that will not be used to elevate a structure. All three of these are only allowed with the issuance of a conditional use permit. The legal description of the property under consideration is as follows:

Lots 10 through 17, Block 2; Lots 1 through 16, Block 3; Lots 4 through 10, Block 4; Street Lots B, C, and E, and Street Lot D except the north 155 feet thereof; Alley Lot B; and Alley Lot C except the north 155 feet thereof; all in Auditor's Plat of Chermak Sub-Division;

AND

Lots 5 through 14; Street Lot A abutting Lots 5 through 14; and Street Lot C; all in Roos' Subdivision;

AND

The south one-half of:

That part of the alleys and 13th Street in and abutting Block 4, Auditor's Plat of Chermak's Sub-Division, City of Worthington, Nobles County, Minnesota described as follows:

That part of Alley Lot A lying between Lots 1 through 3 and Lot 4, in said Block 4,
Together with,

That part of Alley Lot C described as beginning at the southeast corner of Lot 3 in said Block 4; thence east along an easterly projection of the south line of said Lot 3 a distance of 20.00 feet to the east line of Alley Lot C; thence south along the east line of said Alley Lot C a distance of 18.00 feet to an easterly projection of the north line of Lot 4 in said Block 4; thence west along said easterly projection a distance of 20.00 feet to the northeast corner of said Lot 4; thence north to the point of beginning,

Together with,

That part of Alley Lot A and 13th Street described as beginning at the southwest corner of Lot 1 in said Block 4; thence west along a westerly projection of the south line of said Lot 1 a distance of 23.00 feet; thence south and parallel with a projection of the west line of said Lot 1 a distance of 18.00 feet to a westerly projection of the north line of Lot 4 in said Block 4; thence east along said westerly projection a distance of 23.00 feet to the northwest corner of said Lot 4; thence north to the point of beginning.

EXCEPT

That part of Lots 10 through 17, Block 2 and Street Lot "D", described as commencing at the northwest corner of Lot 4, Block 4; thence west along a westerly projection of the north line of said Lot 4 a distance of 23.00 feet to the point of beginning; thence west to the northeast corner of Lot 17, Block 2; thence continuing west along the north line of Lots 10 through 17, Block 2 to the northwest corner of said Lot 10; thence south and perpendicular to the north line of Lot 10, Block 2 a distance of 7.50 feet; thence east and parallel with the north line of Lots 10

through 17, Block 2 to the east line of said Lot 17; thence continuing east along a projection of the last described line a distance of 47 feet; thence north and perpendicular to the last described line a distance of 7.50 feet, more or less, to the point of beginning.

AND ALSO

Lot 11, except the north 137 feet thereof, Block 4, Auditor's Plat of Chermak Sub-Division.

The Planning Commission considered the application at its February 4, 2020 meeting. After holding a public hearing, the Commission voted unanimously to recommend the City Council approve the preliminary plat subject to the following conditions:

1. All buildings and structures over 576 square feet are dry flood-proofed to the regulatory flood protection elevation of 1575.9 feet;
2. All accessory structures 576 square feet and less are wet flood-proofed;
3. All buildings and structures comply with Minnesota State Administrative Rules Chapter 1335;
4. All materials that in the time in flooding, are buoyant, flammable, explosive, or could be injurious to human, animal, or plant life shall be stored at or above the regulatory flood protection elevation of 1575.9 feet, flood-proofed, or protected by structural measures in accordance with Minnesota Statute 6120.5800 Subp. 4(F);
5. The grading, drainage and erosion control plan in shown in Exhibit 2C be amended to not have fill encroach into the Floodway;
6. The site be in accordance with the Paving and Geometric Plan in Exhibit 2D;
7. Receiving no negative comments from the Department of Natural Resources (DNR); and
8. The site complies with all applicable local, state and federal regulations.

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

1. Trojan Field with its accessory uses is currently located in the floodplain as shown in Exhibit 2A and 2A-2. Specifically most of the field and structures are in the flood fringe district also known as the AE zone. This is designated by the Flood Insurance Rate Map that the Federal Emergency Management Agency has prepared. This specific property is located in map panel 27105C0263C. The water that comes for this floodplain is from County Ditch 12.

The City has submitted a Letter of Map Change (LOMC) to the Federal Emergency Management Agency (FEMA) after flood mitigation projects were completed on County Ditch 12, and most of Trojan Field would be completely out of the floodplain if FEMA were to approve the map revision as sent. An Exhibit showing what the possible outcome may look like is shown in Exhibit 2B. There are no guarantees that FEMA will approve the map shown in Exhibit 2B and may have revisions to this before final approval. The timeline for FEMA's approval is unknown at this time but staff anticipates a decision/approval sometime within the next year.

2. The floodplain management chapter of the City Code is what regulates uses and structures within the floodplain. Worthington's floodplain ordinance was adopted in 2014. All previous buildings and structures were erected on this property before 2014 including a new restroom in 2004. These buildings and structures were not subject to this code and are currently legal non-conforming.

Worthington's Floodplain ordinance management ordinance states for the flood fringe district, permitted uses "are those uses of land or structures allowed in the underlying zoning district(s) that comply with the standards in 152.041." The land use for this field is recreational and is permitted by right in an "R-3" district which is where the field is currently located.

3. Since the proposed renovations of Trojan Field do not meet the standards for the flood fringe permitted uses at this current time, they are required to get a conditional use permit. The standards for flood fringe conditional uses are in the Worthington Flood Plain Management Ordinance in Section 152.043. 152.043(D) specifically states that "All areas of nonresidential structures, including basements, to be placed below the regulatory flood protection elevation must be floodproofed in accordance with the structurally dry floodproofing classifications in the State Building Code. Structurally dry floodproofing must meet the FP-1 or FP-2 floodproofing classification in the State Building Code, which requires making the structure watertight with the walls substantially impermeable to the passage of water and with structural components capable of resisting hydrostatic and hydrodynamic loads and the effects of buoyancy. Structures wet floodproofed to the FP-3 or FP-4 classification are not permitted."

The buildings and structures over 576 square feet will need to be floodproofed to the regulatory protection elevation of at least 1575.9 feet to be compliant with the City of Worthington's floodplain ordinance.

4. Placing over 1,000 cubic yards of dirt requires a conditional use permit in a flood fringe district unless it is to elevate a structure to or above the regulatory flood protection elevation. Most of the applicant's 5,000 cubic yards would mostly be on and near the field. The applicant has provided a grading, drainage and erosion control plan by a licensed engineer as shown in Exhibit 2C.

The local area hydrologist for the Department of Natural Resources was contacted and wanted to make sure that fill was not going into the floodway and if it was, that it would not increase the stage of the 1% chance of the regional flood and paperwork would be submitted to FEMA. The proposed development has been reviewed and determined that some of the fill is proposed to be put in the floodway. There should be no issues if the grading, drainage and erosion control plan is amended to take fill out of the floodway.

5. The applicant has also stated that they would like to store equipment below the regulatory flood protection elevation. The equipment to be stored beneath would mainly be football

equipment. Staff has minimal concerns about this since there is a low velocity of water that would flood the site and as long as hazardous chemicals are stored above the regulatory flood protection elevation, there likely will not be any issues.

6. The applicant has provided a Paving and Geometric Plan shown in Exhibit 2D to show what areas will be hard surfaced and where things will be constructed. Since no new structures will be placed in the floodway, staff found no issues with the plan as long as it is adhered to.
7. Minnesota State Statute 6120.5800 Subp. 4(A) states that “All floodplain developments within the designated flood fringe areas shall be compatible with local comprehensive plans.”

The City of Worthington’s Comprehensive Plan has designated the area for public and semi-public uses which can include the recreational aspect for a high school.

Should Council concur with the findings of the Planning Commission, it may approve the requested conditional use permit by motion. Minnesota State Statute does require that any Council member voting against the land use application must state for the record their reasons for denial.

Council action is requested.

3. CONDITIONAL USE PERMIT – 1211 CLARY STREET: Wold Architects and Engineers (Worthington High School)

Wold Architects and Engineers submitted a request for a conditional use permit to allow a 2nd story addition of 11,740 square feet and physical outward expansion of approximately 510 square foot space for an elevator and staircase to Worthington High School at 1211 Clary Street owned by Independent School District No. 518 (ISD 518). The land use of public institutional and cultural is only allowed in an “R-3” district, its current designation, with the issuance of a conditional use permit. Any expansion outward or vertical requires a new conditional use permit. The legal description of the property under consideration is as follows:

The south 3/4th of the Northeast Quarter of the Northeast Quarter of Section 23, Township 102, Range 40, except that part platted as “Fair Addition” to Worthington, also described as follows:

Beginning at the southwest corner of the Northeast Quarter of the Northeast Quarter of Section 23, Township 102, Range 40, Nobles County, Minnesota; thence north along the 1/16th line a distance of 965.7 feet to the southwest corner of Lot 6, Block 3, of Morfitt's Subdivision; thence east along the south line of Morfitt's Subdivision, a distance of 743.0 feet to the west alley line of Block 2, Fair Addition; thence south along the west alley line of Block 2, Fair Addition, a distance of 965.7 feet, to the north line of the Northeast Quarter of the Northeast Quarter of said Section 23; thence west a distance of 735.0 feet to the place of beginning. The south 35 feet thereof being now part of Clary Street.

Except

Commencing at the southeast corner of Lot 10, Block 2, of Morfitt's Subdivision; thence south 50 feet on the west line of Church Avenue, extended; thence east and parallel with the south line of Morfitt's Subdivision, a distance of 138 feet; thence south and parallel to the west line of the Alley in Block 2 of Fair Addition, to the north line of Clary Street; thence east 49 feet to the west line of said Alley in Block 2, Fair Addition; thence north along said west Alley line, to the south line of Morfitt's Subdivision, extended; thence west along the south line of Morfitt's Subdivision, to the point of beginning; in the City of Worthington.

And Except

Commencing at the southwest corner of Lot 9, Block 2, of Morfitt's Subdivision; thence south on the east line of Marine Avenue, extended, a distance of 50 feet; thence west on a line parallel to the south line of Morfitt's Subdivision, a distance of 146 feet; thence south and parallel to the west line of Morfitt's Subdivision, extended, to the north line of Clary Street; thence west on the north line of Clary Street, a distance of 74 feet; thence north to the southwest corner of Lot 6, Block 3, of Morfitt's Subdivision; thence east on the south line of Morfitt's Subdivision, to the point of beginning; City of Worthington.

The Planning Commission considered the application at its February 4, 2020 meeting. After holding a public hearing, the Commission voted unanimously to recommend the City Council approve the conditional use permit subject to the following conditions:

1. The proposed addition conforms to the location shown on the site plan in Exhibit 3B-1.
2. The site complies with all local, state and federal regulations.

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

1. Worthington High School was originally constructed in 1956. The facility has encountered several additions and remodeling projects through the years with the most recent being a 19,594 square foot expansion in 2015. The district obtained a conditional use permit for that expansion and one in 1999. The existing 170,964 square foot facility is home to 1,050 students and 135 employees. Wold Architects and Engineers in working with the school district has proposed to construct an 11,740 square foot 2nd Story Addition along with a outward expansion for an approximately 510 square foot staircase and elevator. The location of Worthington High school is shown in Exhibit 3A, the proposed addition plans are shown in Exhibit 3B-1 and a rendering of the proposed addition is shown in Exhibit 3B-2. The space is mostly intended to be used for additional classrooms to ease overcrowding as shown in the projected floor plans in Exhibit 3B-3.

According to the City's Zoning Ordinance, Public Institutional and Cultural land uses, including public schools, are permitted through the issuance of a conditional use permit in the "R-3" – Low Density Preservation Residential District, which is the zoning classification of the subject property shown in Exhibit 3C. The need to obtain a Conditional Use Permit allows the City to place conditions on any expansion of a public institutional land use to assure its compatibility with the surrounding area.

2. With each zoning application that is submitted, Staff reviews the property's compliance with all applicable zoning regulations. Even though the land use currently exists, any physical expansion of the facility, including vertically, requires compliance with all applicable zoning requirements. Below is a summary of staff's review:

Setbacks

The current property is meeting all setbacks and the proposed elevator and staircase do not extend outwards towards any property lines, making all of the addition compliant with required setbacks.

Building Coverage

All residential property is subject to a maximum building coverage of 30%. The subject property is 15.66 acres. Based on the 30% maximum coverage, the subject property can't have more than 204,644 square feet of building(s). With the completion of the proposed addition, the cumulative square footage of the buildings on the subject property would be 171,474 for 25.1%.

Parking

According to the City's Zoning Ordinance, the School District is required to provide 1 parking stall for each member of its high school staff and 1 stall for every 5 students or 1 stall for every 5 persons of occupancy for the gymnasium, whichever is greater. Based on the projected 2020-2021 student/employee numbers provided, the minimum parking stalls would be as follows:

<i>137 Staff Members</i>	<i>= 137</i>
<i>1,127 Seat Auditorium /5</i>	<i>= 225</i>
<i><u>1,100 Students /5</u></i>	<i>= <u>220</u></i>
<i>Total</i>	<i>= 362</i>

The current total of 397 parking stalls is sufficient to meet the parking requirements and no additional parking is needed.

3. The City's Comprehensive Plan designates the subject property as Low Density Residential as shown in Exhibit 3D. The Comprehensive Plan says that institutional uses like schools and churches have the potential to be included in the fabric of a residential neighborhood environment. Since the school already exists, it is staff's opinion that the approval of the conditional use permit would be in compliance with the land use goals and objectives of the Comprehensive Plan.
4. With any conditional use, the surrounding land uses and zoning should be considered. Currently all the land uses surrounding the school are single family homes except the parking lot and Administration Building to the Northwest that leads over to Trojan Field. The zoning surrounding the school is mostly "R-3" Single Family Residential Preservation District while to the South is "R-4" Medium Density Residential which would allow denser uses if properties were to be redeveloped. The school also sits close to Oxford Street its commercial uses. Pictures of the school and surrounding land uses are shown in Exhibit 3E and 3E-1.
5. With being such a small expansion outward for the elevator and staircase, it was determined by the City Engineer, that a new Stormwater Pollution Prevention Plan (SWPPP) would not be required for this project.

Should Council concur with the findings of the Planning Commission, it may approve the requested conditional use permit by motion. Minnesota State Statute does require that any Council member voting against the land use application must state for the record their reasons for denial.

Council action is requested.

4. PROPOSED TEXT AMENDMENT – CITY OF WORTHINGTON (COMMERCIAL TOWERS IN RESIDENTIAL DISTRICTS)

At the planning commission meeting on January 7, 2020, it was discussed about restricting commercial towers in residential districts to only be on school, hospital and other institutional uses after discovering that commercial towers could be allowed in residential districts as long as they were the height of the tower away from any adjacent property line. The proposed text amendment is to address the issue and restrict commercial towers in residential districts to only be on principal land uses of schools, hospitals or other institutional uses.

The Planning Commission considered the proposed text amendment at its February 4, 2020 meeting. After holding a public hearing, the Commission voted unanimously to recommend the City Council approve the proposed text ordinance. The Commission's recommendation was based on the following considerations:

Towers in a residential district are an unwelcome sight to many as they hinder views, cast long shadows and could have serious physical consequences if they were to fall over. The following text amendment addressed these by placing limits on where commercial towers can go in residential districts. The ordinance would create a new definition in Section §155.010 for Commercial Communication Towers and modifies Section §155.072 to disallow commercial communication towers in residential districts unless the principal land use is a school, hospital or other institutional use as shown in the modifications below in red and italics:

§ 155.010 DEFINITIONS; RULES OF CONSTRUCTION AND INTERPRETATION.

COMMERCIAL COMMUNICATION TOWER. Any pole, monopole, lattice, guyed tower, spires or structure intended primarily for the purpose of mounting an antenna, meteorological device or similar apparatus above grade for commercial purposes subject to the requirements contained within 155.072.

§ 155.072 GENERAL PROVISIONS.

(A) *Uses.* Table 5 designates the only uses permitted in the various residential districts *except for 155.072 (F)*. To determine the districts where a use is permitted, find the use in the first column, the use is permitted in those districts directly above each mark in the line of the use. If a mark is a "P," the use is permitted; if the mark is an "S," the use is a conditional use; if marked an "A," the use is an accessory use; and if marked "-" the use is not permitted in the district.

(B) *Density*. Table 1 designates the minimum lot size in area in square feet (or acres when indicated) and width in feet, the minimum yard setback for front, rear and side yards in feet, the clear passage to be maintained along a side yard in feet, the maximum height in feet and stories, the maximum floor area ratio, and the minimum floor area in square feet required of dwelling units. To determine the requirement for each district, find the category in the first column, the requirement for the category is found on the line directly below the designated district.

(C) *Parking*. Table 2 designates the minimum required parking and loading spaces by type of use.

(D) *Location of certain nonresidential uses*.

(1) Any commercial use except mortuaries *and commercial towers*, located in a residential district shall be in a building devoted primarily to a residential use and the entrance to the nonresidential use shall be from within the building.

(2) Parking lots to be located within a residential district shall be approved only after review of its location and features by the Administrator. The Administrator may make conditions for approval of use.

(E) *Variable setback regulations*. Notwithstanding the provisions of this chapter to the contrary, in order to provide maximum flexibility to owners of property on which construction has not occurred, the owner may elect to adopt a variable setback plan. Under the plan the setback may be reduced to not less than 25 feet, providing the following conditions are met:

(1) The minimum average setback of all structures on the same side of the street in a single block shall be at least 30 feet.

(2) The maximum difference in setback on two contiguous lots shall be ten feet.

(3) No more than two contiguous lots shall have the same front yard setback.

(4) Any lot in a proposed development that is adjacent to a previously developed lot, shall use the standard minimum front yard setback.

(5) This option shall apply only to a minimum of four or more contiguous lots on the same side of the street in a single block.

(6) The owner shall adopt the variable plan by filing with the Zoning Administrator a map of the lots affected. The map shall show in sufficient detail the setback selected for each such lot. The owner shall include in any instrument conveying title to such a lot a stipulation of the designated setback for such lot. Prior to the conveyance of the first lot included in such plan, the owner may file with the Zoning Administrator an amended plan revising the setbacks; provided, however, that the amended plan meets all of the requirements of this section. After the sale of the first lot included in such plan, no changes may be made unless agreed to by at least 75% of the owners of lots included in the plan provided that the change meets all of the requirements of this section. Such changes shall be made in the form of an amended plan filed with the Zoning Administrator and signed by the required number of owners.

(F) Commercial Towers are not permitted in Residential Districts unless the principal land use is a school, hospital or other institutional use. Any commercial tower accessory to a school, hospital or other institutional use over 50 feet in height requires a conditional use permit in accordance with §155.186.

Should Council concur with the findings of the Planning Commission, it may approve the requested proposed ordinance by approving a first reading of the proposed ordinance shown in Exhibit 4A. A 4/5 majority vote is required for approval.

Council action is requested.

5. PROPOSED TEXT AMENDMENT – CITY OF WORTHINGTON (OUTDOOR SEATING AREAS)

At the January 7, 2020 Planning Commission Meeting, outdoor service areas were discussed, mostly for private property. This discussion came after a local business owner was wondering about putting seats on the sidewalk. Staff explained that there are no current regulations regarding outdoor seating areas on public or private property currently and this could potentially create conflicts in the future. The Commission noted that they would like to keep the regulations for outdoor seating on private property simple and not overbearing and did not want to require conditional use permits for it unless it had a lot of outdoor seating.

City Council also discussed the matter at their January 22, 2020 Special City Council Meeting and did not want to see a conditional use permit or many regulations to private outdoor seating areas but enough that they would have grounds to go against someone if they were causing problems.

The Planning Commission considered the proposed text amendment at its February 4, 2020 meeting. After holding a public hearing, the Commission voted unanimously to recommend the City Council approve the proposed text ordinance. The Commission's recommendation was based on the following considerations:

To help prevent conflicts for outdoor seating areas and have some general rules in place, the following language is proposed to be updated in the City's Zoning Code:

Create a new land use in Section 155: Appendix E Table 5 entitled "Outdoor Seating Areas" defined as "*An outdoor seating/serving area compact and contiguous to a bar, tavern, restaurant, café, coffee shop, brewery, brewpub, or distillery subject to §155.085(G)*" that are permitted by right in a "B-2", "B-3", "B-4" district.

This ordinance would also create a new subsection in 155.085 General Provisions that would include the following provisions:

Outdoor Seating Areas

(G)All outdoor seating areas are subject to the requirements below:

- 1. All outdoor seating areas shall comply with the City Code requirements of §92.56*
- 2. The outdoor seating area shall be designated by screening, fences, planters, markings or paint.*
- 3. The business owner shall be responsible to ensure that the service area is properly maintained and litter-free.*
- 4. Outdoor lighting for the service area shall comply with City Code requirements §155.044(A)(3)*
- 5. All outdoor seating areas shall conform to accessibility standards*
- 6. No additional parking is required for 30 outdoor seats or less. Any additional seating over 30 seats shall provide required parking based on the parking requirements for restaurants located in City Code Chapter 155 Appendix B.*
- 7. Any outdoor service areas where alcohol is permitted shall comply with the City Code Chapter 111.*

Should Council concur with the findings of the Planning Commission, it may approve the requested proposed ordinance by approving a first reading of the proposed ordinance shown in Exhibit 5A. A 4/5 majority vote is required for approval.

Council action is requested.

6. CHANGE OF ZONE – CITY OF WORTHINGTON (PARCEL 31-3997-000)

The City of Worthington is considering a change of zone of approximately 2.15 acres that the City of Worthington owns North of Sutherland Drive and approximately 120 feet West of Sterling Avenue. The City is considering rezoning the property from its current “TZ” Transitional Zone designation to “R-1” - One Family Detached designation. The legal description of the property under consideration is as follows:

That part of the Southeast Quarter of the Northeast Quarter of Section 28, Township 102 North, Range 40 West, City of Worthington, Nobles County, Minnesota, lying west of Glenwood Heights First Addition, City of Worthington, Nobles County, Minnesota, according to the recorded plat thereof, and north of the south line of said Glenwood Heights First Addition projected westerly.

The Planning Commission considered the application at its February 4, 2020 meeting. After holding a public hearing, the Commission voted unanimously to recommend the City Council approve the requested change of zone. The Commission’s recommendation was based on the following considerations:

1. The property in question lays West of S. Crailsheim Drive close to Sterling Avenue and just north of Sutherland Drive. It is just to the west of Glenwood Heights First Addition and can be seen in Exhibit 6A. The subject property is currently zoned “TZ” –Transition Zone District as shown in Exhibit 6B. The City’s Zoning Code states that this 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. The City is considering a change of zone of the subject property to “R-1” – One-Family Detached. The City’s Zoning Code states that this district is intended to preserve, create and enhance areas for single family detached dwellings.

2. The City’s Zoning Ordinance establishes the Schedule of Density, Area and Bulk Requirements for each zoning district. When new land is annexed into the City, the property’s boundaries must be created such that the resulting parcels meet the minimum standards for the zoning designation the property will receive upon annexation. Staff was unable to verify but believes this property did not adhere the “TZ” standards when it was annexed into the city. Nevertheless, these standards should also be considered with a change of zone request to ensure that a property does not become nonconforming in any fashion once the zone of the property is changed. The basic density, area and bulk requirements for the “R1” district are as follows including the current conditions of the property:

“R1” Requirements

Minimum Lot Area: 7,500 square feet

Minimum Lot Width: 75 feet

Maximum Building Coverage: 40%

Minimum Floor Area: 940 square feet

Current Conditions

Lot Area: 93,477 square feet

Lot Width: 110 feet

Current Building Coverage: 0%

Floor Area: 0 square feet

With a change of zone all “R-1” requirements would be met in regards to lot width and size and could meet required setbacks. Staff has prepared a comparison of the two zones below:

“TZ” Requirements (Current)

Minimum Lot Area: 435,600 square feet

Minimum Lot Width: 200 feet

Minimum Front Yard: 30 feet

Minimum Rear Yard: 30 feet

Minimum Side Yard: 10 feet

Maximum Height: 70 feet

Maximum Height (Stories): N/A

Maximum Building Coverage: N/A

Maximum Structure Coverage: N/A

Maximum Floor-Area-Ratio: 0.1

Minimum Floor Area: N/A

Minimum Front Yard Green Space: N/A

“R-1” Requirements (Proposed)

Minimum Lot Area: 7,500 square feet

Minimum Lot Width: 75 feet

Minimum Front Yard: 30 feet

Minimum Rear Yard: 30 feet

Minimum Side Yard: 10 feet

Maximum Height: 30 feet

Maximum Height (Stories): 2.5

Maximum Building Coverage: 30%

Maximum Structure Coverage: 40%

Maximum Floor-Area-Ratio: N/A

Minimum Floor Area: 940 square feet

Minimum Front Yard Green Space: 60%

Staff finds that the differences between the bulk and density requirements for the two zoning districts will have minimal potential for creating land use conflicts but should be considered

with this change of zone request. The biggest difference in the two districts would be a change to the maximum floor-to-area ratio of 0.1 to the maximum building coverage of 30% and maximum structure coverage of 40%, as well as the front yard green space requirement that at least 60% of the required front yard must remain green space area. While the lot size and width are considerably different, the abutting properties to the east are currently single family homes in a P.U.D. district that carries all the same restrictions as an “R-1” except for the minimum lot size of 10,000 square feet and minimum lot width of 80 feet. The abutting property west of the subject property is expected to be annexed in as “R-1”-Single Family Residential and the lots would be tied into this parcel of land as seen in Exhibit 6C. Any land use other than single family, agricultural, or a cemetery would require a conditional use permit or otherwise would not be permitted at the current time under the “TZ” district.

3. The City’s Comprehensive Plan is the document that should be used to guide zoning decisions by the City. The Comp Plan has designated the future land use of the subject properties as Low Density Residential (up to 6 units per acre) shown in Exhibit 6D. According to the Plan, Low Density Residential provides areas for neighborhoods of single-family housing. Single family housing can be described as a building intended to serve as a dwelling for one person or family unit. The traditional freestanding (detached) home provides the most common example of single-family housing.

The Comprehensive Plan has identified the subject property as part of the Western Growth District. The district is primarily intended for new residential growth. The plan indicates that a logical development pattern would be to continue the low density development pattern. It does mention that other residential housing types or neighborhood commercial uses may be appropriate as well as they are determined to be desirable and appropriate for the area.

4. The surrounding zoning designations and land uses should be considered to identify any potential land use conflicts that may result from the approval of the requested change of zone. The zoning of the adjacent properties are as follows:

North: “P.U.D. 6” – Planned Unit Development

South: “R-2” – Single Family-Low Density District

East: “P.U.D. 6” – Planned Unit Development

West: “TZ” – Unincorporated (Proposed to be “R-1” Single Family Detached)

The current land uses for each of the adjacent properties are as follows:

North: Single-family home

South: Field Currently (Single Family Homes have been approved for Wagner Addition Plat)

East: Single-family homes

West: Open Field Currently (Proposed to be Single Family Houses)

The surrounding properties and current land uses are shown in Exhibit 6E.

Should Council concur with the findings of the Planning Commission, it may approve the requested change of zone by approving a first reading of the proposed ordinance shown in Exhibit 6F. A majority vote is required for approval. Any council member voting against approval should state for the record their reasons for denial.

Council action is requested.

**CITY OF WORTHINGTON
NOBLES COUNTY
STATE OF MINNESOTA**

Council member _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

**RESOLUTION ADOPTING A MODIFICATION TO THE REDEVELOPMENT
PLAN FOR REDEVELOPMENT PROJECT NO. 5; AND ESTABLISHING TAX
INCREMENT FINANCING DISTRICT NO. 18: THOMPSON HOTEL THEREIN
AND ADOPTING A TAX INCREMENT FINANCING PLAN THEREFOR.**

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

Section 1. Recitals

1.01. The Board of Commissioners of the Worthington Economic Development Authority (the "EDA") has heretofore established Redevelopment Project No. 5 and adopted the Redevelopment Plan therefor. It has been proposed by the EDA and the City that the City adopt a Modification to the Redevelopment Plan for Redevelopment Project No. 5 (the "Redevelopment Plan Modification") and establish Tax Increment Financing District No. 18: Thompson Hotel (the "District") therein and adopt a Tax Increment Financing Plan (the "TIF Plan") therefor (the Redevelopment Plan Modification and the TIF Plan are referred to collectively herein as the "Plans"); all pursuant to and in conformity with applicable law, including Minnesota Statutes, Sections 469.090 to 469.1082 and Sections 469.174 to 469.1794, all inclusive, as amended (the "Act"), all as reflected in the Plans, and presented for the Council's consideration.

1.02. The EDA and City have investigated the facts relating to the Plans and have caused the Plans to be prepared.

1.03. The EDA and City have performed all actions required by law to be performed prior to the establishment of the District and the adoption and approval of the proposed Plans, including, but not limited to, notification of Nobles County and Independent School District No. 518 having taxing jurisdiction over the property to be included in the District, approval of the Plans by the EDA on January 27, 2020, and the holding of a public hearing upon published notice as required by law.

1.04. Certain written reports (the "Reports") relating to the Plans and to the activities contemplated therein have heretofore been prepared by staff and consultants and submitted to the Council and/or made a part of the City files and proceedings on the Plans. The Reports, including the redevelopment qualifications reports and planning documents, include data, information and/or substantiation constituting or relating to the basis for the other findings and determinations made in this resolution. The Council hereby confirms, ratifies and adopts the Reports, which are hereby incorporated into and made as fully a part of this resolution to the same extent as if set forth in full herein.

Section 2. Findings for the Adoption and Approval of the Redevelopment Plan Modification.

2.01. The Council approves the Redevelopment Plan Modification, and specifically finds that: (a) the land within the Project area would not be available for redevelopment without the financial aid to be sought under this Redevelopment Plan; (b) the Redevelopment Plan, as modified, will afford maximum opportunity, consistent with the needs of the City as a whole, for the development of the Project by private enterprise; and (c) the Redevelopment Plan, as modified, conforms to the general plan for the development of the City as a whole.

Section 3. Findings for the Establishment of Tax Increment Financing District No. 18

3.01. The Council hereby finds that the District is in the public interest and is a "redevelopment district" under Minnesota Statutes, Section 469.174, Subd. 10(a)(1) of the Act.

3.02. The Council further finds that the proposed redevelopment would not occur solely through private investment within the reasonably foreseeable future and that the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax increments for the maximum duration of the District permitted by the TIF Plan, that the Plans conform to the general plan for the development or redevelopment of the City as a whole; and that the Plans will afford maximum opportunity consistent with the sound needs of the City as a whole, for the development or redevelopment of the District by private enterprise.

3.03. The Council further finds, declares and determines that the City made the above findings stated in this Section and has set forth the reasons and supporting facts for each determination in writing, attached hereto as Exhibit A.

Section 4. Public Purpose

4.01. The adoption of the Plans conforms in all respects to the requirements of the Act and will help fulfill a need to develop an area of the City which is already built up, to provide employment opportunities, to improve the tax base and to improve the general economy of the State and thereby serves a public purpose. For the reasons described in Exhibit A, the City believes these benefits directly derive from the tax increment assistance provided under the TIF Plan. A private developer will receive only the assistance needed to make this development financially feasible. As such, any private benefits received by a developer are incidental and do not outweigh the primary public benefits.

Section 5. Approval and Adoption of the Plans

5.01. The Plans, as presented to the Council on this date, including without limitation the findings and statements of objectives contained therein, are hereby approved, ratified, established, and adopted and shall be placed on file in the office of the Community Development Director.

5.02. The staff of the City, the City's advisors and legal counsel are authorized and directed to proceed with the implementation of the Plans and to negotiate, draft, prepare and present to this Council for its consideration all further plans, resolutions, documents and contracts necessary for this purpose.

5.03. The Auditor of Nobles County is requested to certify the original net tax capacity of the District, as described in the Plans, and to certify in each year thereafter the amount by which the original net tax capacity has increased or decreased; and the Worthington Economic Development Authority is authorized and directed to forthwith transmit this request to the County Auditor in such form and content

as the Auditor may specify, together with a list of all properties within the District, for which building permits have been issued during the 18 months immediately preceding the adoption of this resolution.

5.04. The Community Development Director is further authorized and directed to file a copy of the Plans with the Commissioner of the Minnesota Department of Revenue and the Office of the State Auditor pursuant to Minnesota Statutes, Section 469.175, Subd. 4a.

The motion for the adoption of the foregoing resolution was duly seconded by Council member _____, and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Dated: February 10, 2020

ATTEST:

Mindy L. Eggers, City Clerk

Mike Kuhle, Mayor

(Seal)

EXHIBIT A

RESOLUTION NO. _____

The reasons and facts supporting the findings for the adoption of the Tax Increment Financing Plan (TIF Plan) for Tax Increment Financing District No. 18: Thompson Hotel (the “District”), as required pursuant to Minnesota Statutes, Section 469.175, Subdivision 3 are as follows:

1. *Finding that Tax Increment Financing District No. 18: Thompson Hotel is a redevelopment district as defined in M.S., Section 469.174, Subd. 10.*

The District consists of one parcel and vacant right-of-way, with plans to redevelopment and renovate the former Thompson Hotel building for 39 units of rental housing and commercial space in the basement and on the first level. Parcels consisting of 70 percent of the area of the District are occupied by buildings, streets, utilities, paved or gravel parking lots or other similar structures and more than 50 percent of the buildings in the District, not including outbuildings, are structurally substandard to a degree requiring substantial renovation or clearance. (See Appendix D of the TIF Plan.)

In addition, on April 23, 2018, the City Council adopted Resolution No. 2018-04-03 declaring the building hazardous and ordering the repair or removal of the building. In addition, on July 9, 2018, the fifth Judicial District signed an Order to Enforce the Order of the City of Worthington.

2. *Finding that the proposed development, in the opinion of the City Council, would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and that the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax increments for the maximum duration of Tax Increment Financing District No. 18: Thompson Hotel permitted by the TIF Plan.*

The proposed development, in the opinion of the City, would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future: This finding is supported by the fact that the redevelopment proposed in the TIF Plan meets the City's objectives for redevelopment. Due to the high cost of redevelopment and renovation on the parcels currently occupied by a substandard building and the cost of financing the proposed improvements, this project is feasible only through assistance, in part, from tax increment financing. The developer was asked for and provided a letter and a pro forma as justification that the developer would not have gone forward without tax increment assistance.

The increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in market value estimated to result from the proposed development after subtracting the present value of the projected tax increments for the maximum duration of the District permitted by the TIF Plan: This finding is justified on the grounds that the cost of site improvements add to the total redevelopment cost. Historically, construction costs and site improvements costs in this area have made redevelopment infeasible without tax increment assistance. The City reasonably determines that no other redevelopment of similar scope is anticipated on this site without substantially similar assistance being provided to the development.

Therefore, the City concludes as follows:

- a. The City's estimate of the amount by which the market value of the entire District will increase without the use of tax increment financing is \$0.
- b. If the proposed development occurs, the total increase in market value will be \$6,216,100.

- c. The present value of tax increments from the District for the maximum duration of the district permitted by the TIF Plan is estimated to be \$2,426,490.
 - d. Even if some development other than the proposed development were to occur, the Council finds that no alternative would occur that would produce a market value increase greater than \$3,789,601 (the amount in clause b less the amount in clause c) without tax increment assistance.
3. *Finding that the TIF Plan for the District conforms to the general plan for the development or redevelopment of the municipality as a whole.*

The City Council reviewed the TIF Plan and found that the TIF Plan conforms to the general development plan of the City.

4. *Finding that the TIF Plan for Tax Increment Financing District No. 18: Thompson Hotel will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the development or redevelopment of Redevelopment Project Area No. 5 by private enterprise.*

The project to be assisted by the District will result in increased employment in the City and the State of Minnesota, the renovation of substandard properties, increased tax base of the State and add a high-quality development to the City. In addition, through the implementation of the TIF Plan, EDA and the City will increase the availability of safe and decent life-cycle housing in the City.

**CITY OF WORTHINGTON
NOBLES COUNTY
STATE OF MINNESOTA**

Council member _____ introduced the following resolution and moved its adoption:

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING AN INTERFUND LOAN FOR ADVANCE OF
CERTAIN COSTS IN CONNECTION WITH TAX INCREMENT FINANCING
DISTRICT NO. 18: THOMPSON HOTEL.**

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

Section 1. Background.

1.01. The City has heretofore approved the establishment of Tax Increment Financing District No. 18: Thompson Hotel (the "TIF District") within Redevelopment Project No. 5 (the "Project"), and has adopted a Tax Increment Financing Plan (the "TIF Plan") for the purpose of financing certain improvements within the Project.

1.02. The City has determined to pay for certain costs identified in the TIF Plan consisting of site improvements/preparation, utilities, other qualifying redevelopment improvements, interest and administrative costs (collectively, the "Qualified Costs"), which costs may be financed on a temporary basis from City funds available for such purposes.

1.03. Under Minnesota Statutes, Section 469.178, Subd. 7, the City is authorized to advance or loan money from the City's general fund or any other fund from which such advances may be legally authorized, in order to finance the Qualified Costs.

1.04. The City intends to reimburse itself for the Qualified Costs from tax increments derived from the TIF District in accordance with the terms of this resolution (which terms are referred to collectively as the "Interfund Loan").

Section 2. Terms of Interfund Loan.

2.01. The City hereby authorizes the advance of up to \$850,000 from the EDA Fund or so much thereof as may be paid as Qualified Costs. The City shall reimburse itself for such advances together with interest at the rate stated below. Interest accrues on the principal amount from the date of each advance. The maximum rate of interest permitted to be charged is limited to the greater of the rates specified under Minnesota Statutes, Section 270C.40 or Section 549.09 as of the date the loan or advance is authorized, unless the written agreement states that the maximum interest rate will fluctuate as the interest rates specified under Minnesota Statutes, Section 270C.40 or Section 549.09 are from time to time adjusted. The interest rate shall be 5% and will not fluctuate.

2.02. Principal and interest ("Payments") on the Interfund Loan shall be paid annually on each December 31 (each a "Payment Date"), commencing on the first Payment Date on which the Authority has Available Tax Increment (defined below), or on any other dates determined by the City Finance Director, through the date of last receipt of tax increment from the TIF District.

2.03. Payments on this Interfund Loan are payable solely from "Available Tax Increment," which shall mean, on each Payment Date, tax increment available after other obligations have been paid, or as determined by the City Administrator or City Finance Director, generated in the preceding 12 months with respect to the property within the TIF District and remitted to the City by Nobles County, all in accordance with Minnesota Statutes, Sections 469.174 to 469.1794, all inclusive, as amended. Payments on this Interfund Loan may be subordinated to any outstanding or future bonds, notes or contracts secured in whole or in part with Available Tax Increment and are on parity with any other outstanding or future interfund loans secured in whole or in part with Available Tax Increment.

2.04. The principal sum and all accrued interest payable under this Interfund Loan are pre-payable in whole or in part at any time by the City without premium or penalty. No partial prepayment shall affect the amount or timing of any other regular payment otherwise required to be made under this Interfund Loan.

2.05. This Interfund Loan is evidence of an internal borrowing by the City in accordance with Minnesota Statutes, Section 469.178, Subd. 7, and is a limited obligation payable solely from Available Tax Increment pledged to the payment hereof under this resolution. This Interfund Loan and the interest hereon shall not be deemed to constitute a general obligation of the State of Minnesota or any political subdivision thereof, including, without limitation, the City. Neither the State of Minnesota, nor any political subdivision thereof shall be obligated to pay the principal of or interest on this Interfund Loan or other costs incident hereto except out of Available Tax Increment, and neither the full faith and credit nor the taxing power of the State of Minnesota or any political subdivision thereof is pledged to the payment of the principal of or interest on this Interfund Loan or other costs incident hereto. The City shall have no obligation to pay any principal amount of the Interfund Loan or accrued interest thereon, which may remain unpaid after the final Payment Date.

2.06. The City may amend the terms of this Interfund Loan at any time by resolution of the City Council, including a determination to forgive the outstanding principal amount and accrued interest to the extent permissible under law.

Section 3. Effective Date. This resolution is effective upon the date of its approval.

The motion for the adoption of the foregoing resolution was duly seconded by Council member _____, and upon a vote being taken thereon, the following voted in favor thereof:

and the following voted against the same:

Dated: February 10, 2020

ATTEST:

Mindy L. Eggers, City Clerk

Mike Kuhle, Mayor

(Seal)

National Flood Hazard Layer FIRMette



GRAY

Legend

SEE FIS REPORT FOR DETAILED LEGEND AND INDEX MAP FOR FIRM PANEL LAYOUT

SPECIAL FLOOD HAZARD AREAS

	Without Base Flood Elevation (BFE) Zone A, V, A99
	With BFE or Depth Zone AE, AO, AH, VE, AR
	Regulatory Floodway

OTHER AREAS OF FLOOD HAZARD

	0.2% Annual Chance Flood Hazard, Areas of 1% annual chance flood with average depth less than one foot or with drainage areas of less than one square mile Zone X
	Future Conditions 1% Annual Chance Flood Hazard Zone X
	Area with Reduced Flood Risk due to Levee. See Notes. Zone X
	Area with Flood Risk due to Levee Zone D

OTHER AREAS

	Area of Minimal Flood Hazard Zone X
	Effective LOMRs
	Area of Undetermined Flood Hazard Zone D

GENERAL STRUCTURES

	Channel, Culvert, or Storm Sewer
	Levee, Dike, or Floodwall

OTHER FEATURES

	20.2 Cross Sections with 1% Annual Chance Water Surface Elevation
	17.5 Coastal Transect
	Base Flood Elevation Line (BFE)
	Limit of Study
	Jurisdiction Boundary
	Coastal Transect Baseline
	Profile Baseline
	Hydrographic Feature

MAP PANELS

	Digital Data Available
	No Digital Data Available
	Unmapped

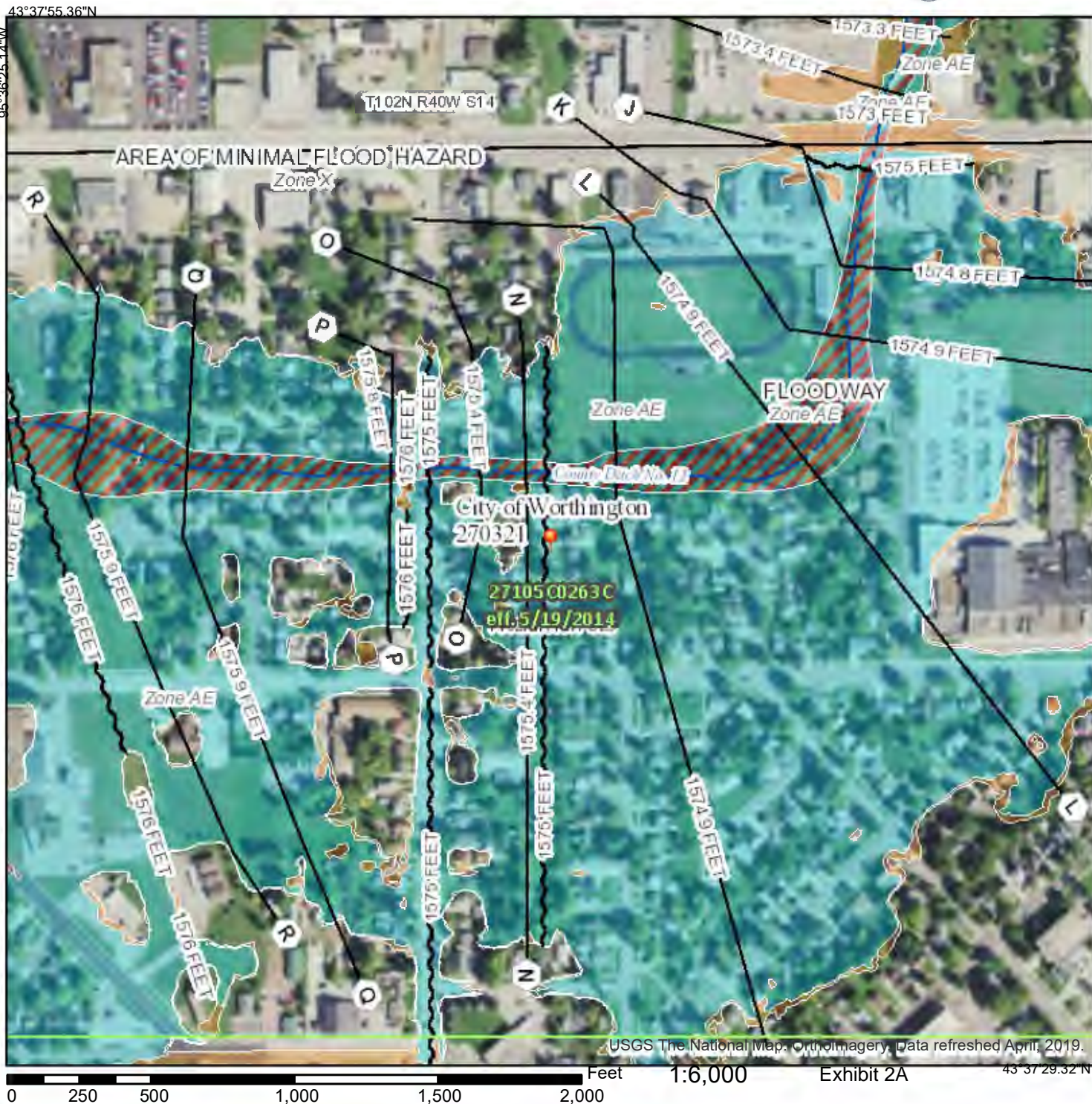


The pin displayed on the map is an approximate point selected by the user and does not represent an authoritative property location.

This map complies with FEMA's standards for the use of digital flood maps if it is not void as described below. The basemap shown complies with FEMA's basemap accuracy standards

The flood hazard information is derived directly from the authoritative NFHL web services provided by FEMA. This map was exported on **1/27/2020 at 12:05:44 PM** and does not reflect changes or amendments subsequent to this date and time. The NFHL and effective information may change or become superseded by new data over time.

This map image is void if the one or more of the following map elements do not appear: basemap imagery, flood zone labels, legend, scale bar, map creation date, community identifiers, FIRM panel number, and FIRM effective date. Map images for unmapped and unmodernized areas cannot be used for regulatory purposes.



GRAY



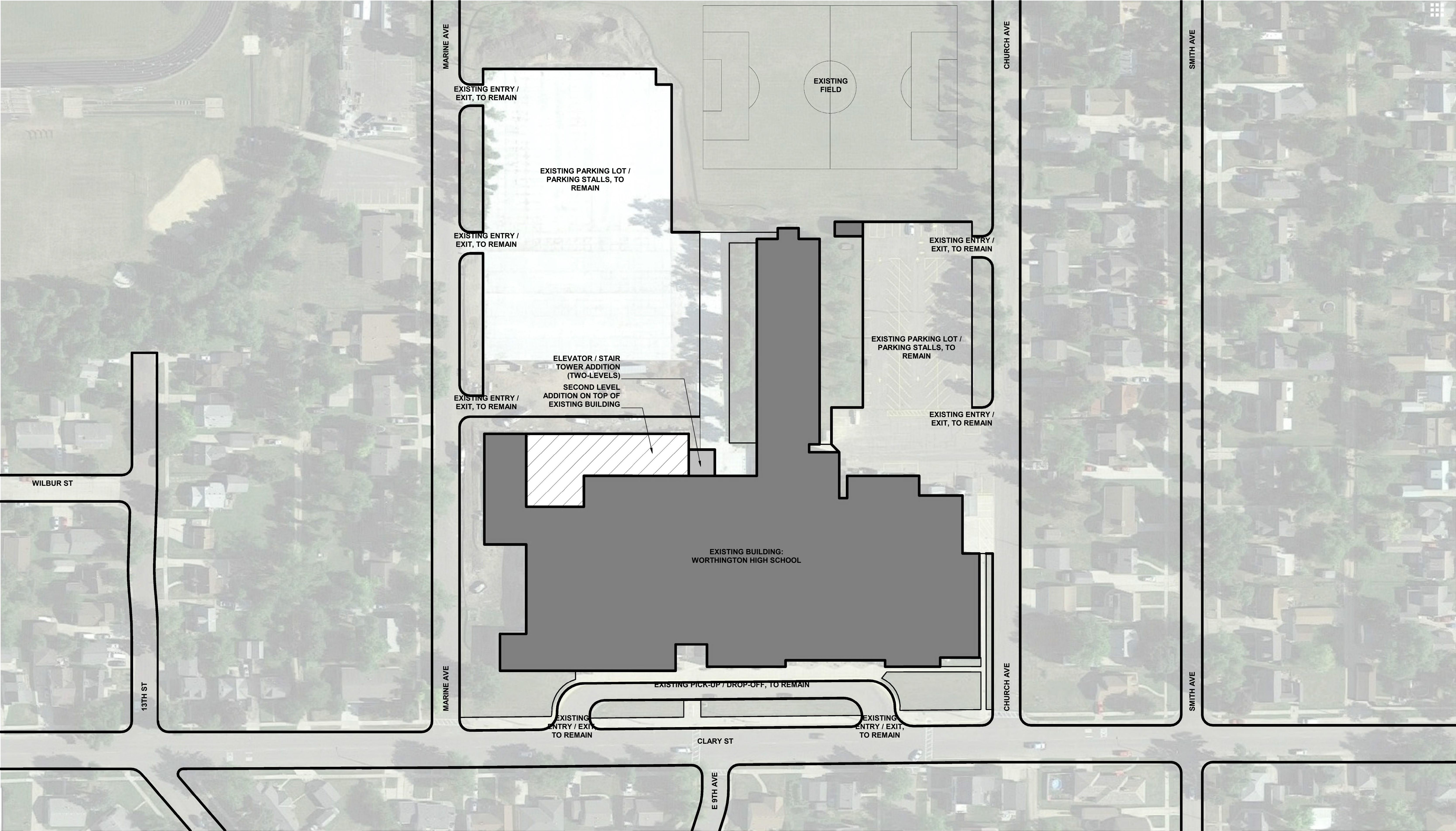


GRAY

Exhibit 2B



MN



F1 SITE PLAN, OVERALL
1 1/2" = 1'-0"

GRAY
**WORTHINGTON
HIGH SCHOOL
2020 ADDITION**
1211 CLARY STREET
WORTHINGTON, MINNESOTA 56187

**INDEPENDENT SCHOOL
DISTRICT #518**
1117 MARINE AVENUE
WORTHINGTON, MINNESOTA 56187



**WOLD ARCHITECTS
AND ENGINEERS**
332 Minnesota Street, Suite W2000
Saint Paul, MN 55101
woldae.com | 651 227 7773

ics CONSULTING, INC
3890 Pheasant Ridge Drive NE, Suite 180
Blaine, MN 55449
ics-consult.com | 763 354 2670

Professional Engineer/Architect Seal/Stamp
I hereby certify that I am a duly Licensed Professional Engineer/Architect under the laws of the State of MINNESOTA
Architect: *Paul Klem*
License Number: 53919 Date: 11/5/2019

Description	Revisions	
	Date	Num

Comm: 192108
Date: 11/15/2019
Drawn: CJ
Check: DK

North

**CITY SUBMITTAL -
SITE PLAN**

Scale: 1 1/2" = 1'-0"
CS1

WORTHINGTON HIGH SCHOOL 2020 ADDITION

INDEPENDENT SCHOOL DISTRICT #518

WORTHINGTON, MINNESOTA



MN

ROOM FINISH SCHEDULE - UPPER LEVEL AREA 'A'										
ROOM NO.	ROOM NAME	FLOOR	BASE	MATL	N WALL - TYP	INT	E WALL	MATL	W WALL	REMARKS
A202	ELEVATOR	UP-1	1	1	1	1	1	1	1	1
A203	RECEPTION	UP-1	1	1	1	1	1	1	1	1
A204	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A205	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A206	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A207	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A208	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A209	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A210	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A211	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A212	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A213	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A214	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A215	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A216	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A217	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A218	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A219	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A220	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A221	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A222	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A223	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A224	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A225	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A226	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A227	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A228	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A229	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A230	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A231	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A232	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A233	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A234	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A235	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A236	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A237	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A238	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A239	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A240	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A241	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A242	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A243	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A244	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A245	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A246	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A247	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A248	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A249	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A250	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A251	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A252	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A253	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A254	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A255	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A256	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A257	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A258	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A259	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A260	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A261	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A262	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A263	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A264	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A265	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A266	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A267	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A268	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A269	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A270	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A271	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A272	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A273	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A274	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A275	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A276	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A277	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A278	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A279	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A280	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A281	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A282	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A283	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A284	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A285	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A286	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A287	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A288	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A289	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A290	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A291	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A292	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A293	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A294	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A295	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A296	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A297	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A298	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A299	CLASSROOM	UP-1	1	1	1	1	1	1	1	1
A300	CLASSROOM	UP-1	1	1	1	1	1	1	1	1

ROOM FINISH GENERAL NOTES

- SEE DETAILS OF CONSTRUCTION FOR ABBREVIATIONS.
- IF ALL WALLS IN ROOM HAVE THE SAME FINISH, THE "N WALL-TYP" COLUMN WILL BE USED.
- DISCREPANCIES BETWEEN THE ROOM FINISH SCHEDULE AND DRAWINGS SHALL BE REPORTED TO THE ARCHITECT FOR FINISH DETERMINATION.
- ON WALLS WHICH ARE COVERED WITH MULLION AND TACK SURFACES, A FINISH SHALL NOT BE APPLIED TO THE WALL BEING EXCEPT FOR LOCATIONS WHICH MAY BE EXPOSED TO SPACE BETWEEN MULLIONS AND TACK SURFACES. CONCRETE SHALL BE REPAIR MULLION AND MARCHED TO BE TOOK.
- REFER TO MATERIAL FINISH COLOR SCHEDULE FOR SPECIFIED FINISH TYPES AND COLORS.
- PROVIDE GYP BOARD EXCEPT ABOVE CASEWORK, AS OCCURS, SEE CASEWORK ELEVATIONS AND REFLECTED CEILING PLANS.

ROOM FINISH SCHEDULE REMARKS

- PROVIDE VP BOARD EXCEPT FACE BRICK.
- PROVIDE GYP BOARD EXCEPT ABOVE CASEWORK, SEE CASEWORK ELEVATIONS AND REFLECTED CEILING PLANS.
- SEE A4.201 STAIR DETAILS, ELEVATIONS, AND SECTIONS FOR FINISH MATERIALS.
- PART CEILING AND ALL EXPOSED STRUCTURE, PIPING, CONDUIT, MECHANICAL DUCTS AND VENTS.
- ALL ELEVATOR FINISHES, OTHER THAN FLOOR MATERIALS ARE SPECIFIED TO BE PROVIDED BY ELEVATOR MANUFACTURER.
- PROVIDE 1/2" GYP BOARD AT CASEWORK.
- SEE DETAIL F4.203 FOR VCT FLOOR PATTERN INFORMATION.
- SEE INTERIOR ELEVATIONS FOR VCT FLOOR PATTERN INFORMATION.

MANUAL ROLLER FLEX GATES SCHEDULE			
OPENING	LENGTH	WIDTH	REMARKS
102	12'-0"	12'-0"	ROOM A202
103	12'-0"	12'-0"	ROOM A203

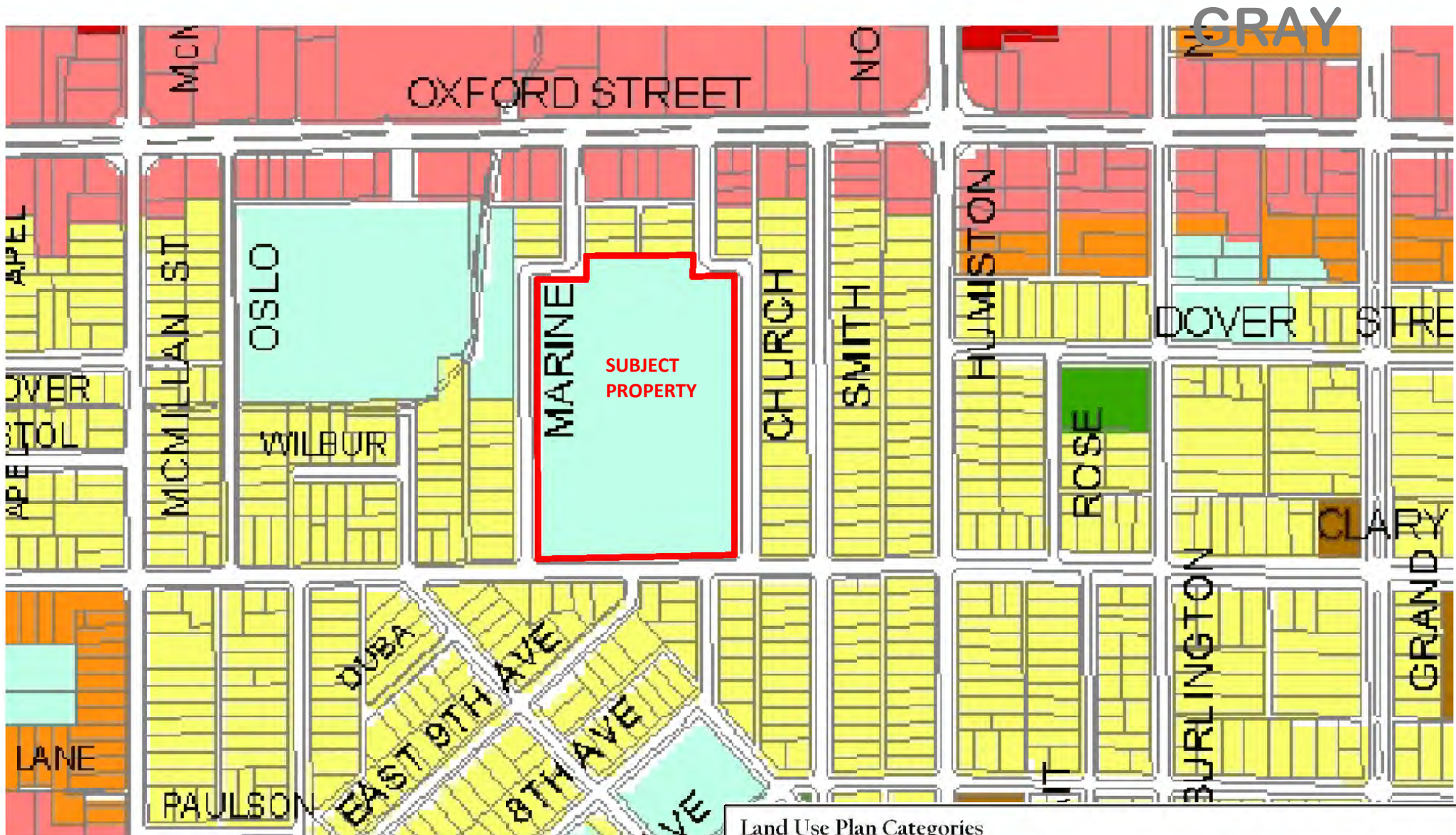
DOOR SCHEDULE GENERAL NOTES

- ALL DOORS ARE 1/2" THICK UNLESS OTHERWISE NOTED.
- FOR TRANSOM, ONLY EXCEPTIONS TO THE FOLLOWING TABLE ARE SCHEDULED OPENING BOARD PARTITIONS. THE CAT OF FRAME TO COUNTERPARTS, THE VENTS, UNLESS OTHERWISE NOTED.
- ON WALLS WHICH ARE COVERED WITH MULLION AND TACK SURFACES, A FINISH SHALL NOT BE APPLIED TO THE WALL BEING EXCEPT FOR LOCATIONS WHICH MAY BE EXPOSED TO SPACE BETWEEN MULLIONS AND TACK SURFACES. CONCRETE SHALL BE REPAIR MULLION AND MARCHED TO BE TOOK.
- FRAME SETS ARE SCHEDULED TO BE 1/2" THICK UNLESS OTHERWISE NOTED.
- ALL DOORS ARE TO BE 5 INCHES THICK UNLESS OTHERWISE NOTED.
- ALL CONCRETE BLOCK WALLS ARE TO BE 8 INCHES THICK UNLESS OTHERWISE NOTED.
- COORDINATE SIZE AND LOCATION OF ALL DOOR AND SHUTTER OPENINGS IN WALLS AND FLOORS WITH MECHANICAL AND ELECTRICAL. PROVIDE ALL REQUIRED DETAILS FOR OPENINGS SEE LATEL SCHEDULE.
- FIELD VERIFY ALL MECHANICAL OPENINGS.
- SET FLOOR DRAIN 3/4" BELOW FINISHED CONCRETE FLOORING UNLESS OTHERWISE NOTED. PROVIDE CONSISTENT SLOPE FROM WALL TO DRAIN BY RAISING CONCRETE 1/8" PER FOOT.
- VERIFY LOCATION, SIZE, AND QUANTITY OF ALL MECHANICAL AND ELECTRICAL EQUIPMENT PANEL.
- ALL DOOR / SHUTTER OPENINGS TO BE 4" FROM ADJACENT WALL UNLESS OTHERWISE NOTED.
- PRE-WATERS WALLS ARE NOTED ON GROSS PLANS.
- INDICATE THE LOCATION OF DETENTION DOORS (SEE DETAIL F4.201).
- NOTES WITHOUT ARROWS INDICATE THAT THE NOTE APPLIES TO THE ENTIRE ROOM.
- SEE DETAILS FOR VAPOR BARRIER DETAILS. LINER BEAS ON GRADE.

DOOR SCHEDULE REMARKS

- INDICATE THE LOCATION OF DETENTION DOORS (SEE DETAIL F4.201).
- AT 102A, 103A, 104A, 105A, 106A, 107A, 108A, 109A, 110A, 111A, 112A, 113A, 114A, 115A, 116A, 117A, 118A, 119A, 120A, 121A, 122A, 123A, 124A, 125A, 126A, 127A, 128A, 129A, 130A, 131A, 132A, 133A, 134A, 135A, 136A, 137A, 138A, 139A, 140A, 141A, 142A, 143A, 144A, 145A, 146A, 147A, 148A, 149A, 150A, 151A, 152A, 153A, 154A, 155A, 156A, 157A, 158A, 159A, 160A, 161A, 162A, 163A, 164A, 165A, 166A, 167A, 168A, 169A, 170A, 171A, 172A, 173A, 174A, 175A, 176A, 177A, 178A, 179A, 180A, 181A, 182A, 183A, 184A, 185A, 186A, 187A, 188A, 189A, 190A, 191A, 192A, 193A, 194A, 195A, 196A, 197A, 198A, 199A, 200A, 201A, 202A, 203A, 204A, 205A, 206A, 207A, 208A, 209A, 210A, 211A, 212A, 213A, 214A, 215A, 216A, 217A, 218A, 219A, 220A, 221A, 222A, 223A, 224A, 225A, 226A, 227A, 228A, 229A, 230A, 231A, 232A, 233A, 234A, 235A, 236A, 237A, 238A, 239A, 240A, 241A, 242A, 243A, 244A, 245A, 246A, 247A, 248A, 249A, 250A, 251A, 252A, 253A, 254A, 255A, 256A, 257A, 258A, 259A, 260A, 261A, 262A, 263A, 264A, 265A, 266A, 267A, 268A, 269A, 270A, 271A, 272A, 273A, 274A, 275A, 276A, 277A, 278A, 279A, 280A, 281A, 282A, 283A, 284A, 285A, 286A, 287A, 288A, 289A, 290A, 291A, 292A, 293A, 294A, 295A, 296A, 297A, 298A, 299A, 300A, 301A, 302A, 303A, 304A, 305A, 306A, 307A, 308A, 309A, 310A, 311A, 312A, 313A, 314A, 315A, 316A, 317A, 318A, 319A, 320A, 321A, 322A, 323A, 324A, 325A, 326A, 327A, 328A, 329A, 330A, 331A, 332A, 333A, 334A, 335A, 336A, 337A, 338A, 339A, 340A, 341A, 342A, 343A, 344A, 345A, 346A, 347A, 348A, 349A, 350A, 351A, 352A, 353A, 354A, 355A, 356A, 357A, 358A, 359A, 360A, 361A, 362A, 363A, 364A, 365A, 366A, 367A, 368A, 369A, 370A, 371A, 372A, 373A, 374A, 375A, 376A, 377A, 378A, 379A, 380A, 381A, 382A, 383A, 384A, 385A, 386A, 387A, 388A, 389A, 390A, 391A, 392A, 393A, 394A, 395A, 396A, 397A, 398A, 399A, 400A, 401A, 402A, 403A, 404A, 405A, 406A, 407A, 408A, 409A, 410A, 411A, 412A, 413A, 414A, 415A, 416A, 417A, 418A, 419A, 420A, 421A, 422A, 423A, 424A, 425A, 426A, 427A, 428A, 429A, 430A, 431A, 432A, 433A, 434A, 435A, 436A, 437A, 438A, 439A, 440A, 441A, 442A, 443A, 444A, 445A, 446A, 447A, 448A, 449A, 450A, 451A, 452A, 453A, 454A, 455A, 456A, 457A, 458A, 459A, 460A, 461A, 462A, 463A, 464A, 465A, 466A, 467A, 468A, 469A, 470A, 471A, 472A, 473A, 474A, 475A, 476A, 477A, 478A, 479A, 480A, 481A, 482A, 483A, 484A, 485A, 486A, 487A, 488A, 489A, 490A, 491A, 492A, 493A, 494A





Land Use Plan Categories

Low Density Residential (up to 6 units/acre)	Neighborhood Commercial	Business Flex Overlay
Medium Density Residential (up to 12 units/acre)	Community Commercial	Commercial/Industrial Reserve
High Density Residential (7 or more units/acre)	Highway Commercial	Railroad
Downtown Mixed Use	Business Park	Park/Open Space
Downtown Core	General Industrial	Public/Semi-Public
	Special Industrial	Future Residential Growth Areas

Note: The available base mapping data does not include the entire extent of the city limits. For land use planning purposes, Worthington Regional Airport and the Industrial Waste Water Treatment Plant are considered Public.



Looking North from
Sidewalk in Front of
High School where
proposed addition
would be.



Looking South from
School Parking Lot
where proposed
addition would be.



Looking North from
Intersection of Clary
Street and Marine Ave.



Looking South from
ISD 518 Administration
Building

ORDINANCE NO. _____

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

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

Section I.

The Worthington City Code, Title XV, Section 155.010 shall be amended to include the following definitions:

COMMERCIAL COMMUNICATION TOWER - Any pole, monopole, lattice, guyed tower, spires or structure intended primarily for the purpose of mounting an antenna, meteorological device or similar apparatus above grade for commercial purposes subject to the requirements contained within 155.072.

Section II.

The Worthington City Code, Title XV, Section 155.072(A) shall be amended as to read:

Uses. Table 5 designates the only uses permitted in the various residential districts except for 155.072 (F). To determine the districts where a use is permitted, find the use in the first column, the use is permitted in those districts directly above each mark in the line of the use. If a mark is a "P," the use is permitted; if the mark is an "S," the use is a conditional use; if marked an "A," the use is an accessory use; and if marked "-" the use is not permitted in the district.

Section III.

The Worthington City Code, Title XV, Section 155.072(D)(1) shall be amended as to read:

Any commercial use except mortuaries and commercial towers, located in a residential district shall be in a building devoted primarily to a residential use and the entrance to the nonresidential use shall be from within the building.

Section IV.

The Worthington City Code, Title XV, Section 155.072 shall be amended to create and include a new subsection (F) that reads:

Commercial Towers are not permitted in Residential Districts unless the principal land use is a school, hospital or other institutional use. Any commercial tower accessory to a school, hospital or other institutional use over 50 feet in height requires a conditional use permit in accordance with §155.186.

Section V.

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 VI.

Passed and adopted by the City Council of the City of Worthington, Minnesota, this ____ day of March, 2020

(SEAL)

Mike Kuhle, Mayor

Attest: _____
Melinda Eggers, City Clerk

ORDINANCE NO. _____

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

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

Section I.

The Worthington City Code, Title XV, Section 155.010, Appendix E: Table 5 (Schedule of Use Regulations) shall be amended as to read:

 NN. Outdoor Seating Area - An outdoor seating/serving area compact and contiguous to a bar, tavern, restaurant, café, coffee shop, brewery, brewpub, or distillery subject to §155.085(G)

Section II.

The Worthington City Code, Title XV, Section 155, Table 5 (Schedule of Use Regulations) shall establish the following:

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

 NN. Outdoor Seating Area shall be a permitted use in the “B-2” Central Business, “B-3” General Business and “B-4” Shopping Center zoning districts.

Section III.

The Worthington City Code, Title XV, Section 155 Appendix F (Schedule of Use Regulations-Shoreland Overlay District) shall be amended as to read:

 II. Outdoor Seating Area - An outdoor seating/serving area compact and contiguous to a bar, tavern, restaurant, café, coffee shop, brewery, brewpub, or distillery subject to §155.085(G)

Section IV.

The Worthington City Code, Title XV, Section 155, Appendix F (Schedule of Use Regulations-Shoreland Overlay District) shall establish the following:

 Schedule of Use Regulation- Shoreland Overlay District
 Subtitle: Non-Residential Use Group

II. Outdoor Seating Area shall be permissible by right in the “B-2” Central Business, “B-3” General Business and “B-4” Shopping Center zoning districts.

Section V.

The Worthington City Code, Title XV, Section 155.085 shall be amended to create and include a new subsection (G) that reads:

All outdoor seating areas are subject to the requirements below:

1. All outdoor seating areas shall comply with the City Code requirements of §92.56
2. The outdoor seating area shall be designated by screening, fences, planters, markings or paint.
3. The business owner shall be responsible to ensure that the service area is properly maintained and litter-free.
4. Outdoor lighting for the service area shall comply with City Code requirements §155.044(A)(3)
5. All outdoor seating areas shall conform to accessibility standards
6. No additional parking is required for 30 outdoor seats or less. Any additional seating over 30 seats shall provide required parking based on the parking requirements for restaurants located in City Code Chapter 155 Appendix B.
7. Any outdoor service areas where alcohol is permitted shall comply with the City Code Chapter 111.

Section VI.

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 VII.

Passed and adopted by the City Council of the City of Worthington, Minnesota, this ____ day of March, 2020

(SEAL)

Mike Kuhle, Mayor

Attest: _____
Melinda Eggers, City Clerk



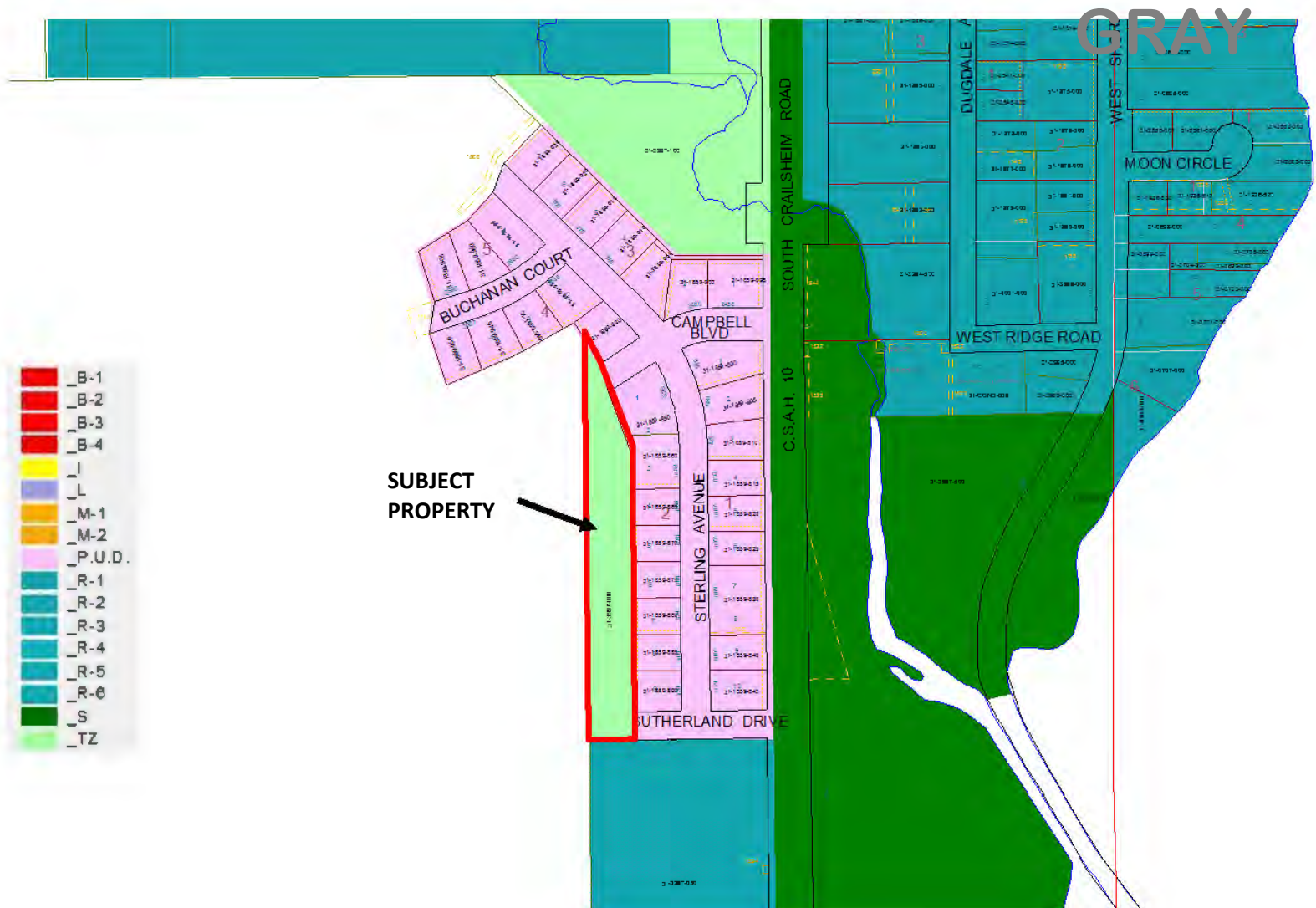
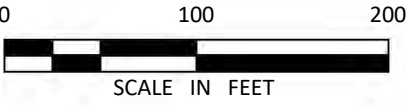


Exhibit 6B



LEGEND

- 3/4" IRON PIPE MONUMENT SET MARKED BY LIC. NO. 43909
- MONUMENT FOUND
- STONE FOUND

UTILITY & SITE DATA

All Zoning and Setback information was obtained from the City of Worthington Code. For detailed zoning information and specific interpretation of code requirements, contact the City of Worthington.

ZONING:

Subject property – T, Transitional District
Proposed Re-zone to R-1 & R-2, Residential Districts

R-1 SETBACKS:

Front
Main and Accessory Building 30 feet

Street Side
Main and Accessory Building 15 feet

Side
Main and Accessory Buildings 10 feet

Rear
Main and Accessory Building 30 feet

Lot Area (minimum) = 7,500 sq.ft.
Lot Width (minimum) = 75 feet
Maximum Ground Coverage = 30% by all structures

R-2 SETBACKS:

Front
Main and Accessory Building 20 feet

Street Side
Main and Accessory Buildings 10 feet

Side
Main and Accessory Buildings 8 feet

Rear
Main and Accessory Building 20 feet

Lot Area (minimum) = 6,000 sq.ft.
Lot Width (minimum) = 60 feet
Maximum Ground Coverage = 30% by all structures

LEGAL DESCRIPTION

That part of the Northeast Quarter of Section 28, Township 102 North Range 40 West, Nobles County, Minnesota, described as:

Commencing at the Northeast corner of said Section 28; thence South 89 degrees 22 minutes 48 seconds West, (Minnesota County Coordinate System – Nobles County Zone – HARN NAD83 – 1996), along the north line of the Northeast Quarter of said Section 28, a distance of 885.79 feet; thence South 00 degrees 39 minutes 16 seconds East, a distance of 856.00 feet to an iron monument located on the west right-of-way line of Craikshiem Drive (County State Aid Highway No. 10); thence continuing South 00 degrees 39 minutes 16 seconds East, a distance of 450.96 feet to the northeasterly corner of Glenwood Heights First Addition, according to the plat thereof on file and of record with the Nobles County Recorder, Minnesota; thence South 89 degrees 20 minutes 44 seconds West, along the northerly line of said Glenwood Heights First Addition, a distance of 219.69 feet; thence North 45 degrees 39 minutes 16 seconds West, along said northerly line, a distance of 459.69 feet to the most northerly corner of said Glenwood Heights First Addition, said point being the point of beginning; thence South 44 degrees 20 minutes 44 seconds West, along said northerly line, a distance of 130.00 feet; thence South 19 degrees 15 minutes 07 seconds West, along said northerly line, a distance of 77.30 feet; thence South 42 degrees 53 minutes 58 seconds West, along said northerly line, a distance of 83.17 feet; thence South 57 degrees 21 minutes 04 seconds West, along said northerly line, a distance of 142.63 feet to the northwesterly corner of said Glenwood Heights First Addition, a distance of 130.84 feet; thence South 09 degrees 25 minutes 19 seconds West, along said westerly line, a distance of 78.97 feet; thence South 18 degrees 09 minutes 16 seconds East, along said westerly line, a distance of 132.99 feet; thence North 66 degrees 50 minutes 00 seconds East, along said westerly line, a distance of 185.98 feet; thence North 60 degrees 45 minutes 04 seconds East, along said westerly line, a distance of 164.63 feet; thence South 32 degrees 17 minutes 32 seconds East, along said westerly line, a distance of 120.25 feet; thence South 16 degrees 24 minutes 31 seconds East, along said westerly line, a distance of 72.67 feet; thence South 20 degrees 40 minutes 36 seconds East, along said westerly line, a distance of 156.13 feet; thence South 00 degrees 39 minutes 16 seconds East, along said westerly line, a distance of 713.27 feet to the southwesterly corner of said Glenwood Heights First Addition; thence South 88 degrees 59 minutes 50 seconds West, along the westerly extension of the southerly line of said Glenwood Heights First Addition, a distance of 107.17 feet; thence South 00 degrees 13 minutes 12 seconds East, a distance of 120.01 feet to a stone monument designating the southeast corner of the West Half of the Northeast Quarter of said Section 28; thence South 88 degrees 59 minutes 50 seconds West, along the East – West center line of said Section 28, a distance of 1325.82 feet to the Center of said Section 28; thence North 00 degrees 25 minutes 04 seconds West, along the North – South center line of said Section 28, a distance of 1775.28 feet to the southwest corner of the North 856.00 feet of the Northeast Quarter of said Section 28; thence North 89 degrees 22 minutes 48 seconds East, along the south line of the North 856.00 feet of the Northeast Quarter of said Section 28, a distance of 1085.48 feet to the point of intersection with a line which bears North 45 degrees 39 minutes 16 seconds West from the point of beginning; thence South 45 degrees 39 minutes 16 seconds East, a distance of 178.64 feet to the point of beginning. Containing 51.45 acres.

SURVEYOR'S CERTIFICATION

I hereby certify that this survey, plan, or report was prepared by me or under my direct supervision and that I am a duly Licensed Professional Surveyor under the laws of the State of Minnesota.

Joseph L. Haefner
License Number 43909
01/22/2020
Date

FIGURE 2
PRELIMINARY PLAT

SUBJECT PROPERTY
51.45 ACRES

GLENWOOD HEIGHTS SECOND ADDITION

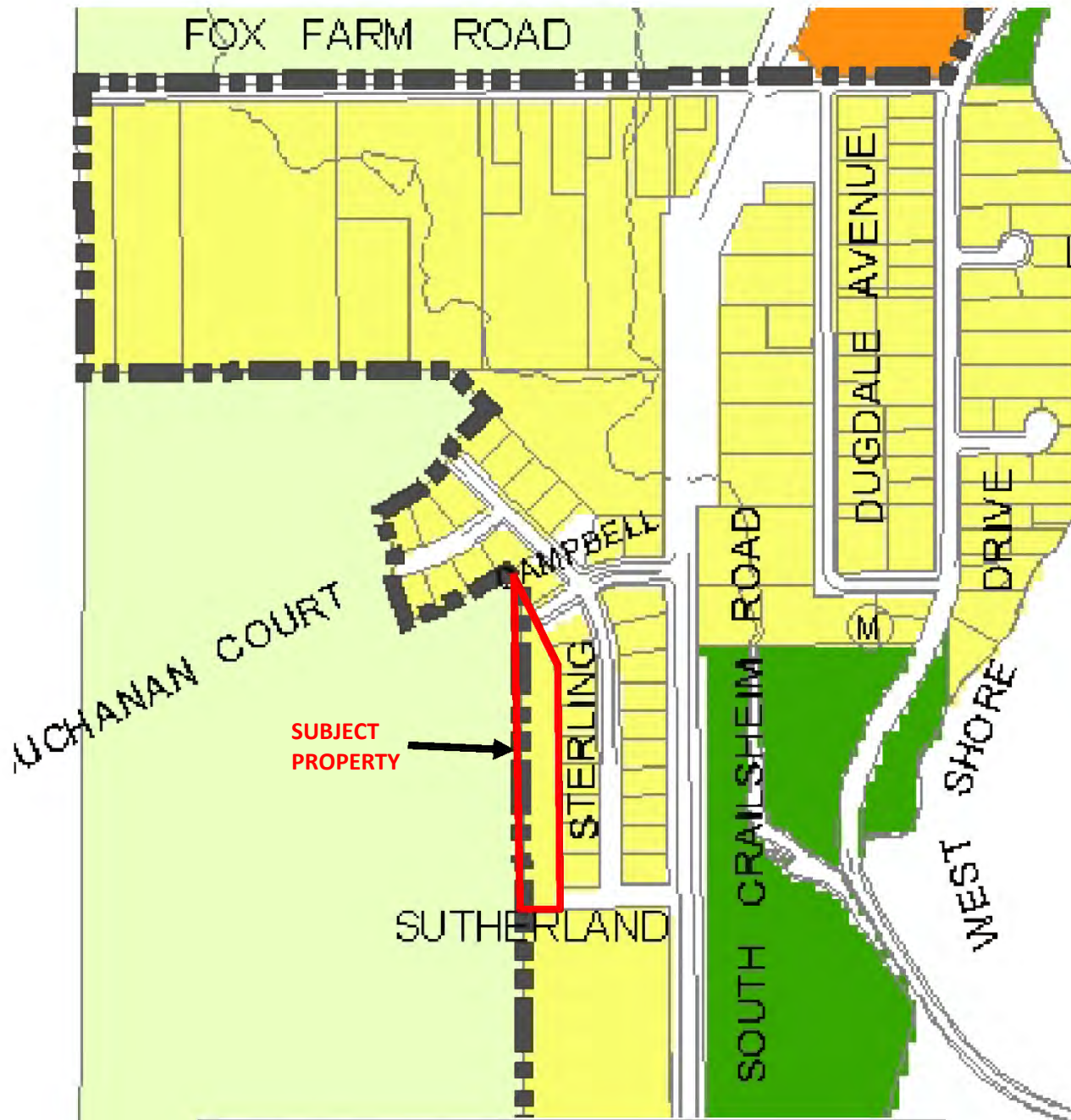
PRELIMINARY PLAT
WORTHINGTON, MINNESOTA

BOLTON & MENK

1501 SOUTH STATE STREET, SUITE 100
FAIRMONT, MINNESOTA 56031
(507) 238-4738

PART OF SECTION 28, TOWNSHIP 102 NORTH
RANGE 40 WEST, NOBLES COUNTY, MN

FOR: CITY OF WORTHINGTON



Land Use Plan Categories

Low Density Residential (up to 6 units/acre)	Neighborhood Commercial	Business Flex Overlay
Medium Density Residential (up to 12 units/acre)	Community Commercial	Commercial/Industrial Reserve
High Density Residential (7 or more units/acre)	Highway Commercial	Railroad
Downtown Mixed Use	Business Park	Park/Open Space
Downtown Core	General Industrial	Public/Semi-Public
	Special Industrial	Future Residential Growth Areas

Note: The available base mapping data does not include the entire extent of the city limits. For land use planning purposes, Worthington Regional Airport and the Industrial Waste Water Treatment Plant are considered Public.



ORDINANCE NO. _____

AN ORDINANCE TO AMEND TITLE XV OF THE CITY CODE OF WORTHINGTON, NOBLES COUNTY, MINNESOTA, TO REZONE PROPERTY FROM “TZ” (TRANSITION ZONE) TO “R-1” (ONE FAMILY DETACHED)

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 District to “R-1” – One Family Detached.

Section II.

The property currently zoned “TZ” and within the following described property shall henceforth be included in the “R-1” district:

That part of the Southeast Quarter of the Northeast Quarter of Section 28, Township 102 North, Range 40 West, City of Worthington, Nobles County, Minnesota, lying west of Glenwood Heights First Addition, City of Worthington, Nobles County, Minnesota, according to the recorded plat thereof, and north of the south line of said Glenwood Heights First Addition projected westerly.

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 ____ of March, 2020.

(SEAL)

Mike Kuhle, Mayor

Attest: _____
Mindy Eggers, City Clerk

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
ARIA ENTERPRISES LLC	1/31/20	CRUSHED CONCRETE	GENERAL FUND	PAVED STREETS	1,753.92_
				TOTAL:	1,753.92
ARNOLD MOTOR SUPPLY LLP	1/31/20	OIL & FILTER	ELECTRIC	O-DISTR UNDERGRND LINE	59.27
	1/31/20	OIL & FILTER	ELECTRIC	O-DISTR UNDERGRND LINE	33.78_
				TOTAL:	93.05
BOLTON & MENK INC	1/31/20	EQ PUMP STATION REHAB	MUNICIPAL WASTEWAT	FA PURIFY STRUCTURES	7,580.00_
				TOTAL:	7,580.00
CHAMBER OF COMMERCE	1/31/20	LODGING TAX-DECEMBER	TOURISM PROMOTION	LODGING TAX/TOURISM	13,379.48_
				TOTAL:	13,379.48
COOPERATIVE ENERGY CO- ACCT # 5910807	1/31/20	FUEL	RECREATION	PARK AREAS	73.80_
				TOTAL:	73.80
DAKOTA SUPPLY GROUP INC	1/31/20	STREET LIGHT FUSES	ELECTRIC	FA DISTR ST LITE & SIG	446.00_
				TOTAL:	446.00
DGR ENGINEERING	1/31/20	ELECTRICAL ENG SERVICES	ELECTRIC	O-DISTR STATION EXPENS	578.00
	1/31/20	SUBSTATION NO. 2 ENHANCEME	ELECTRIC	FA DISTR STATION EQUIP	3,767.94_
				TOTAL:	4,345.94
FIRST STATE BANK SOUTHWEST	1/31/20	2018A GO STORM WATER BOND	STORM WATER MANAGE	NON-DEPARTMENTAL	55,000.00
	1/31/20	2018A GO STORM WATER BOND	STORM WATER MANAGE	GO REV BOND SERIES 201	19,038.01_
				TOTAL:	74,038.01
FLYNN & RIORDAN PLLC	1/31/20	LEGAL FEES	GENERAL FUND	CITY ATTORNEY	647.65
	1/31/20	LEGAL FEES	GENERAL FUND	CITY ATTORNEY	1,260.00
	1/31/20	LEGAL FEES	GENERAL FUND	POLICE ADMINISTRATION	450.00_
				TOTAL:	2,357.65
GOPHER STATE ONE CALL	1/31/20	2020 FACILITY OPERATOR FEE WATER		O-DISTR MISC	12.50
	1/31/20	2020 FACILITY OPERATOR FEE MUNICIPAL WASTEWAT		O-SOURCE MAINS & LIFTS	12.50
	1/31/20	2020 FACILITY OPERATOR FEE ELECTRIC		O-DISTR MISC	25.00_
				TOTAL:	50.00
HY-VEE INC	1/31/20	GAS FOR TRUCK #4	GENERAL FUND	FIRE ADMINISTRATION	53.44_
				TOTAL:	53.44
JERRY'S AUTO SUPPLY OF WORTHINGTON INC	1/31/20	WIPER BLADE-INVERTER	ELECTRIC	O-DISTR UNDERGRND LINE	93.97_
				TOTAL:	93.97
KHC CONSTRUCTION, INC	1/31/20	PAY APP #5 EQ PUMP STATION	MUNICIPAL WASTEWAT	FA PURIFY STRUCTURES	207,951.01_
				TOTAL:	207,951.01
MIDWESTERN MECHANICAL INC	1/31/20	INSTALL NEW BACKFLOW	AQUATIC CENTER FAC	AQUATIC CENTER FACILIT	1,659.00_
				TOTAL:	1,659.00
MINNESOTA DEPARTMENT OF HEALTH	1/31/20	CLASS C WATER EXAM-T.SAMPS WATER		O-DISTR MISC	32.00_
				TOTAL:	32.00
MINNESOTA ENERGY RESOURCES CORP	1/31/20	GAS SERVICE	RECREATION	PARK AREAS	837.40
	1/31/20	GAS SERVICE	WATER	O-DISTR MISC	136.03
	1/31/20	GAS SERVICE	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	136.04
	1/31/20	GAS SERVICE	ELECTRIC	O-DISTR MISC	136.04

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
				TOTAL:	1,245.51
MINNESOTA MUNICIPAL UTILITIES ASSOC	1/31/20	SAFETY MANAGEMENT PROGRAM	WATER	O-DISTR MISC	1,561.49
	1/31/20	SAFETY MANAGEMENT PROGRAM	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	804.40
	1/31/20	SAFETY MANAGEMENT PROGRAM	MUNICIPAL WASTEWAT	O-PURIFY MISC	804.40
	1/31/20	SAFETY MANAGEMENT PROGRAM	ELECTRIC	O-DISTR MISC	1,561.49
	1/31/20	ELECTRIC UTILITY MEMBER DU	ELECTRIC	ADMIN MISC	7,867.00_
				TOTAL:	12,598.78
MINNESOTA POLLUTION CONTROL	1/31/20	MPCA CERTIFICATION EXAM FE	MUNICIPAL WASTEWAT	O-PURIFY MISC	55.00_
				TOTAL:	55.00
MINNESOTA POLLUTION CONTROL AGENCY	1/31/20	MPCA 83RD ANNUAL WW CONF	MUNICIPAL WASTEWAT	O-PURIFY MISC	1,170.00_
				TOTAL:	1,170.00
MISCELLANEOUS V FRICKE ALLAN	1/31/20	FRICKE ALLAN:REBATE	ELECTRIC	CUSTOMER INSTALL EXPEN	6.00
NOBLES COUNTY	1/31/20	NOBLES COUNTY:REBATE	ELECTRIC	CUSTOMER INSTALL EXPEN	180.00_
				TOTAL:	186.00
MORRIS ELECTRONICS INC	1/31/20	TECHNICAL SUPPORT	WATER	ACCTS-RECORDS & COLLEC	20.00
	1/31/20	SYMANTEC ENDPOINT PROTECTI	WATER	ACCTS-RECORDS & COLLEC	53.00
	1/31/20	TECHNICAL SUPPORT	MUNICIPAL WASTEWAT	ACCT-RECORDS & COLLECT	20.00
	1/31/20	SYMANTEC ENDPOINT PROTECTI	MUNICIPAL WASTEWAT	ACCT-RECORDS & COLLECT	53.00
	1/31/20	TECHNICAL SUPPORT	ELECTRIC	ACCTS-RECORDS & COLLEC	40.00
	1/31/20	SYMANTEC ENDPOINT PROTECTI	ELECTRIC	ACCTS-RECORDS & COLLEC	106.00_
				TOTAL:	292.00
NEOPOST USA INC	1/31/20	LEASE PAYMENT 11/16/19-2/1	WATER	ACCTS-RECORDS & COLLEC	423.94
	1/31/20	LEASE PAYMENT 11/16/19-2/1	MUNICIPAL WASTEWAT	ACCT-RECORDS & COLLECT	423.93
	1/31/20	LEASE PAYMENT 11/16/19-2/1	ELECTRIC	ACCTS-RECORDS & COLLEC	847.88_
				TOTAL:	1,695.75
NIENTKERK CONSTRUCTION INC	1/31/20	SNOW REMOVAL	GENERAL FUND	ICE AND SNOW REMOVAL	827.50_
				TOTAL:	827.50
NOBLES COUNTY AUDITOR/TREASURER	1/31/20	LEGAL SERVICES-OCTOBER	GENERAL FUND	PROSECUTION	18,803.16
	1/31/20	LEGAL SERVICES-NOVEMBER	GENERAL FUND	PROSECUTION	18,803.16
	1/31/20	LEGAL SERVICES-DECEMBER	GENERAL FUND	PROSECUTION	18,803.16_
				TOTAL:	56,409.48
NOBLES COUNTY HIGHWAY DEPT	1/31/20	DECEMBER FUEL	GENERAL FUND	ENGINEERING ADMIN	32.62
	1/31/20	DECEMBER FUEL	GENERAL FUND	ECONOMIC DEVELOPMENT	44.64
	1/31/20	DECEMBER FUEL	GENERAL FUND	POLICE ADMINISTRATION	4,656.81
	1/31/20	DECEMBER FUEL	GENERAL FUND	ANIMAL CONTROL ENFORCE	270.73
	1/31/20	DECEMBER FUEL	GENERAL FUND	PAVED STREETS	180.44
	1/31/20	DECEMBER FUEL	GENERAL FUND	PAVED STREETS	305.41
	1/31/20	DECEMBER FUEL	GENERAL FUND	ICE AND SNOW REMOVAL	2,617.15
	1/31/20	DECEMBER FUEL	GENERAL FUND	CODE ENFORCEMENT	66.57
	1/31/20	DECEMBER FUEL	RECREATION	PARK AREAS	708.41
	1/31/20	5 CASTING/DROP-IN RING ADJ	IMPROVEMENT CONST	OVERLAY PROGRAM	3,060.00
	1/31/20	DECEMBER FUEL	WATER	O-PUMPING	174.99
	1/31/20	DECEMBER FUEL	WATER	M-TRANS MAINS	313.21
	1/31/20	DECEMBER FUEL	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	94.35
	1/31/20	DECEMBER FUEL	MUNICIPAL WASTEWAT	O-PURIFY SUPERVISION	41.07
	1/31/20	DECEMBER FUEL	MUNICIPAL WASTEWAT	O-PURIFY MISC	45.06
	1/31/20	DECEMBER FUEL	MUNICIPAL WASTEWAT	O-PURIFY MISC	20.93

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	1/31/20	DECEMBER FUEL	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	85.36
	1/31/20	DECEMBER FUEL	ELECTRIC	O-DISTR UNDERGRND LINE	678.13
	1/31/20	DECEMBER FUEL	STORM WATER MANAGE	STORM DRAINAGE	94.34
	1/31/20	DECEMBER FUEL	AIRPORT	O-GEN MISC	296.66
				TOTAL:	13,786.88
ONE OFFICE SOLUTION-WOCITY	1/31/20	AIR FRESHENER	GENERAL FUND	CLERK'S OFFICE	49.91
	1/31/20	AIR FRESHENER	GENERAL FUND	GENERAL GOVT BUILDINGS	9.24
	1/31/20	PAPERTOWELS	GENERAL FUND	GENERAL GOVT BUILDINGS	32.02
				TOTAL:	91.17
ONE OFFICE SOLUTION-WOPOLI	1/31/20	DIVIDERS, BINDER	GENERAL FUND	POLICE ADMINISTRATION	25.61
				TOTAL:	25.61
ONE OFFICE SOLUTION-WOUTIL	1/31/20	MISCELLANEOUS EXPENSES	WATER	ACCTS-RECORDS & COLLEC	5.42
	1/31/20	COPIER SERV AGREEMENT MX50	WATER	ACCTS-RECORDS & COLLEC	40.76
	1/31/20	MISCELLANEOUS EXPENSES	MUNICIPAL WASTEWAT	ACCT-RECORDS & COLLECT	5.41
	1/31/20	COPIER SERV AGREEMENT MX50	MUNICIPAL WASTEWAT	ACCT-RECORDS & COLLECT	40.76
	1/31/20	MISCELLANEOUS EXPENSES	ELECTRIC	ACCTS-RECORDS & COLLEC	10.83
	1/31/20	COPIER SERV AGREEMENT MX50	ELECTRIC	ACCTS-RECORDS & COLLEC	81.53
				TOTAL:	184.71
RESERVE ACCOUNT-ACCOUNT#30233498	1/31/20	POSTAGE BY PHONE	WATER	ADMIN OFFICE SUPPLIES	150.00
	1/31/20	POSTAGE BY PHONE	WATER	ACCTS-RECORDS & COLLEC	1,350.00
	1/31/20	POSTAGE BY PHONE	MUNICIPAL WASTEWAT	ADMIN OFFICE SUPPLIES	150.00
	1/31/20	POSTAGE BY PHONE	MUNICIPAL WASTEWAT	ACCT-RECORDS & COLLECT	1,350.00
	1/31/20	POSTAGE BY PHONE	ELECTRIC	ADMIN OFFICE SUPPLIES	300.00
	1/31/20	POSTAGE BY PHONE	ELECTRIC	ACCTS-RECORDS & COLLEC	2,700.00
				TOTAL:	6,000.00
TRI-STATE GENERAL CONTRACTING	1/31/20	CENTENNIAL BATHHOUSE #5	RECREATION	NON-DEPARTMENTAL	5,343.94-
	1/31/20	CENTENNIAL BATHHOUSE #5	RECREATION	PARK AREAS	106,878.93
				TOTAL:	101,534.99
TRIPP ABSTRACT CO	1/31/20	REFUND 2 CERTIFICATE CHARG	GENERAL FUND	NON-DEPARTMENTAL	50.00
				TOTAL:	50.00
VERIZON WIRELESS	1/31/20	MONTHLY WIRELESS SERVICE	GENERAL FUND	MAYOR AND COUNCIL	41.70
	1/31/20	MONTHLY WIRELESS SERVICE	GENERAL FUND	ADMINISTRATION	51.22
	1/31/20	MONTHLY WIRELESS SERVICE	GENERAL FUND	ENGINEERING ADMIN	92.32
	1/31/20	MONTHLY WIRELESS SERVICE	GENERAL FUND	ECONOMIC DEVELOPMENT	31.70
	1/31/20	MONTHLY WIRELESS SERVICE	GENERAL FUND	PAVED STREETS	36.16
	1/31/20	MONTHLY WIRELESS SERVICE	GENERAL FUND	PAVED STREETS	89.81
	1/31/20	MONTHLY WIRELESS SERVICE	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	31.79
	1/31/20	MONTHLY WIRELESS SERVICE	RECREATION	PARK AREAS	36.70
	1/31/20	MONTHLY WIRELESS SERVICE	RECREATION	OLSON PARK CAMPGROUND	176.77
	1/31/20	MONTHLY WIRELESS SERVICE	WATER	O-DISTR MISC	40.01
	1/31/20	MONTHLY WIRELESS SERVICE	WATER	O-DISTR MISC	51.22
	1/31/20	MONTHLY WIRELESS SERVICE	WATER	O-DISTR MISC	61.22
	1/31/20	MONTHLY WIRELESS SERVICE	WATER	O-DISTR MISC	33.94
	1/31/20	MONTHLY WIRELESS SERVICE	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	40.01
	1/31/20	MONTHLY WIRELESS SERVICE	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	51.22
	1/31/20	MONTHLY WIRELESS SERVICE	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	51.22
	1/31/20	MONTHLY WIRELESS SERVICE	MUNICIPAL WASTEWAT	O-PURIFY SUPERVISION	51.22
	1/31/20	MONTHLY WIRELESS SERVICE	ELECTRIC	O-DISTR SUPER & ENG	40.01
	1/31/20	MONTHLY WIRELESS SERVICE	ELECTRIC	O-DISTR SUPER & ENG	40.01

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
	1/31/20	MONTHLY WIRELESS SERVICE	ELECTRIC	O-DISTR SUPER & ENG	51.22
	1/31/20	MONTHLY WIRELESS SERVICE	ELECTRIC	O-DISTR SUPER & ENG	61.22
	1/31/20	MONTHLY WIRELESS SERVICE	ELECTRIC	O-DISTR MISC	36.16
	1/31/20	MONTHLY WIRELESS SERVICE	ELECTRIC	ADMIN OFFICE SUPPLIES	61.22
	1/31/20	MONTHLY WIRELESS SERVICE	ELECTRIC	ACCTS-METER READING	61.22_
				TOTAL:	1,319.29
WADE ROESNER	1/31/20	REPLACE LAPTOP SCREEN	GENERAL FUND	FIRE ADMINISTRATION	48.98_
				TOTAL:	48.98
WESCO RECEIVABLES CORP	1/31/20	MATERIAL FOR 2020 PROJECTS	ELECTRIC	FA DISTR UNDRGRND COND	1,361.52_
				TOTAL:	1,361.52
WORTHINGTON CABLE 3 TV PUBLIC ACCESS	1/31/20	FRANCHISE FEE PAYMENT-DEC	CABLE TELEVISION	CABLE	3,540.32_
				TOTAL:	3,540.32
WORTHINGTON ELECTRIC INC	1/31/20	EMERGENCY LIGHT & FRONT EN	GENERAL FUND	GENERAL GOVT BUILDINGS	379.37_
				TOTAL:	379.37
WORTHINGTON PRINTING CO INC	1/31/20	INVOICES, ENVELOPES	WATER	ACCTS-RECORDS & COLLEC	2,145.02
	1/31/20	INVOICES, ENVELOPES	MUNICIPAL WASTEWAT	ACCT-RECORDS & COLLECT	2,145.01
	1/31/20	INVOICES, ENVELOPES	ELECTRIC	ACCTS-RECORDS & COLLEC	4,290.04_
				TOTAL:	8,580.07

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

101	GENERAL FUND	70,514.40
202	MEMORIAL AUDITORIUM	31.79
229	RECREATION	103,368.07
401	IMPROVEMENT CONST	3,060.00
431	AQUATIC CENTER FACILITY	1,659.00
601	WATER	6,604.75
602	MUNICIPAL WASTEWATER	223,181.90
604	ELECTRIC	25,521.48
606	STORM WATER MANAGEMENT	74,132.35
612	AIRPORT	296.66
872	CABLE TELEVISION	3,540.32
882	TOURISM PROMOTION	13,379.48

GRAND TOTAL: 525,290.20

PACKET: 03422 Direct Payables

VENDOR SET: 01 CITY OF WORTHINGTON *** DRAFT/OTHER LISTING ***

BANK: 1 WELLS FARGO-CITY

VENDOR	I.D.	NAME	ITEM	ITEM	DISCOUNT	AMOUNT	ITEM	ITEM
			TYPE	DATE			NO#	AMOUNT

B00238		BOND TRUST SERVICES CORP	D	1/31/2020			001080	769,762.50

* * B A N K T O T A L S * *		NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	0	0.00	0.00	0.00	0.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00	0.00
DRAFTS:	1	0.00	769,762.50	769,762.50	
VOID CHECKS:	0	0.00	0.00	0.00	
NON CHECKS:	0	0.00	0.00	0.00	
CORRECTIONS:	0	0.00	0.00	0.00	
BANK TOTALS:	1	0.00	769,762.50	769,762.50	

PACKET: 03404 LINCOLN DUE 2/3/2020

VENDOR SET: 01 CITY OF WORTHINGTON

*** DRAFT/OTHER LISTING ***

BANK: 1 WELLS FARGO-CITY

VENDOR	I.D.	NAME	ITEM	ITEM	DISCOUNT	AMOUNT	ITEM	ITEM
			TYPE	DATE			NO#	AMOUNT
J00036		LINCOLN FINANCIAL GROUP	D	2/03/2020			001081	4,044.10

* * B A N K T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	0	0.00	0.00	0.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	1	0.00	4,044.10	4,044.10
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	1	0.00	4,044.10	4,044.10

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
A H HERMEL COMPANY	2/07/20	SUNDRIES/OFFICE COFFEE SER	GENERAL FUND	SECURITY CENTER	42.30
	2/07/20	SUNDRIES/OFFICE COFFEE SER	GENERAL FUND	SECURITY CENTER	42.31_
				TOTAL:	84.61
ADRIAN AUTO SERVICE LLC	2/07/20	ADRIAN AUTO SERVICE LLC	GENERAL FUND	POLICE ADMINISTRATION	130.00_
				TOTAL:	130.00
AMERICAN BOTTLING COMPANY	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	79.44_
				TOTAL:	79.44
AMERICAN ENGINEERING TESTING INC	2/07/20	DUGDALE HOUSING PROJECT	ECONOMIC DEV AUTHO	MISC HOUSING DEVELOPME	1,250.00
	2/07/20	DUGDALE HOUSING PROJECT	ELECTRIC	O-DISTR MISC	1,250.00_
				TOTAL:	2,500.00
ANDERSON ALIGNMENT	2/07/20	TIRES	GENERAL FUND	PAVED STREETS	653.04
	2/07/20	#300 OIL CHANGE	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	37.50
	2/07/20	#300 OIL CHANGE	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	20.00_
				TOTAL:	710.54
ARCTIC GLACIER USA INC	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	47.48_
				TOTAL:	47.48
ARNOLD MOTOR SUPPLY LLP	2/07/20	PAINT	ELECTRIC	O-DISTR UNDERGRND LINE	3.79
	2/07/20	CLEANER	ELECTRIC	O-DISTR UNDERGRND LINE	9.87
	2/07/20	OIL	ELECTRIC	O-DISTR UNDERGRND LINE	4.65
	2/07/20	CLEANER	ELECTRIC	O-DISTR UNDERGRND LINE	8.79
	2/07/20	OIL	ELECTRIC	O-DISTR UNDERGRND LINE	15.58_
				TOTAL:	42.68
ARTISAN BEER COMPANY	2/07/20	BEER	LIQUOR	NON-DEPARTMENTAL	236.95_
				TOTAL:	236.95
ATLANTIC BOTTLING COMPANY	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	213.00_
				TOTAL:	213.00
BRADLEY BEHREND	2/07/20	MISC. LETTERING/SIGN	GENERAL FUND	FIRE ADMINISTRATION	305.00_
				TOTAL:	305.00
BELLBOY CORPORATION	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	23.10-
	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	449.55
	2/07/20	LIQUOR	LIQUOR	NON-DEPARTMENTAL	2,447.15
	2/07/20	WINE	LIQUOR	NON-DEPARTMENTAL	136.00
	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	94.75
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	6.25
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	52.00
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	10.00
	2/07/20	GIFT BAGS	LIQUOR	O-GEN MISC	37.44_
				TOTAL:	3,210.04
BELTLINE AUTOMOTIVE LLC	2/07/20	#18-30 BRAKES, BRAKE PADS	GENERAL FUND	POLICE ADMINISTRATION	693.87
	2/07/20	#18-30 BRAKES, BRAKE PADS	GENERAL FUND	POLICE ADMINISTRATION	315.62_
				TOTAL:	1,009.49
BENTS TRUCKING	2/07/20	SNOW REMOVAL	GENERAL FUND	ICE AND SNOW REMOVAL	3,847.50_
				TOTAL:	3,847.50

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
BEVERAGE WHOLESALERS INC	2/07/20	BEER	LIQUOR	NON-DEPARTMENTAL	4,092.25
	2/07/20	BEER	LIQUOR	NON-DEPARTMENTAL	9,028.52
	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	15.60
	2/07/20	BEER	LIQUOR	NON-DEPARTMENTAL	4,672.35_
				TOTAL:	17,808.72
BORDER STATES ELECTRIC SUPPLY	2/07/20	SUPPLIES FOR 2020 PROJECTS	ELECTRIC	FA DISTR UNDRGRND COND	1,597.55
	2/07/20	TAPE FOR 2020 PROJECTS	ELECTRIC	FA DISTR UNDRGRND COND	498.47
	2/07/20	FAULT LOCATOR	ELECTRIC	LABORATORY EQUIP	1,209.56_
				TOTAL:	3,305.58
BREAKTHRU BEVERAGE MINNESOTA BEER LLC	2/07/20	WINE	LIQUOR	NON-DEPARTMENTAL	154.75
	2/07/20	LIQUOR	LIQUOR	NON-DEPARTMENTAL	1,578.55
	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	60.95
	2/07/20	LIQUOR	LIQUOR	NON-DEPARTMENTAL	3,520.22
	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	67.20
	2/07/20	LIQUOR	LIQUOR	NON-DEPARTMENTAL	1,879.35
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	21.43
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	74.16
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	25.29_
				TOTAL:	7,381.90
C&S CHEMICALS INC	2/07/20	C&S CHEMICALS INC	MUNICIPAL WASTEWAT	O-PURIFY MISC	5,123.67_
				TOTAL:	5,123.67
CAMPUS CLEANERS	2/07/20	MATS, TOWELS	LIQUOR	O-GEN MISC	31.76
	2/07/20	MATS, BAR TOWELS	LIQUOR	O-GEN MISC	31.12_
				TOTAL:	62.88
CITY OF WORTHINGTON	2/07/20	RECORDING FEE X2	GENERAL FUND	CLERK'S OFFICE	92.00
	2/07/20	AA BATTERIES	GENERAL FUND	ACCOUNTING	7.22
	2/07/20	POSTAGE REIMBURSE	GENERAL FUND	ECONOMIC DEVELOPMENT	1.15
	2/07/20	VACUUM CLEANER BAGS	GENERAL FUND	GENERAL GOVT BUILDINGS	18.95
	2/07/20	LICENSE TABS	GENERAL FUND	POLICE ADMINISTRATION	42.75
	2/07/20	GOVERNMENT MAILINGS	DATA PROCESSING	DATA PROCESSING	13.10_
				TOTAL:	175.17
COMPUTER LODGE LLC	2/07/20	SET UP NEW LATOP	GENERAL FUND	CENTER FOR ACTIVE LIVI	373.75
	2/07/20	OFFICE 365 BUS ESSENTIALS	GENERAL FUND	CENTER FOR ACTIVE LIVI	99.60_
				TOTAL:	473.35
CONSOLIDATED PLASTICS CO INC	2/07/20	PLASTIC BOTTLES	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	69.95_
				TOTAL:	69.95
COOPERATIVE ENERGY CO- ACCT # 5910807	2/07/20	GEAR LUBE	GENERAL FUND	PAVED STREETS	30.48
	2/07/20	BOBCATS/MOWERS	RECREATION	PARK AREAS	138.60_
				TOTAL:	169.08
COUNTY WIDE DIRECTORY	2/07/20	ADS	LIQUOR	O-GEN MISC	280.00_
				TOTAL:	280.00
CULLIGAN OF WORTHINGTON	2/07/20	MONTHLY SERVICE	GENERAL FUND	GENERAL GOVT BUILDINGS	57.95
	2/07/20	MONTHLY SERVICE	GENERAL FUND	SECURITY CENTER	27.75
	2/07/20	MONTHLY SERVICE	GENERAL FUND	SECURITY CENTER	27.75
	2/07/20	SOFTENER SALT	GENERAL FUND	FIRE ADMINISTRATION	13.18
	2/07/20	MONTHLY SERVICE	GENERAL FUND	PAVED STREETS	5.00

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	2/07/20	MONTHLY SERVICE	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	18.00
	2/07/20	MONTHLY SERVICE	ELECTRIC	ACCTS-RECORDS & COLLEC	25.83
				TOTAL:	175.46
BRANDON L PEIL	2/07/20	PLAQUE	GENERAL FUND	POLICE ADMINISTRATION	65.00
				TOTAL:	65.00
DACOTAH PAPER CO	2/07/20	BAGS, ICE MELT	LIQUOR	O-GEN MISC	158.33
				TOTAL:	158.33
DAKOTA FLUID POWER INC	2/07/20	#401 CYLINDER REPAIR	GENERAL FUND	ICE AND SNOW REMOVAL	622.78
				TOTAL:	622.78
DEPUTY REGISTER #33	2/07/20	WPD FELONY FLEE	GENERAL FUND	POLICE ADMINISTRATION	25.00
				TOTAL:	25.00
DIAMOND VOGEL PAINT	2/07/20	PRIMER, PAINT TRAY	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	30.27
	2/07/20	WHITE PAINT	MUNICIPAL WASTEWAT	M-PURIFY STRUCTURES	43.48
				TOTAL:	73.75
DOLL DISTRIBUTING LLC	2/07/20	BEER	LIQUOR	NON-DEPARTMENTAL	3,250.80
	2/07/20	BEER	LIQUOR	NON-DEPARTMENTAL	126.00
	2/07/20	BEER	LIQUOR	NON-DEPARTMENTAL	19.70
	2/07/20	BEER	LIQUOR	NON-DEPARTMENTAL	4,610.50
	2/07/20	BEER	LIQUOR	NON-DEPARTMENTAL	7,867.30
	2/07/20	BEER	LIQUOR	NON-DEPARTMENTAL	146.50
	2/07/20	WATER	LIQUOR	O-GEN MISC	52.00
				TOTAL:	15,779.80
DUININCK INC	2/07/20	SNOW REMOVAL	GENERAL FUND	ICE AND SNOW REMOVAL	3,010.00
				TOTAL:	3,010.00
ECHO GROUP INC	2/07/20	SUPPLIES-STREET LIGHT REPA	ELECTRIC	NON-DEPARTMENTAL	1,450.83
	2/07/20	TRANSFORMER PARTS	ELECTRIC	NON-DEPARTMENTAL	31.46
	2/07/20	FITTINGS	ELECTRIC	M-DISTR UNDERGRND LINE	8.96
	2/07/20	FITTINGS	ELECTRIC	M-DISTR UNDERGRND LINE	5.04
				TOTAL:	1,496.29
EHLERS COMPANIES	2/07/20	EHLERS COMPANIES	GENERAL FUND	NON-DEPARTMENTAL	260.00
	2/07/20	EHLERS COMPANIES	TI SERIES 2003B DI	NON-DEPARTMENTAL	122.50
				TOTAL:	382.50
ELECTRIC MOTOR CO	2/07/20	PLATE SETTLER STIR MOTOR R WATER		M-PURIFY EQUIPMENT	116.00
				TOTAL:	116.00
ELK CENTER TRUCKING LLC	2/07/20	SNOW REMOVAL	GENERAL FUND	ICE AND SNOW REMOVAL	600.00
	2/07/20	SNOW REMOVAL	GENERAL FUND	ICE AND SNOW REMOVAL	1,800.00
				TOTAL:	2,400.00
FASTENAL COMPANY	2/07/20	EYEBOLT	GENERAL FUND	PAVED STREETS	34.20
	2/07/20	SHIRTS	GENERAL FUND	PAVED STREETS	19.98
	2/07/20	VESTS	GENERAL FUND	PAVED STREETS	31.93
	2/07/20	INDUSTRIAL PLUG	GENERAL FUND	PAVED STREETS	6.63
	2/07/20	TAPE	GENERAL FUND	PAVED STREETS	3.68
	2/07/20	LANYARD	GENERAL FUND	MISC SPECIAL DAYS/EVEN	135.68
	2/07/20	SEAL	ELECTRIC	M-DISTR UNDERGRND LINE	10.35

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
				TOTAL:	174.05
FERGUSON ENTERPRISES LLC #1657	2/07/20	CLEANER	ELECTRIC	M-DISTR UNDERGRND LINE	160.32_
				TOTAL:	160.32
FIELD TRAINING SOLUTIONS	2/07/20	FTO CLASS	GENERAL FUND	POLICE ADMINISTRATION	885.00_
				TOTAL:	885.00
GALLS LLC	2/07/20	PATROL UNIFORM/GARMENT ACC	GENERAL FUND	POLICE ADMINISTRATION	118.49
	2/07/20	CLIP ON BADGE HOLDER	GENERAL FUND	POLICE ADMINISTRATION	8.17
	2/07/20	INSULATED BOOTS	GENERAL FUND	POLICE ADMINISTRATION	378.72
	2/07/20	SHIRT/ACCESSORIES	GENERAL FUND	POLICE ADMINISTRATION	43.26_
				TOTAL:	548.64
GOVERNMENT FINANCE OFFICERS ASSOCIATIO	2/07/20	MEMBERSHIP RENEWAL	GENERAL FUND	ACCOUNTING	190.00_
				TOTAL:	190.00
GRAHAM TIRE OF WORTHINGTON INC	2/07/20	SCRAP TIRE DISPOSAL	GENERAL FUND	NON-DEPARTMENTAL	72.00-
	2/07/20	#17-28 OIL CHANGE	GENERAL FUND	NON-DEPARTMENTAL	34.38
	2/07/20	#15-24 OIL CHANGE	GENERAL FUND	NON-DEPARTMENTAL	34.38
	2/07/20	GRAHAM TIRE OF WORTHINGTON	GENERAL FUND	POLICE ADMINISTRATION	19.43
	2/07/20	GRAHAM TIRE OF WORTHINGTON	GENERAL FUND	POLICE ADMINISTRATION	14.95_
				TOTAL:	31.14
GRAINGER	2/07/20	ELECTRIC HEATER/SMALL TOOL WATER		O-DIST UNDERGRND LINES	13.38
	2/07/20	ELECTRIC HEATER/SMALL TOOL WATER		M-PURIFY STRUCTURES	671.47_
				TOTAL:	684.85
GRAYBAR ELECTRIC CO INC	2/07/20	PULL BOXES FOR PROJECTS	ELECTRIC	FA DISTR UNDRGRND COND	3,461.41_
				TOTAL:	3,461.41
GRIMMIUS NATHAN	2/07/20	MSCIC CONF TRAVEL EXPENSE	GENERAL FUND	POLICE ADMINISTRATION	24.53_
				TOTAL:	24.53
GUILLERMO MADRIGAL	2/07/20	RETURN OF EVIDENCE	GENERAL FUND	NON-DEPARTMENTAL	43,176.07_
				TOTAL:	43,176.07
HACH COMPANY	2/07/20	LAB CHEMICALS	WATER	O-PURIFY MISC	756.88
	2/07/20	LAB CHEMICALS	WATER	O-PURIFY MISC	87.45_
				TOTAL:	844.33
HARVEY'S SIGNS	2/07/20	PLAQUE/FLAG GRAPHICS	GENERAL FUND	FIRE ADMINISTRATION	125.00_
				TOTAL:	125.00
HAWKINS INC	2/07/20	TREATMENT CHEMICAL	WATER	O-PURIFY	4,044.84
	2/07/20	2 TONS CHLORINE	WATER	O-PURIFY	1,359.80_
				TOTAL:	5,404.64
HOWE INC	2/07/20	REPAIRS TO FIRE ALARM	AIRPORT	O-GEN MISC	427.00_
				TOTAL:	427.00
HY-VEE INC-61609 (UTILITIES)	2/07/20	TOILET PAPER, TISSUE, BULB MUNICIPAL WASTEWAT		O-PURIFY MISC	52.40
	2/07/20	TOILET PAPER, TISSUE, BULB MUNICIPAL WASTEWAT		M-PURIFY EQUIPMENT	4.99_
				TOTAL:	57.39
IUOE LOCAL 49 FRINGE BENEFIT FUND	2/07/20	HEALTH INS PREMIUM 49ERS	GENERAL FUND	NON-DEPARTMENTAL	634.08

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
	2/07/20	HEALTH INS PREMIUM 49ERS	GENERAL FUND	NON-DEPARTMENTAL	619.61
	2/07/20	FEB FOR MARCH INSURANCE	GENERAL FUND	NON-DEPARTMENTAL	256.16
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	ENGINEERING ADMIN	1,117.45
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	ENGINEERING ADMIN	904.65
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	FIRE ADMINISTRATION	35.64
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	PAVED STREETS	287.82
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	PAVED STREETS	451.56
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	PUBLIC WORK SHOP	643.43
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	PUBLIC WORK SHOP	634.04
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	ICE AND SNOW REMOVAL	1,702.66
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	ICE AND SNOW REMOVAL	1,631.89
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	SIGNS AND SIGNALS	16.67
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	SIGNS AND SIGNALS	13.09
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	LAKE IMPROVEMENT	111.23
	2/07/20	HEALTH PREMIUM 49ERS	GENERAL FUND	MISC SPECIAL DAYS/EVEN	222.08
	2/07/20	HEALTH INS PREMIUM 49ERS	RECREATION	NON-DEPARTMENTAL	332.79
	2/07/20	HEALTH INS PREMIUM 49ERS	RECREATION	NON-DEPARTMENTAL	310.98
	2/07/20	HEALTH PREMIUM 49ERS	RECREATION	PARK AREAS	1,002.85
	2/07/20	HEALTH PREMIUM 49ERS	RECREATION	PARK AREAS	923.79
	2/07/20	HEALTH PREMIUM 49ERS	RECREATION	TREE REMOVAL	916.30
	2/07/20	HEALTH PREMIUM 49ERS	RECREATION	TREE REMOVAL	838.54
	2/07/20	HEALTH INS PREMIUM 49ERS	IMPROVEMENT CONST	NON-DEPARTMENTAL	3.56
	2/07/20	HEALTH PREMIUM 49ERS	IMPROVEMENT CONST	NON-DEPARTMENTAL	20.16
	2/07/20	HEALTH INS PREMIUM 49ERS	WATER	NON-DEPARTMENTAL	429.38
	2/07/20	HEALTH INS PREMIUM 49ERS	WATER	NON-DEPARTMENTAL	429.82
	2/07/20	HEALTH PREMIUM 49ERS	WATER	O-SOURCE WELLS & SPRNG	22.46
	2/07/20	HEALTH PREMIUM 49ERS	WATER	O-PUMPING	209.86
	2/07/20	HEALTH PREMIUM 49ERS	WATER	O-PUMPING	191.63
	2/07/20	HEALTH PREMIUM 49ERS	WATER	O-PURIFY LABOR	406.19
	2/07/20	HEALTH PREMIUM 49ERS	WATER	O-PURIFY LABOR	329.36
	2/07/20	HEALTH PREMIUM 49ERS	WATER	O-DIST UNDERGRND LINES	596.11
	2/07/20	HEALTH PREMIUM 49ERS	WATER	O-DIST UNDERGRND LINES	417.44
	2/07/20	HEALTH PREMIUM 49ERS	WATER	O-DISTR METERS	24.09
	2/07/20	HEALTH PREMIUM 49ERS	WATER	O-DISTR MISC	650.59
	2/07/20	HEALTH PREMIUM 49ERS	WATER	O-DISTR MISC	532.96
	2/07/20	HEALTH PREMIUM 49ERS	WATER	M-TRANS MAINS	801.31
	2/07/20	HEALTH PREMIUM 49ERS	WATER	M-TRANS MAINS	384.38
	2/07/20	HEALTH PREMIUM 49ERS	WATER	M-DISTR METERS	809.92
	2/07/20	HEALTH PREMIUM 49ERS	WATER	PROJECT #11	475.28
	2/07/20	HEALTH PREMIUM 49ERS	WATER	PROJECT #11	708.24
	2/07/20	HEALTH INS PREMIUM 49ERS	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL	654.60
	2/07/20	HEALTH INS PREMIUM 49ERS	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL	654.60
	2/07/20	FEB FOR MARCH INSURANCE	MUNICIPAL WASTEWAT	NON-DEPARTMENTAL	165.84
	2/07/20	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	150.26
	2/07/20	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	181.41
	2/07/20	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-PURIFY LABOR	1,059.93
	2/07/20	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-PURIFY LABOR	1,093.46
	2/07/20	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	580.36
	2/07/20	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	560.25
	2/07/20	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	O-PURIFY MISC	25.36
	2/07/20	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	740.52
	2/07/20	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	860.55
	2/07/20	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	1,153.22
	2/07/20	HEALTH PREMIUM 49ERS	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	1,013.98
	2/07/20	HEALTH INS PREMIUM 49ERS	STORM WATER MANAGE	NON-DEPARTMENTAL	9.49
	2/07/20	HEALTH INS PREMIUM 49ERS	STORM WATER MANAGE	NON-DEPARTMENTAL	44.40

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT
	2/07/20	HEALTH PREMIUM 49ERS	STORM WATER MANAGE	STORM DRAINAGE	53.76
	2/07/20	HEALTH PREMIUM 49ERS	STORM WATER MANAGE	STORM DRAINAGE	251.59
	2/07/20	HEALTH INS PREMIUM 49ERS	AIRPORT	NON-DEPARTMENTAL	1.98
	2/07/20	HEALTH INS PREMIUM 49ERS	AIRPORT	NON-DEPARTMENTAL	6.47
	2/07/20	HEALTH PREMIUM 49ERS	AIRPORT	O-GEN MISC	11.22
	2/07/20	HEALTH PREMIUM 49ERS	AIRPORT	O-GEN MISC	36.70
				TOTAL:	30,360.00
J & H SCREEN PRINTING	2/07/20	POCKET BADGE HOLDER	GENERAL FUND	FIRE ADMINISTRATION	395.00
	2/07/20	POLO SHIRTS	GENERAL FUND	FIRE ADMINISTRATION	129.65
				TOTAL:	524.65
JASON BRISSON	2/07/20	EDUCATION ASSISTANCE	GENERAL FUND	NON-DEPARTMENTAL	500.00
				TOTAL:	500.00
JERRY'S AUTO SUPPLY OF WORTHINGTON INC	2/07/20	BRAKE CLEANER	GENERAL FUND	PAVED STREETS	9.56
	2/07/20	JERRY'S AUTO SUPPLY OF WOR	GENERAL FUND	PAVED STREETS	46.05
	2/07/20	#430 DE-ICER	GENERAL FUND	PAVED STREETS	3.99
	2/07/20	SOCKET SET	GENERAL FUND	PAVED STREETS	251.99
	2/07/20	OIL, FILTER	GENERAL FUND	ICE AND SNOW REMOVAL	135.86
	2/07/20	TOOLCAT	RECREATION	PARK AREAS	24.98
	2/07/20	LIGHTS-TOOLCAT	RECREATION	PARK AREAS	24.98
	2/07/20	#420 SWITCH	AIRPORT	O-GEN MISC	39.99
	2/07/20	#420 BATTERY/CABLE	AIRPORT	O-GEN MISC	8.88
				TOTAL:	546.28
JOHNSON BROTHERS LIQUOR CO	2/07/20	LIQUOR	LIQUOR	NON-DEPARTMENTAL	7,590.94
	2/07/20	WINE	LIQUOR	NON-DEPARTMENTAL	4,305.43
	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	42.95
	2/07/20	WINE	LIQUOR	NON-DEPARTMENTAL	561.25
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	129.51
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	158.00
				TOTAL:	12,788.08
KM GRAPHICS	2/07/20	CARDSTOCK	GENERAL FUND	CODE ENFORCEMENT	209.00
				TOTAL:	209.00
LAW ENFORCEMENT LABOR SERVICES INC #27	2/07/20	UNION DUES	GENERAL FUND	NON-DEPARTMENTAL	301.67
				TOTAL:	301.67
LEAGUE OF MN CITIES	2/07/20	SAFETY & LOSS CONTROL WORK	GENERAL FUND	ECONOMIC DEVELOPMENT	20.00
	2/07/20	PATROL SUBSCRIPTIONS	GENERAL FUND	POLICE ADMINISTRATION	2,070.00
				TOTAL:	2,090.00
LEWIS & CLARK REGIONAL WATER SYSTEM IN	2/07/20	CAPACITY CHARGE	WATER	O-SOURCE MISC	25,380.32
	2/07/20	CAPACITY CHARGE	WATER	O-SOURCE MISC	26,718.00
				TOTAL:	52,098.32
LOU'S GLOVES INC	2/07/20	NITRILE GLOVES	MUNICIPAL WASTEWAT	O-SOURCE MAINS & LIFTS	86.00
	2/07/20	NITRILE GLOVES	MUNICIPAL WASTEWAT	O-PURIFY MISC	86.00
				TOTAL:	172.00
MARTHALER FORD OF WORTHINGTON	2/07/20	#14-27 REPLACE SENSOR, OIL	GENERAL FUND	POLICE ADMINISTRATION	127.50
	2/07/20	#14-27 REPLACE SENSOR, OIL	GENERAL FUND	POLICE ADMINISTRATION	104.08
				TOTAL:	231.58

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
MIDWEST FIRE EQUIP & REPAIR CO INC	2/07/20	#3 AUTO CHARGER	GENERAL FUND	FIRE ADMINISTRATION	641.27_
				TOTAL:	641.27
MIKE'S MINI EXCAVATING	2/07/20	SNOW REMOVAL	GENERAL FUND	ICE AND SNOW REMOVAL	402.50_
				TOTAL:	402.50
MINNESOTA CHILD SUPPORT PAYMENT CTR	2/07/20	GARNISHMENT	GENERAL FUND	NON-DEPARTMENTAL	39.22
	2/07/20	SUPPORT ORDER	GENERAL FUND	NON-DEPARTMENTAL	103.91
	2/07/20	SUPPORT ORDER	RECREATION	NON-DEPARTMENTAL	15.61_
				TOTAL:	158.74
MINNESOTA ENERGY RESOURCES CORP	2/07/20	GAS SERVICE	GENERAL FUND	PAVED STREETS	1,258.76
	2/07/20	GAS SERVICE	GENERAL FUND	PAVED STREETS	388.71
	2/07/20	GAS SERVICE	RECREATION	PARK AREAS	1,258.76
	2/07/20	GAS SERVICE	RECREATION	OLSON PARK CAMPGROUND	246.51
	2/07/20	GAS SERVICE	WATER	O-DISTR MISC	41.80
	2/07/20	MONTHLY SERVICE	MUNICIPAL WASTEWAT	O-PURIFY MISC	2,486.61
	2/07/20	GAS SERVICE	AIRPORT	O-GEN MISC	536.17
	2/07/20	GAS SERVICE	AIRPORT	O-GEN MISC	492.50_
				TOTAL:	6,709.82
MINNESOTA GFOA	2/07/20	ANNUAL MEMBERSHIP-DEB OLSE	GENERAL FUND	ACCOUNTING	70.00
	2/07/20	ANNUAL MEMBERSHIP-B. KOLAN	GENERAL FUND	ACCOUNTING	70.00_
				TOTAL:	140.00
MINNESOTA UI FUND	2/07/20	4TH QTR UC BENEFITS PAYABL	GENERAL FUND	PAVED STREETS	19.62_
				TOTAL:	19.62
MISCELLANEOUS V MILLER, MATTHEW B	2/07/20	MILLER, MATTHEW B:REIMBURS	PD TASK FORCE	NON-DEPARTMENTAL	342.00_
				TOTAL:	342.00
MORNING WOOD BLOODY MARY MIX	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	210.00
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	6.00_
				TOTAL:	216.00
MORRIS ELECTRONICS INC	2/07/20	BACKUP REPAIR	DATA PROCESSING	DATA PROCESSING	100.00
	2/07/20	SERVER/WINDOWS MAINTENANCE	DATA PROCESSING	DATA PROCESSING	80.00_
				TOTAL:	180.00
MURRAY COUNTY SHERIFFS OFFICE	2/07/20	REIMBURSE 4TH QRT WAGES	PD TASK FORCE	NON-DEPARTMENTAL	23,000.00_
				TOTAL:	23,000.00
NICOLE R KEMPEMA	2/07/20	JANUARY CLEANING	GENERAL FUND	GENERAL GOVT BUILDINGS	1,650.00
	2/07/20	JANUARY CLEANING	ECONOMIC DEV AUTHO	TRAINING/TESTING CENTE	1,282.50_
				TOTAL:	2,932.50
NOBLES COUNTY AUDITOR/TREASURER	2/07/20	3RD QUARTER LEC BLDG	GENERAL FUND	NON-DEPARTMENTAL	24,401.04_
				TOTAL:	24,401.04
NOBLES COUNTY ATTORNEY	2/07/20	DWI FORFEITURE-NELSON	GENERAL FUND	POLICE ADMINISTRATION	162.00_
				TOTAL:	162.00
NOBLES COUNTY AUDITOR/TREASURER	2/07/20	LEGAL SERVICES-JAN 2020	GENERAL FUND	PROSECUTION	19,420.25
	2/07/20	SOLID WASTE MANAGEMENT-DEC	WASTE MANAGEMENT C	SOLID WASTE/RECYCLE	7,266.00_
				TOTAL:	26,686.25

PACKET: 03428 PAYROLL 2/7/20 - 9

VENDOR SET: 01 CITY OF WORTHINGTON

*** DRAFT/OTHER LISTING ***

BANK: 1 WELLS FARGO-CITY

VENDOR	I.D.	NAME	ITEM TYPE	ITEM DATE	DISCOUNT	AMOUNT	ITEM NO#	ITEM AMOUNT
D00173		DEFERRED COMP- MINNESOTA STATE	D	2/12/2020			001083	7,599.97
E00088		EFTPS	D	2/12/2020			001084	56,526.59
M00309		MINNESOTA STATE RETIREMENT SYSTD		2/12/2020			001085	1,505.00
O00021		OPTUM HEALTH FINANCIAL	D	2/12/2020			001086	4,860.64
P00039		PUBLIC EMPLOYEES RETIREMENT ASSD		2/12/2020			001087	49,894.42
S00202		STATE OF MINNESOTA DEPT OF REVED		2/12/2020			001088	11,346.97

* * B A N K T O T A L S * *	NO#	DISCOUNTS	CHECK AMT	TOTAL APPLIED
REGULAR CHECKS:	0	0.00	0.00	0.00
HANDWRITTEN CHECKS:	0	0.00	0.00	0.00
PRE-WRITE CHECKS:	0	0.00	0.00	0.00
DRAFTS:	6	0.00	131,733.59	131,733.59
VOID CHECKS:	0	0.00	0.00	0.00
NON CHECKS:	0	0.00	0.00	0.00
CORRECTIONS:	0	0.00	0.00	0.00
BANK TOTALS:	6	0.00	131,733.59	131,733.59

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
NOBLES COUNTY SHERIFF	2/07/20	REIMBURSE 4TH QTR WAGES	PD TASK FORCE	NON-DEPARTMENTAL	11,500.00_
				TOTAL:	11,500.00
NORTHERN DEWATERING, INC	2/07/20	HOSE RENTAL	MUNICIPAL WASTEWAT	O-PURIFY MISC	319.50
	2/07/20	HDPE DISCHARGE PIPE	MUNICIPAL WASTEWAT	O-PURIFY MISC	3,750.00_
				TOTAL:	4,069.50
ONE OFFICE SOLUTION-WOCITY	2/07/20	LEGAL PADS, PENS	GENERAL FUND	CLERK'S OFFICE	22.44
	2/07/20	COLOR COPIER PAPER	GENERAL FUND	ECONOMIC DEVELOPMENT	22.03
	2/07/20	BATHROOM TISSUE, PAPER TOW	GENERAL FUND	GENERAL GOVT BUILDINGS	74.40
	2/07/20	PLATES	GENERAL FUND	GENERAL GOVT BUILDINGS	61.41_
				TOTAL:	180.28
ONE OFFICE SOLUTION-NCLAW	2/07/20	CORRECTION TAPE, FILE JACK	GENERAL FUND	SECURITY CENTER	35.45
	2/07/20	CORRECTION TAPE, FILE JACK	GENERAL FUND	SECURITY CENTER	35.45_
				TOTAL:	70.90
ONE OFFICE SOLUTION-WOCITY	2/07/20	MX2600N	GENERAL FUND	PAVED STREETS	25.02
	2/07/20	OFFICE SUPPLIES	GENERAL FUND	CENTER FOR ACTIVE LIVI	32.56
	2/07/20	SERVICE CONTRACT	LIQUOR	O-GEN MISC	82.17
	2/07/20	PAPER	LIQUOR	O-GEN MISC	114.03
	2/07/20	MX5140N	DATA PROCESSING	COPIER/FAX	154.76_
				TOTAL:	408.54
ONE OFFICE SOLUTION-WOPOLI	2/07/20	BINDER	GENERAL FUND	POLICE ADMINISTRATION	16.14
	2/07/20	BINDERS	GENERAL FUND	POLICE ADMINISTRATION	40.76_
				TOTAL:	56.90
OVIVO USA, LLC	2/07/20	CONE RUBBER	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	242.11_
				TOTAL:	242.11
PEPSI COLA BOTTLING CO OF PIPESTONE, M	2/07/20	MIX	LIQUOR	NON-DEPARTMENTAL	89.90_
				TOTAL:	89.90
PERFORMANCE KENNELS INC	2/07/20	K9 SUPERVISOR COURSE	GENERAL FUND	POLICE ADMINISTRATION	75.00_
				TOTAL:	75.00
PHILLIPS WINE & SPIRITS INC	2/07/20	LIQUOR	LIQUOR	NON-DEPARTMENTAL	2,253.13
	2/07/20	WINE	LIQUOR	NON-DEPARTMENTAL	56.00
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	40.84
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	1.69_
				TOTAL:	2,351.66
PIPESTONE COUNTY SHERIFF OFFICE	2/07/20	REIMBURSE 4TH QTR WAGES	PD TASK FORCE	NON-DEPARTMENTAL	11,500.00_
				TOTAL:	11,500.00
POWERPLAN	2/07/20	FILTER	ELECTRIC	O-DISTR UNDERGRND LINE	69.72_
				TOTAL:	69.72
BRIAN POWERS	2/07/20	MONTHLY BOILER CHECK-JAN	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	310.00_
				TOTAL:	310.00
PSI POWER WASHERS INC	2/07/20	55 GAL TR-407	GENERAL FUND	PAVED STREETS	450.05_
				TOTAL:	450.05
PRACOM CORP	2/07/20	#14-29 EQUIPMENT INSTALL	GENERAL FUND	POLICE ADMINISTRATION	3,785.32

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
	2/07/20	MAINTENANCE CONTRACT	GENERAL FUND	POLICE ADMINISTRATION	512.74_
				TOTAL:	4,298.06
RADIO WORKS LLC	2/07/20	SIGN-IN PACKAGE MEDIAWORKS	GENERAL FUND	OTHER GEN GOVT MISC	500.00_
				TOTAL:	500.00
RICKERS STUDIO	2/07/20	PORTRAIT SESSION/WALL DISP	GENERAL FUND	FIRE ADMINISTRATION	1,320.54_
				TOTAL:	1,320.54
RONS REPAIR INC	2/07/20	#418 FILTER KIT	GENERAL FUND	ICE AND SNOW REMOVAL	103.38_
				TOTAL:	103.38
ROUND LAKE VINEYARDS & WINERY LLC	2/07/20	WINE	LIQUOR	NON-DEPARTMENTAL	612.00_
				TOTAL:	612.00
RUNNINGS SUPPLY INC-ACCT#9502440	2/07/20	SMALL TOOLS	WATER	O-DIST UNDERGRND LINES	89.99
	2/07/20	MISC OPERATING SUPPLIES	WATER	O-DISTR MISC	37.94
	2/07/20	SHOP SUPPLIES	WATER	O-DISTR MISC	44.97
	2/07/20	SCADA UPS SUPPLIES	WATER	M-PURIFY EQUIPMENT	23.85
	2/07/20	COLLECTION TOOLS	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	17.93
	2/07/20	COUPLER, PARTS	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	22.26
	2/07/20	COUPLER RETURN	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	8.89-
	2/07/20	SCREWS	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	9.34
	2/07/20	PVC PIPE	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	29.24
	2/07/20	CEMENT, PIPE	MUNICIPAL WASTEWAT	M-PURIFY EQUIPMENT	10.77
	2/07/20	OIL FILTER	ELECTRIC	O-DISTR MISC	9.99
	2/07/20	CHAIN SAW OIL	ELECTRIC	O-DISTR MISC	48.89_
				TOTAL:	336.28
RUNNINGS SUPPLY INC-ACCT#9502485	2/07/20	HIGH WIND FLAGS	GENERAL FUND	FIRE ADMINISTRATION	159.75
	2/07/20	FLAGS	GENERAL FUND	FIRE ADMINISTRATION	59.98
	2/07/20	HIGH WIND FLAGS	GENERAL FUND	FIRE ADMINISTRATION	73.98-
	2/07/20	ALLEN WRENCHES	RECREATION	PARK AREAS	27.98
	2/07/20	BAR OIL	RECREATION	TREE REMOVAL	74.95_
				TOTAL:	248.68
SCHAAP SANITATION	2/07/20	MONTHLY SERVICE	GENERAL FUND	GENERAL GOVT BUILDINGS	109.93
	2/07/20	MONTHLY SERVICE	GENERAL FUND	FIRE ADMINISTRATION	51.68
	2/07/20	MONTHLY SERVICE	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	206.25
	2/07/20	MONTHLY SERVICE	RECREATION	PARK AREAS	340.30
	2/07/20	MONTHLY SERVICE	WATER	O-DISTR MISC	79.68
	2/07/20	MONTHLY SERVICE	MUNICIPAL WASTEWAT	O-PURIFY MISC	283.43
	2/07/20	MONTHLY SERVICE	ELECTRIC	O-DISTR MISC	77.09
	2/07/20	MONTHLY SERVICE	AIRPORT	O-GEN MISC	100.44
	2/07/20	SOLID WASTE MGMT-DECEMBER	GARBAGE COLLECTION	SOLID WASTE/RECYCLE	70,220.82
	2/07/20	SOLID WASTE MGMT-DECEMBER	GARBAGE COLLECTION	SOLID WASTE/RECYCLE	14,168.70
	2/07/20	SOLID WASTE MGMT-DECEMBER	GARBAGE COLLECTION	SOLID WASTE/RECYCLE	181.09-
	2/07/20	SOLID WASTE MGMT-DECEMBER	GARBAGE COLLECTION	CODE ENFORCEMENT	4,541.25_
				TOTAL:	89,998.48
SCHWALBACH	2/07/20	SQUEEGEE, WALL CLOCK, KEY	GENERAL FUND	FIRE ADMINISTRATION	144.95
	2/07/20	UPS POSTAGE	GENERAL FUND	FIRE ADMINISTRATION	48.39
	2/07/20	REPLACE VAC BREAKER	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	136.61_
				TOTAL:	329.95
SCHWALBACH ACE HARDWARE-5930	2/07/20	FILTER	GENERAL FUND	PAVED STREETS	44.99

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
	2/07/20	LADDER, SHELF, STUD FINDER	GENERAL FUND	CENTER FOR ACTIVE LIVI	139.96
	2/07/20	LADDER, SHELF, STUD FINDER	GENERAL FUND	CENTER FOR ACTIVE LIVI	29.95
	2/07/20	SCREWS	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	9.99
	2/07/20	TAPE	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	14.98
	2/07/20	AIR FILTER	MEMORIAL AUDITORIUM	MEMORIAL AUDITORIUM	7.49
	2/07/20	OLSON PARK WASHER	RECREATION	OLSON PARK CAMPGROUND	33.47
	2/07/20	OLSON PARK SINKS	RECREATION	OLSON PARK CAMPGROUND	3.16
	2/07/20	OLSON PARK SINKS	RECREATION	OLSON PARK CAMPGROUND	9.83
	2/07/20	OLSON PARK SINKS	RECREATION	OLSON PARK CAMPGROUND	0.79
	2/07/20	OLSON PARK SINKS	RECREATION	OLSON PARK CAMPGROUND	2.00
	2/07/20	FILTERS	AIRPORT	O-GEN MISC	34.95
				TOTAL:	329.98
SHWALBACH ACE #6067	2/07/20	SMALL TOOLS	WATER	O-DIST UNDERGRND LINES	40.96
	2/07/20	SWITCH	WATER	M-TRANS MAINS	3.59
	2/07/20	PAINTBRUSH	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	4.59
	2/07/20	CAST COUPLER	MUNICIPAL WASTEWAT	M-SOURCE MAINS & LIFTS	11.99
	2/07/20	RESPIRATOR	ELECTRIC	O-DISTR MISC	9.99
	2/07/20	PAINTING SUPPLIES	ELECTRIC	M-DISTR UNDERGRND LINE	31.96
	2/07/20	PAINTING SUPPLIES	ELECTRIC	M-DISTR UNDERGRND LINE	27.26
				TOTAL:	130.34
SHELDON MANUFACTURING INC	2/07/20	FAN MOTOR	MUNICIPAL WASTEWAT	O-PURIFY LABORATORY	80.49
				TOTAL:	80.49
SHINE BROS CORP OF MINN	2/07/20	STEEL	ELECTRIC	M-DISTR UNDERGRND LINE	21.43
				TOTAL:	21.43
SOUTHERN GLAZER'S WINE AND SPIRITS LL	2/07/20	LIQUOR	LIQUOR	NON-DEPARTMENTAL	4,161.92
	2/07/20	WINE	LIQUOR	NON-DEPARTMENTAL	1,758.57
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	58.11
	2/07/20	FREIGHT	LIQUOR	O-SOURCE MISC	57.35
				TOTAL:	6,035.95
STREICHER'S INC	2/07/20	TAC VESTS & ACCESSORIES	GENERAL FUND	POLICE ADMINISTRATION	16,920.00
	2/07/20	PRACTICE AMMO	GENERAL FUND	POLICE ADMINISTRATION	1,456.86
				TOTAL:	18,376.86
SW MN FOUNDATION	2/07/20	2020 SWIF APPROPRIATION	GENERAL FUND	OTHER GEN GOVT MISC	8,500.00
				TOTAL:	8,500.00
THYSSENKRUPP ELEVATOR CORP	2/07/20	ELEVATOR SERVICE	GENERAL FUND	CENTER FOR ACTIVE LIVI	438.24
				TOTAL:	438.24
TRI-STATE RENTAL CENTER	2/07/20	EXTENSION CORD	GENERAL FUND	PAVED STREETS	166.00
				TOTAL:	166.00
UNIVERSITY OF MINNESOTA	2/07/20	MN AIRPORTS CONFERENCE	AIRPORT	O-GEN MISC	225.00
				TOTAL:	225.00
USPCA REGION 21	2/07/20	K9 TRAINING	GENERAL FUND	POLICE ADMINISTRATION	300.00
				TOTAL:	300.00
VERIZON WIRELESS	2/07/20	WIRELESS SERVICE	GENERAL FUND	POLICE ADMINISTRATION	927.80
	2/07/20	WIRELESS SERVICE	GENERAL FUND	POLICE ADMINISTRATION	665.23
	2/07/20	WIRELESS SERVICE	GENERAL FUND	SECURITY CENTER	67.17

VENDOR SORT KEY	DATE	DESCRIPTION	FUND	DEPARTMENT	AMOUNT_
	2/07/20	WIRELESS SERVICE	GENERAL FUND	SECURITY CENTER	67.17
	2/07/20	WIRELESS SERVICE	GENERAL FUND	CODE ENFORCEMENT	89.38_
				TOTAL:	1,816.75
MARGARET HURLBUT VOSBURGH	2/07/20	HATHA YOGA	GENERAL FUND	CENTER FOR ACTIVE LIVI	706.20_
				TOTAL:	706.20
WIETZEMA TODD	2/07/20	HI VIS WINTER JACKET	GENERAL FUND	PAVED STREETS	41.52_
				TOTAL:	41.52
PHILLIP JAY WILLARDSON	2/07/20	SHOVEL SNOW	GENERAL FUND	CODE ENFORCEMENT	70.00_
				TOTAL:	70.00
WORTHINGTON CABLE 3 TV PUBLIC ACCESS	2/07/20	4TH QTR FRANCHISE FEE PAYM	CABLE TELEVISION	NON-DEPARTMENTAL	20,927.00_
				TOTAL:	20,927.00

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

101	GENERAL FUND	158,811.58
202	MEMORIAL AUDITORIUM	715.59
207	PD TASK FORCE	46,342.00
229	RECREATION	6,525.59
231	ECONOMIC DEV AUTHORITY	2,532.50
316	TI SERIES 2003B DIST #10	122.50
401	IMPROVEMENT CONST	23.72
601	WATER	66,929.94
602	MUNICIPAL WASTEWATER	21,695.70
604	ELECTRIC	10,048.79
606	STORM WATER MANAGEMENT	359.24
609	LIQUOR	67,548.33
612	AIRPORT	1,921.30
702	DATA PROCESSING	347.86
872	CABLE TELEVISION	20,927.00
873	GARBAGE COLLECTION	88,749.68
878	WASTE MANAGEMENT COLL	7,266.00

GRAND TOTAL: 500,867.32

SELECTION CRITERIA

SELECTION OPTIONS

VENDOR SET: 01-CITY OF WORTHINGTON
VENDOR: All
CLASSIFICATION: All
BANK CODE: All
ITEM DATE: 0/00/0000 THRU 99/99/9999
ITEM AMOUNT: 99,999,999.00CR THRU 99,999,999.00
GL POST DATE: 12/20/2019 THRU 2/07/2020
CHECK DATE: 2/07/2020 THRU 2/07/2020

PAYROLL SELECTION

PAYROLL EXPENSES: NO
EXPENSE TYPE: N/A
CHECK DATE: 0/00/0000 THRU 99/99/9999

PRINT OPTIONS

PRINT DATE: Check Date
SEQUENCE: By Vendor Sort
DESCRIPTION: Distribution
GL ACCTS: NO
REPORT TITLE: C O U N C I L R E P O R T 2/07/2020
SIGNATURE LINES: 0

PACKET OPTIONS

INCLUDE REFUNDS: NO
INCLUDE OPEN ITEM:NO
