

CITY OF NORTHFIELD, MINNESOTA
CITY COUNCIL RESOLUTION 2018-065
AUTHORIZING SECOND AMENDMENT TO JOINT POWERS AGREEMENT

WHEREAS, the City of Northfield (“Northfield”), the City of Dundas (“Dundas”), and the Northfield Rural Fire Protection District (“Rural Fire”), (collectively the “Parties”), pursuant to Minnesota Statutes, section 471.59, entered into a joint powers agreement, dated April 1, 2014, and a First Amendment to Joint Powers Agreement, dated April 3, 2018 (collectively the “Agreement”), to operate and provide fire protection and rescue services to their respective residents through a joint fire department called the “Northfield Area Fire And Rescue Service” (“NAFRS”); and

WHEREAS, NAFRS is operated and managed by a joint powers board (“NAFRS Board”); and

WHEREAS, the Northfield Council Finance Policy Subcommittee met on April 24, 2018 to review the proposed changes and agreed to bring it forward to Council for review; and

WHEREAS, the NAFRS Board at its meeting held on May 17, 2018 adopted NAFRS Resolution No. 2018-3 recommending the repeal and replacement of the current Party Contribution formula for the allocation of the costs of NAFRS; and

WHEREAS, under the existing Party Contribution formula in the Agreement (which allocates NAFRS costs among the parties based on two factors; 1) Estimated Market Value (20%), and 2) Population (80%)), the City of Northfield pays 72.22% of the costs of NAFRS as its Party Contribution; and

WHEREAS, under the proposed new Party Contribution formula (which allocates NAFRS costs among the parties based on three factors; 1) Estimated Market Value of Improvements (33%), 2) Population (33%), and 3) three year average of fire calls (34%)) contained in NAFRS Resolution No. 2018-3, which is attached hereto and incorporated herein by reference as Exhibit A, the City of Northfield’s Party contribution will increase from 72.22% to 75.29%; Rural Fire’s Party Contribution will decrease from 22.41% to 19.54%; and the City of Dundas’ Party contribution will decrease from 5.37% to 5.17%; and

WHEREAS, pursuant to paragraph 27.e of the Agreement, the City may approve, modify or deny by resolution the amendment proposed by the NAFRS Board.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

The City Council hereby approves, as the Second Amendment to Joint Powers Agreement, NAFRS Resolution No. 2018-3, dated May 17, 2018, as attached hereto and incorporated herein by reference as Exhibit A, and authorizes and directs the City Clerk to attach a copy hereof to the Agreement, subject to the same being timely approved by corresponding resolutions of the City of Dundas and Rural Fire. In the event that either the City of Dundas or Rural Fire do not approve the attached amendment as presented for any reason, this Resolution shall be null and void without further action by the Northfield City Council.

PASSED by the City Council of the City of Northfield on this 19th day of June 2018.

ATTEST

City Clerk

Mayor

VOTE: POWNELL COLBY DELONG NAKASIAN

 NESS PETERSON WHITE ZWEIFEL