



City of Northfield

City Hall
801 Washington Street
Northfield, MN 55057
ci.northfield.mn.us

Meeting Minutes - Final City Council

Tuesday, June 13, 2017

6:00 PM

Council Chambers

Work Session

6:00 PM - REGULAR AGENDA

CALL TO ORDER

Mayor Pownell called the meeting to order at 6:05 PM.

Rollcall

Present: 5 - Council Member Suzie Nakasian, Council Member Brad Ness, Council Member Jessica Peterson White, Council Member Erica Zweifel, and Mayor Rhonda Pownell

Absent: 2 - Council Member Greg Colby, and Council Member David DeLong

1. [17-862](#) Update from the Northfield Hospital & Clinics.

City Administrator Martig introduced this item and introduced Northfield Hospital and Clinics President Steve Underdahl and Chief Operating Officer (COO) Jerry Ehn. Council received an update via PowerPoint regarding electronic record replacement, long term care strategy, strategic planning, maturation of clinic practices, health policy uncertainty, and a new orthopedic relationship with Summit Orthopedics.

2. [17-863](#) Discussion and participation in further development of Strategic Plan (2018-2020).

Mayor Pownell introduced this item. Consultant Craig Rapp gave a brief summary of the strategic planning session process. Stated the goal for today's meeting is to have a discussion rather than a question and answer session. Rapp reviewed the strategic plan summary.

Council members evaluated and revised key outcome indicators and targets.

3. [17-864](#) Presentation and Discussion of 2018 Street Projects.

Public Works Director/City Engineer Bennett introduced this item. Bennett and Engineering Manager Simonson presented the proposed street improvements identified in the 2018 Capital Improvement Plan (CIP). Bennett noted that he wanted the discussion to focus on the 2018 street projects and gave an overview of the 5-Year Capital Improvement Plan for streets. Today's work session will look at areas of Downtown and 7th, and Washington Street overlay/parking lots, as well and upgrading Spring Creek Rd. near Jefferson Parkway. Bennett and Simonson answered questions posed by Council.

ADJOURN

Meeting adjourned at 8:50 PM.