

City of Northfield

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



Meeting Agenda

Tuesday, September 20, 2016

7:00 PM

Council Chambers

City Council

7:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor: Graham

Councilmembers: DeLong, Ludescher, Nakasian, Peterson White, Pownell, Zweifel

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [16-416](#) September 6, 2016 City Council Meeting Minutes

Attachments: [Meeting Minutes Sep 6, 2016](#)

PRESENTATIONS

2. [16-417](#) Presentation - Update on Human Rights Commission

CONSENT AGENDA

Public Comments: Persons commenting on consent agenda items only may use this opportunity to speak. Speakers must identify themselves by providing their name and address and completing a comment card. Comments are limited to two (2) minutes (not including interpreter's time). Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted

3. [16-418](#) Consider Approving Disbursements totaling \$1,444,709.63

Attachments: [1 - Disbursements 1](#)
[2 - Disbursements 2](#)

4. [16-419](#) Consideration to Approve the Wastewater Treatment Plant Boiler Replacement Project Change Order.

Attachments: [1- Change Order No. 1](#)

5. [Res. 2016-096](#) Consideration to Accept Bids and Award Project - Well House No. 6

Attachments: [1 - Well House 6 Resoution Accepting Bids](#)
[2 - Bid Tab](#)
[3 - 2016-09-12 M12040015 Bid Eval Well 6 Pumphouse](#)
[4 - Project Process - Well House Well No 6](#)

6. [16-420](#) Consideration of grant application process for Southeastern Minnesota Arts Council (SEMACE) Grant for Sidewalk Poetry, 2017 by the Arts and Culture Commission.

7. [16-421](#) Consider Grant Application process for 2017 SEMACE Grant by the Northfield Public Library

8. [Res. 2016-097](#) Authorizing execution of the 2017 Rice County Toward Zero Deaths Enforcement Grant

Attachments: [Grant Res - 2016](#)
 [2016 TZDAgreement - Signed](#)

OPEN PUBLIC COMMENTS

Persons may take one opportunity to address the council for two (2) minutes on any topic, even if on the agenda (not including interpreter's time), with the condition that they may not speak on the same item later in the meeting. No notification of the mayor is required. However, speakers are asked to complete a comment card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name, address and phone number.

REGULAR AGENDA

Please submit name and address to the recording secretary before the meeting or prior to the start of the regular agenda. The Mayor will ask you to speak after the staff report on the item. Please be respectful of the public's and the council's time. Members of the public wishing to speak must adhere to the following guidelines:

- *Speak only once for no more than two (2) minutes (not including interpreter's time) on the topic unless the speaker is addressed by the council;*
- *Identify your relationship to the topic (interested citizens included);*
- *Have a spokesperson or two for your group to present your comments.*

9. [Res. 2016-098](#) Consideration of Resolution Adopting a Proposed 2016 Tax Levy Payable in 2017.

Attachments: [Res prelim 2016 City Levy +3%](#)
 [Res prelim 2016 City Levy +2%](#)
 [Res prelim 2016 City Levy +1%](#)
 [2016 prelim tax levy scenario's-council worksheet](#)

10. [Res. 2016-099](#) Consideration of a Preliminary General Fund Budget and Establishing a Date and Time for the Public Hearing.

Attachments: [2017 Preliminary Budget +3%](#)
 [2017 Preliminary Budget +2%](#)
 [2017 Preliminary Budget +1%](#)

11. [Ord. 984](#) Consideration of Ordinance Amending 2017 and 2018 Mayor and City Council Compensation.

Attachments: [1 - Ord 984 Council Compensation - Second Reading](#)
 [2 - 2014_08_05 Ordinance 959 Mayor & Council compensation](#)

12. [Res. 2016-100](#) Consideration of Resolution Approving the Grant and Conveyance of Certain Tax Forfeited Lands in Northfield, Minnesota to the State of Minnesota (containing Part of Outlot D, Fargaze Meadows).

Attachments: [1 - Resolution to Reconvey Tax Forfeited Lands](#)
 [2 - State Deed - Meadows Park](#)
 [3 - Fargaze Meadows Preliminary Plat](#)
 [4 - PC memo to City Council](#)
 [5 - Parkland Per Person](#)
 [6 - PRAB minutes](#)
 [7 - Meadows Park Master Plan Resolution 2015-108](#)

13. [16-422](#) Discussion of Mill Towns Trail current alignment and alternate alignment.

Attachments: [1 - DNR Acquisition Annoucement 7-21-16](#)
 [2 - EX Trail and Prop Realignment](#)
 [3 - 061916 Carleton Mill Towns Trail Letter](#)
 [4 - SE MN Trail System](#)
 [CompPlan Parks-Trails Map 10 24-08](#)
 [Mill Town Faribault to Dundas](#)

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADMINISTRATORS UPDATE

ADJOURN

Note: The City Council may take a five minute break during the meeting. All regular City Council meetings end at 10:00 pm unless a 5/7 majority of the City Council vote to extend the time.

SPECIAL NEEDS: *If you require special services to attend or participate in a public meeting, please call the City's Administration Office at (507) 645-3001 or e-mail Deb Little, City Clerk, at deb.little@ci.northfield.mn.us. TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.*