



City of Northfield

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

Meeting Agenda City Council

Tuesday, March 20, 2018

6:00 PM

Council Chambers

6:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor: Pownell

Councilmembers: Colby, DeLong, Nakasian, Ness, Peterson White, Zweifel

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [18-160](#) March 6, 2018 City Council Meeting Minutes

Attachments: [March 6, 2018 City Council Meeting Minutes](#)

2. [18-161](#) March 13, 2018 City Council Meeting Minutes

Attachments: [March 13, 2018 City Council Meeting Minutes](#)

PRESENTATIONS

3. [18-162](#) Presentation related to recent overdoses and drug identified as Carfentanyl

CONSENT AGENDA

Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted

4. [18-163](#) Consider Approving Disbursements totaling \$1,311,693.79

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

5. [18-164](#) Consider Mayoral Appointments

6. [18-165](#) Consider Accepting the Agricultural Land Lease for Fargaze Meadows Outlots C & D (Meadows Park Land)

Attachments: [1 - Northfield Farm Lease Agreement 2018.pdf](#)
[2 - ExhibitA Fargaze TillableLand 2017.pdf](#)

OPEN PUBLIC COMMENTS

Persons may take one opportunity to address the Council for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, 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 sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. Comments may also be made electronically until 12:00 noon on the day of the meeting through the eComment (electronic comment) system.

REGULAR AGENDA

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also use the electronic register to speak option on the City's website or contact the City Clerk no later than 12:00 noon on the day of the meeting. Persons may also provide comments through the eComment (electronic comment) system no later than 12:00 noon on the day of the meeting. The Mayor will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an 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 minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Council;
- Identify your relationship to the topic;
- Have a spokesperson or two for your group to present your comments;
- Persons wanting a response to a question must submit the question in writing to the City Clerk, including name and how you would like to be contacted.

7. [Ord. 996](#) Consider Ordinance Establishing the Northfield Alliance For Substance Abuse Prevention (formerly known as Mayor's Task Force on Youth Alcohol & Drug Use)

Attachments: [1 - Ord nfld alliance for substance abuse prev v.5 mark-up March 8 2018 final](#)
[2 - Northfield ASAP Bylaws - Updated March 8 2018 final](#)
[3 - Motion M2017-018 MTF](#)

8. [Res. 2018-035](#) Consider Resolution Approving Fees Related to City Identification Card

Attachments: [1 - Resolution Amending Fees Related to City Identification Card](#)
[2 - Attachment 2 fee schedule](#)
[3 - Attachment 3 alternate fee schedule](#)

9. [Res. 2018-031](#) Consider Resolution Declaring Amount to be Assessed - 2018 Division Street and Seventh Street Reconstruction and Washington Street Mill and Overlay and Various City Parking Lots

Attachments: [1 - Resolution 2018 Division & Seventh & Washington Street Mill and Overlay](#)
[2 - Project Process - Division & 7th Current](#)
[3 - 2018 Assessment Methods](#)
[4 - 2018 Assessment Roll](#)

10. [Res. 2018-032](#) Consider Resolution Calling for Assessment Hearing for 2018 Division Street and Seventh Street Reconstruction and Washington Street Mill and Overlay and Various City Parking Lots.

Attachments: [1 - Resolution 2018 Division & Seventh & Washington Street Mill and Overlay](#)
 [2 - Project Process - Division & 7th Current](#)
 [3 - 2018 Assesment Methods](#)
 [4 - 2018 Assessment Roll](#)

11. [Res. 2018-033](#) Consider Resolution Approving Application to Minnesota Pollution Control Agency Environmental Assistance Grant for Greater Minnesota Recycling and Composting

Attachments: [1 - 2018-03 MPCA Grant Resolution](#)
 [2 - 2018-03 Northfield MPCA Application](#)

12. [Res. 2018-034](#) Consideration of a Resolution to Close the Library Capital Project Fund #462 and Authorize an Interfund Transfer and Budget Amendment

Attachments: [1 - Resolution](#)

ADMINISTRATORS UPDATE

13. [18-166](#) Upcoming Agenda Items

Attachments: [Upcoming Agenda Items 16-Mar-2018-09-56-34](#)

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADJOURN

Note: The City Council may take a five minute break during the meeting. All regular City Council meetings end at 9:00 pm unless a simple (4/7) 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.