



City of Northfield

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

Meeting Agenda

City Council

Tuesday, November 5, 2019

6:00 PM

Council Chambers

6:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor: Pownell

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [19-1161](#) October 8, 2019 City Council Work Session Meeting Minutes.

Attachments: [1- 10-08-2019 Meeting Mins-draft](#)

2. [19-1162](#) October 15, 2019 City Council Meeting Minutes

Attachments: [Meeting Minutes Oct 15 2019](#)

PRESENTATIONS

3. [19-1163](#) Northfield Historical Society Report.

Attachments: [1 - NHS PP Mid Year 2019](#)
[2 - NHS 2019 Mid-Year Report](#)
[3 - NHS Contract](#)

4. [19-1164](#) Presentation of report from the Northfield Downtown Development Corporation (NDDC).

Attachments: [1- City council presentation 11.2019](#)
[2 - NDDC Signed Contract](#)

5. [19-1165](#) Presentation on Climate Action Plan Survey at Northfield High School

Attachments: [1 - MYC presentation for City Council 11.5](#)

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

10. [19-1169](#) Public Hearing for Liquor Licenses for Kahlo LLC - 306 Division Str. S.

Attachments: [1 - Public Hearing Notice](#)
[2 - 306Division_350 map](#)

11. [19-1170](#) Consider Approval of Liquor Licenses for Kahlo LLC at 306 Division Str. S.

Attachments: [1 - 306Division_350 map](#)

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.*

12. [19-1171](#) Consider Adopting the Climate Action Plan.

Attachments: [1 - Climate Action Plan_Final Draft_102919](#)
[2- Appendices](#)
[Hyperlink](#)

13. [19-1172](#) Consideration of 2020 Dental Benefits Renewal.

Attachments: [1- MetLife Renewal](#)
[2- Gallagher Dental Marketing Summary v2](#)

14. [Res. 2019-118](#) Consider Resolution Accepting Feasibility Report and Call for Improvement Hearing - 2020 Mill and Overlay Project.

Attachments: [1- 2020 Mill and Overlay_Accept Feasibility Resolution_Option #1](#)
[2- 2020 Mill and Overlay_Accept Feasibility Resolution_Option #2](#)
[3 - Project Process](#)
[4 - Project Location Map](#)
[5 - Link to Feasibility Report](#)
[6- Link to Ped Bike Trail System Plan](#)
[7 -Feasibility Report Presentation](#)

15. [Res. 2019-119](#) Consider Ordering Preparation of Plans and Specifications for the 2020 Mill and Overlay Project.

Attachments: [1 - Res. Ordering Improvement and Preparation of Plans](#)
 [2 - Project Location Map](#)
 [3 - Project Process](#)

ADMINISTRATORS UPDATE

16. [19-1173](#) City Administrator's Update

Attachments: [1- 110119 upcoming list](#)

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.