



City of Northfield

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

Meeting Minutes - Final City Council

Tuesday, May 14, 2019

6:00 PM

Council Chambers

Work Session

6:00 PM - REGULAR AGENDA

CALL TO ORDER

Mayor Pownell called the meeting to order at 6:01 PM.

Present- 7- Council Member David DeLong, Council Member Clarice Grabau, Council Member Suzie Nakasian, Council Member Brad Ness, Council Member Jessica Peterson White, Council Member Erica Zweifel, and Mayor Pownell.

REGULAR AGENDA

1. [19-862](#)

FiftyNorth Future Planning Presentation.

Lynne Peterson, Director of FiftyNorth, presented on the activities the FiftyNorth has to offer and the future planning. Peterson is seeking input from the Council. Craig Swenson Assistant Director at FiftyNorth presented the importance of physical activities and the classes that FiftyNorth has to offer. Pat Jorstad committee member presented their process and informational sessions offered in hopes to learn ideas as part of their future planning. Rita Olson presented the feedback received from the community and the time line of this project. Lee Runzheimer member of FiftyNorth and treasurer presented the history of FiftyNorth and financial aspects of the future planning project. City Administrator Martig noted additional information for future planning and the expectation of timeline and City Council roles. Peterson answered questions posed by Council.

2. [19-863](#)

Presentation and Discussion of Bridgewater Incorporation and Process.

City Administrator Martig introduced Robert Scott with Flaherty & Hood. Scott presented a summary of the statutory proceedings related to incorporating Bridgewater Township as a municipality. Scott outlined the timeline and potential response to the proceedings. Scott provided background on Statute 414.02 Exclusive Method of Municipal Incorporation. Scott answered questions posed by Council.

3. [19-864](#)

Review of Strategic Plan (2018-2020) through Quarter 1 2019

City Administrator Martig thanked council for hiring Beth Kallestad and summarized the importance of her role as Program Coordinator. Kallestad presented the Strategic Plan (2018-2022) Action Plan 2019 Quarterly 1 Report. Kallestad noted the six Strategic Priority areas with the Strategic Initiatives under each. Noted the project status indicators. Martig & Kallestad answered questions posed by Council and ended with asking Council a set of questions on how they would like to improve the quarterly reports.

ADJOURN

Meeting ended at 8:23 PM