



City of Northfield

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

Meeting Agenda

City Council

Tuesday, March 5, 2019

6:00 PM

Council Chambers

4:30 PM - CLOSED SESSION

CALL TO ORDER

1. [19-734](#) Closed Meeting - 4:30 pm Pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(b), to discuss pending litigation in the matter of Town of Waterford v. City of Northfield.

ADJOURN

6:00 PM - REGULAR AGENDA

CALL TO ORDER

Mayor: Pownell

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. [19-735](#) February 19, 2019 City Council Meeting Minutes.

Attachments: [Meeting Minutes Feb 19 2019](#)

PRESENTATIONS

3. [19-736](#) Presentation of Healthy Community Initiative Substance Abuse and Mental Health Services Administration (SAMHSA) Grant Award and related benefits to the community.

Attachments: [1- SAMHSA Grant Announcement](#)

4. [19-737](#) Complete Count Committee Presentation.

Attachments: [1 - Resolution 2018-120](#)

[2 - 2019-January 19 CCC Minutes](#)

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

5. [Res. 2019-019](#) Fine Forgiveness during National Library Week, April 7-13, 2019.

Attachments: [1- Fine Forgiveness Week Proclamation 3.5.19](#)
[2- Library Circulation Policy 2015](#)
[3- 2015 Entire fee schedule updated](#)
[4- LJ article 4.4.17 fines](#)
[5- Fine Free at Saint Paul Public Library](#)

6. [Res. 2019-020](#) National Library Week proclamation, April 7-13, 2019.

Attachments: [1- National Library Week proclamation 2019](#)

7. [19-738](#) Consider Approving Disbursements totaling \$1,266,345.44

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

8. [19-739](#) Consider Motion Approving the Americans with Disabilities Act (ADA) Transition Plan for Public Right-of-Way.

Attachments: [1- ADA Transition Plan](#)

9. [Res. 2019-021](#) Consider approval of 2019-2020 Police Patrol labor agreement and memorandums of understanding.

Attachments: [1- Resolution re Patrol Labor Contract \(v.2\) 1.15.19](#)
[2- 1_1_19 - 12_31_20](#)

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.*

10. [19-740](#) Discuss Pedestrian, Bike and Trail System Update Recommendations.

Attachments: [1 - Bike, Pedestrian & Trail System City Council Presentation 20190305](#)
[2 - Hyperlink](#)

11. [19-741](#) Consider Approving Concepts for the 2019 Street Reclamation Project (Third Street)

Attachments: [1 - Third Street Corridor Options 1_2](#)
[2 - Design Concepts Public Comments](#)
[3 - Third Street Cost Estimate](#)
[4 - Project Process](#)

12. [19-742](#) Consider Motion to Extend Dick's Sanitation, Inc. Waste Hauling Contract.

Attachments: [1 - Existing Refuse Contract](#)
[2 - Second Amendment of DSI Contract v.6 022219](#)

13. [Res. 2019-022](#) Consider Resolution Requesting Minnesota State Capital Investment Bonds for Local Trail Connections with the Mill Towns State Trail in the City of Northfield.

Attachments: [1 - Res. Mill Towns Trail Bond Request](#)
[2 - Mill Towns Trail Location](#)

ADMINISTRATORS UPDATE

14. [19-743](#) City Administrator's Update.

Attachments: [1- Upcoming Agenda 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.