

City of Northfield

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



Meeting Agenda

Tuesday, February 13, 2018

6:00 PM

Council Meeting/Work Session

Council Chambers

City Council

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. [18-091](#) January 9, 2018 City Council Work Session Minutes

Attachments: [Meeting Minutes Jan 9, 2018](#)

2. [18-092](#) January 16, 2018 City Council Meeting Minutes

Attachments: [Meeting Minutes Jan 16, 2018](#)

PRESENTATIONS

3. [18-093](#) Presentation of Recognition and Appreciation for Board/Commission Members Completing Terms in 2017.

4. [18-094](#) DSI Recycling Rebate/Tree Rewards Presentation

Attachments: [1 - Northfield Recycling Rebate Letter 12-4-2017](#)

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. [18-095](#) Consider Approving Disbursements totaling \$1,672,220.80

Attachments: [1 - Disbursements 1](#)

[2 - Disbursements 2](#)

[3 - Disbursements 3](#)

[4 - Disbursements 4](#)

6. [Res. 2018-011](#) Consider Resolution to authorize Budget Amendment for the Northfield Community Resource Center (NCRC) Senior Center Roof Repair Project.

Attachments: [1 - Resolution Authorizing Budget Amendment](#)

[2 - NCRC Roof Replacement cost 7-6-17](#)

[3 - Northfield Pool Mechanical Condition Report 080217- bjp](#)

7. [Res. 2018-012](#) Consideration of Resolution Approving the Cost Share Agreement with Rice County for County State Aid Highway 1 Improvements (SAP 66-601-20).

Attachments: [1 - Resolution CTY 1 Funding 1-17-16 Draft v.5](#)
 [2 - Cost Share Agreement for County State Aid Hwy 1](#)
 [3 - Trail Project Map CSAH - 1 Proposed Non-Motorized 1-10-17](#)
 [3 - Resolution 2017-007](#)

8. [18-096](#) Consider Motion Approving Contract with Cannon River Water Partnership.

Attachments: [1 - 2018 CRWP Contract FINAL](#)

9. [Res. 2018-013](#) Consider Resolution Authorizing MnDOT to Act as Federal Funding Conduit for Local Road Improvement Projects

Attachments: [1 - MnDOT Federal Participation Resolution](#)
 [2 - MnDOT Federal Participation Agreement](#)

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. [Ord. 995](#) Consideration of Heritage Preservation Site Designation Ordinance for Downtown Properties.

Attachments: [1 - Ordinance](#)
 [3 - Historic District Revision Outreach Timeline](#)

11. [18-097](#) Consider Approval of Development Agreement with Chester J. Yanik & Associates, Inc. for the Northfield Senior Housing Project
- Attachments:** [1 - Yanik Senior Housing Development Agreement](#)
 [2 - Transporation Plan 2030](#)
12. [Res. 2018-014](#) Consideration of a Resolution Approving Municipal Consent to Rice County State Aid Highway 1 Improvements (SAP 66-601-20).
- Attachments:** [1 - Resolution CTY 1 Municipal Consent](#)
 [2 - Resolution 2017-007](#)
 [3 - SAP 066-601-020 CSAH 1 Cover Sheet](#)
 [4 - CSAH 1 - Detour](#)
13. [Res. 2018-015](#) Consider Resolution Establishing the Northfield Climate Action Plan Advisory Board.
- Attachments:** [1 - Resolution Establishing Northfield Climate Action Plan Advisory Committee](#)
14. [18-098](#) Update on Snow Event of Monday, January 22, 2018.
- Attachments:** [1 - Snow Removal Policy 2007](#)
 [2 - Employee Policy Purpose](#)

ADMINISTRATORS UPDATE

15. [18-099](#) Upcoming Agenda Items
- Attachments:** [Upcoming Agenda Items08-Feb-2018-02-20-27](#)

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.*