



City of Northfield

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

Meeting Minutes - Draft City Council

Tuesday, January 15, 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 Rhonda Pownell

REGULAR AGENDA

1. [19-652](#) Discussion on terms of Dick's Sanitation, Inc. Waste Hauling Contract Extension.

Utilities Manager Wagner introduced this item and mentioned staff present from Dick's Sanitation to answer any questions. Wagner presented the existing service contract and proposed Waste Hauling Contract extension with Dick's Sanitation, Inc. Wagner and Public Works Director/City Engineer Bennett answered questions posed by council.

2. [19-653](#) Lot 5 Extension Request Discussion

Economic Development Coordinator Carlson introduced this item. Brett Reese, Scott Koester and Chris Kennelly introduced themselves and answered questions posed by council. Community Development Director Baker answered questions posed by council.

3. [19-654](#) General Discussion on Urban3 Presentations

Economic Development Coordinator Carlson introduced this item and presented an overview of the Urban3 Presentations and answered questions posed by council.

4. [19-655](#) Northwest Area Land Use Consultant and Process Advisory Committee discussion

Economic Development Coordinator Carlson introduced this item and mentioned at the December 11th Council meeting he presented the Northwest Area Land Use recommendations and findings. The purpose of bringing it forward to the work session is to deliberate the recommendations and considerations that are listed in the memorandum and the intention that staff will be bringing it forward at the January 22, 2019 for approval and concluding the work as a committee. Mayor Pownell and City Administrator Martig presented next steps regarding consulting services. Councilor Jessica Peterson White, who serves on the Northwest Area Planning Advisory Board and Process Advisory committee, also spoke regarding process of the Committee, and the recommendation to council, and resources used without consulting services. Martig, Baker and Carlson

answered questions posed by council.

Recess

Council took a break at 7:20 PM. The meeting resumed at 7:25 PM.

5. [19-656](#)

Presentation of Existing Council Rules of Business and Discussion of Potential Amendments.

City Administrator Martig provided a brief overview of the adopted Rules of Business of the City Council and proposed revisions for consideration. Martig answered questions posed by council.

ADJOURN

A motion was made by Council Member Zweifel, seconded by Council Member Ness, to adjourn the meeting at 9:03 PM. The motion carried by the following vote:

Yes: 7 - C. DeLong, C. Grabau, C. Nakasian, C. Ness, C. Peterson White, C. Zweifel, and Mayor Pownell