

City of Northfield

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

Meeting Agenda City Council

Tuesday, November 17, 2020 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

1. <u>20-592</u> Information on How to Provide Public Input and Watch the Meeting During the

Pandemic.

<u>Attachments:</u> Council meeting notice revised 1 page

PRESENTATIONS

2. <u>20-593</u> Presentation Update on Economic Development Authority

<u>Attachments:</u> 1 - 2021 EDA Presentation to Council

3. <u>20-594</u> Presentation Update on Housing and Redevelopment Authority

<u>Attachments:</u> 2020 HRA Presentation to Council

4. <u>20-595</u> Presentation on the proposed Riverfront Enhancement Action Plan

<u>Attachments:</u> 1. Hyperlink - Riverfront Enhancement Action Plan

2. River District Handout 11.05.2020

3. Intro Overrview Handout 11.05.2020

4. Poster 11.05.2020

5. Project Descriptions 11.05.2020

6. River Districts Handout REAC Process Final

7. River Districts Handout Wild and Scenic 11022020

8. REAC Ranked List Suggested Projects 10302020

9. REAC River District Maps Original 10302020

10. REAC River District Maps_Updated_10302020

11. Grants Information Cannon River Plan 10-20

12. NPS Combined Recommendations Northfield Riverfront formatted 10302020

13. Board Commission, Colleges, Groups feedback

14. Citizen feedback

5. 20-596 Present Draft Report of Storm Water Management Plan Modeling Update.

<u>Attachments:</u> <u>1 - SWMP Presentation - 112020</u>

2 -Stormwater Management Plan

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

6. Res. 2020-108 Consider Retaining Statutory Tort Limits

<u>Attachments:</u> 1 - Resolution retaining statutory tort limits

7. <u>20-597</u> Consideration of Subrecipient Agreement for the Dakota County Community

Development Block Grant (CDBG) Program.

<u>Attachments:</u> <u>Please DocuSign Northfield Subgrantee Agreem (1)</u>

8. 20-598 Consider Approving Disbursements totaling \$483,428.97

<u>Attachments:</u> <u>1 - Disbursements</u>

9. <u>20-599</u> Consideration of NDDC Service Contract (2021-2023).

<u>Attachments:</u> 1- Council letter 2020 contract extension (002)

2 - 2021-2023 City of Northfield and NDDC Proposed Contract

3-2018-2020 City of Northfield and NDDC Contract

10. 20-600 Consider Approval of November 10, 2020 City Council Meeting Minutes.

Attachments: City Council Meeting Minutes 10-Nov-2020

OPEN PUBLIC COMMENTS

The presence of the public at the regular meeting location is not feasible due to the COVID-19 health pandemic/emergency declaration, pursuant to Minn. Stat. § 13D.021, subd. 1(3). Please use one of the alternate methods for input below during the pandemic:

- 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. Because the meeting is being held online, prior to the start of the Council meeting, you may call in or connect via computer with the GoToMeeting information provided as attached under approval of the agenda, to provide your oral comments, input, or testimony. If you desire to make oral comments to the City Council, please unmute your device and turn on your camera (if applicable) and the chair will call upon you to speak. Persons must give their name and address.
- Send an email no later than 4 pm on the day of the meeting to City Clerk Deb Little at deb.little@ci.northfield.mn.us noting meeting item comment in the subject line and type your comment in the body of the email or attach a document if necessary. These comments will be sent to the entire City Council. Comments will be posted on the City's website with other meeting items following the meeting.
- eComment Comment on agenda items by using the eComment (electronic comment) system no later than 4 pm the day of the meeting. Once the City Council agenda is published, the eComment link will be active. Persons can review agenda item details, indicate their position on an item and leave feedback by clicking on the eComment tab on the City Council meetings page: https://northfield.legistar.com/Calendar.aspx
- Send a letter containing your input to: City Clerk Deb Little, City of Northfield, 801 Washington Str., Northfield, MN 55057
- Members of the public can always contact the City Council directly via phone or email to provide input. This input will not be read publicly during the meeting.

PUBLIC HEARINGS AND RELATED ACTION

The presence of the public at the regular meeting location is not feasible due to the COVID-19 health pandemic/emergency declaration, pursuant to Minn. Stat. § 13D.021, subd. 1(3). Please use one of the alternate methods for input below during the pandemic:

- The public will have the opportunity to speak for or against the issue for a maximum of two (2) minutes (not including interpreter's time). Because the meeting is being held online, prior to the start of the Council meeting, you may call in or connect via computer with the GoToMeeting information provided in the public hearing notice and also attached under approval of the agenda, to provide your oral comments, input, or testimony.
- If you desire to make oral comments to the City Council during the public hearing, you were requested, but are not required, to contact staff via e-mail as noted in the public hearing notice no later than 4:00 p.m. to notify the City of the same. The chair will call on those that have signed up in advance and then ask for other persons that wish to speak. Please unmute your device and turn on your camera (if applicable) when called upon to speak. Persons must give their name, address, and if representing a business, must give the name of the business or corporation. If an attorney or consultant is representing a client, the client must be identified for the record.
- Send an email no later than 4 pm on the day of the meeting to City Clerk Deb Little at deb.little@ci.northfield.mn.us and copy the staff member noted in the public hearing notice, noting public hearing comment in the subject line, and type your comment in the body of the email or attach a document if necessary. These comments will be sent to the entire City Council. Comments will be posted on the City's website with other meeting items following the meeting.
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- Send a letter containing your input to: City Clerk Deb Little, City of Northfield, 801 Washington Str., Northfield, MN 55057.

11. <u>20-601</u> Public Hearing to certify 2020 Delinquent bills.

Attachments: 1 - 2020 CERTIFICATION LETTER

2 - Certification list of 2020 Delinquent Charges

3 - Public hearing notice during a pandemic delinquent UB v.2 for newspaper

12. Res. 2020-109 Consider certifying delinquent charges to taxes payable 2021.

<u>Attachments:</u> 1 - Certification of 2020 Delinquent Charges Resolution

2 - Certification list of 2020 Delinquent Charges

REGULAR AGENDA

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 - 13. Ord. 1017 Consider Ordinance Implementing Gas Service Franchise Fee.

Attachments: 1 - Gas Franchise Fee Ord (5 perc. streets-trails-climate) 101620

2 - Franchise Fee Update - 11.10.20 Public Hearing

3 - Northfield Electric and Gas Franchise Fee - Final Report 10.20.2020 v2

4 - City council presentation 10.2020

5 - Council 10.13.2020 Worksession Presentation

14. Ord. 1018 Consider Ordinance Implementing Electric Service Franchise Fee.

Attachments: 1 - Electric Franchise Fee Ord (4.0 perc. street-trails-climate) 101620

2 - Northfield - Franchise Fee Update Presentation 11 10 Public Hearing

3 - Northfield Electric and Gas Franchise Fee - Final Report 10.20.2020 v2

4 - City council presentation 10.2020

5 - Council 10.13.2020 Worksession Presentation

15. <u>20-602</u> Consider Summary Publication of Ordinance No. 1017 Implementing a Gas

Service Franchise Fee on Northern States Power Company, a Minnesota Corporation, D/B/A Xcel Energy, Its Successors and Assigns, for Providing

Gas Service within the City of Northfield.

<u>Attachments:</u> <u>Summary publication Ord 1017</u>

16. 20-603 Consider Summary Publication of Ordinance No. 1018 Implementing an

Electric Service Franchise Fee on Northern States Power Company, a

Minnesota Corporation, D/B/A Xcel Energy, Its Successors and Assigns, for

Providing Electric Service within the City of Northfield.

Attachments: Summary publication Ord 1018

17. Res. 2020-110 Consider Resolution Establishing Utility Franchise Fee Refund Program.

<u>Attachments:</u> 1 - Resolution - Franchise Fee Refund Program Option A

2 - City of Northfield Franchise Fee Refund Program Memo - 11.5.2020 - Final

18. Res. 2020-111 Consider Resolution Adopting Land Acknowledgement Statement.

<u>Attachments:</u> 1- Resolution Land Acknowledgement Statement November2020

2- Information on Land Acknowledgements

19. 20-604 Consideration of 2021-2022 intended budget and levy.

Attachments: 1- 2021 Budget Update 11.19.20

2 - 2021-2025 CEP Draft 201007 3 - 2021-2025 CIP Draft 201007

20. 20-605 Consider approval of 2021 Sergeants labor agreement and memorandums of

understanding.

ADMINISTRATORS UPDATE

21. <u>20-606</u> City Administrator's Update

<u>Attachments:</u> Upcoming Agenda Items 13-Nov-2020

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.

Page 6 Printed on 11/13/2020