

City of Northfield

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



Meeting Agenda - Final

Tuesday, July 5, 2016

7:00 PM

Council Chambers

City Council

7:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor: Graham

Councilmembers: DeLong, Ludescher, Nakasian, Peterson White, Pownell, Zweifel

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [16-295](#) June 21, 2016 City Council Meeting Minutes

Attachments: [June 21, 2016 Meeting Minutes](#)

PRESENTATIONS

CONSENT AGENDA

Public Comments: Persons commenting on consent agenda items only may use this opportunity to speak. Speakers must identify themselves by providing their name and address and completing a comment card. Comments are limited to two (2) minutes (not including interpreter's time). Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted

2. [16-296](#) Consider Approving Disbursements totaling \$1,130,081.60

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

3. [16-297](#) Consider Approving Appointment to the Mayor's Youth Council

4. [16-298](#) Consider Approving Costs for Mayor Graham, Youth Delegates and Youth Chaperone to Attend the National League of Cities Conference.

Attachments: [1 - NLC City Summit Hyperlink](#)
[2 - NLC City Summit Youth Program Hyperlink](#)

5. [Res. 2016-066](#) Consider Approval of the Service Agreement with Cannon River Offroad Cycling and Trails (CROCT) to Perform Various Trail Building and Maintenance Activities in Sechler Park

Attachments: [1 - Resolution Authorizing Service Agreement](#)
[2 - Service Agreement](#)
[3 - Depiction of Premises](#)

6. [Res. 2016-067](#) Consideration of Resolution Approving State of Minnesota Joint Powers Agreements with the City of Northfield on Behalf of Its City Attorney and Police Department.

Attachments: [1 - JPA Resolution](#)
[2 - State of MN Joint Powers Agreement Authorized Agency](#)
[3 - Cover letter](#)

7. [16-299](#) Consideration of Declaring Excess Property Aerial Fire Truck.

OPEN PUBLIC COMMENTS

Persons may take one opportunity to address the council for two (2) minutes on any topic, even if on the agenda (not including interpreter's time), 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 comment card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name, address and phone number.

PUBLIC HEARINGS AND RELATED ACTION

The public will have the opportunity to speak for or against the issue for a maximum of two (2) minutes per item. The Chair will recognize speaker at podium and conversation will be between Chair and speaker. 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. Citizens who have material to be handed out shall provide a minimum of 12 copies of the material to the City Administrator. The City Administrator will then pass the information to the appropriate people.

8. [16-300](#) Continued Public Hearing on Assessments for the Woodley Street Reconstruction Project.

Attachments: [1 - Pheasantwood Townhomes](#)
[2 - Lots with multiple frontage](#)
[3 - Woodley Assessment versus EMV](#)
[4 - 2016 Assessment Roll - ALL](#)

9. [Res. 2016-068](#) Consideration to Adopt Findings Related to Assessment Objection for Woodley Street Reconstruction City Project 2013STRT - A18.

Attachments: [1 - Resolution Edgewood Townhomes v.2 revised](#)
[2 - Res. Exhibit 1 Edgewood Townhomes Assessment letter](#)
[3 - Woodley Assessment versus EMV](#)

REGULAR AGENDA

Please submit name and address to the recording secretary before the meeting or prior to the start of the regular agenda. The Mayor will ask you to speak after the staff report on the 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 (2) minutes (not including interpreter's time) on the topic unless the speaker is addressed by the council;*
- *Identify your relationship to the topic (interested citizens included);*
- *Have a spokesperson or two for your group to present your comments.*

10. [Res. 2016-069](#) Consideration to fund Arbor Street Crosswalk Improvements.

Attachments: [1 - Resolution Crosswalk Improvement](#)
[2 - Middle School driveway letter](#)
[3 - Schroeer Recommendations](#)
[4 - Middle School Drive Improvement.pdf](#)
[5 - MNDOT Docs](#)

11. [16-304](#) Consider Job Classification and Compensation Study Consultant Contract

Attachments: [1 - Contract 2016 Template 6-30-2016 v.4 incorporating markup](#)
[2 - NORTHFIELD- COMP CLASS RFP-REQUEST FOR PROPOSAL 2015-Northfiel](#)
[3 - scoring criteria job classification & compensation](#)

12. [16-301](#) Consideration of Waterford Township Settlement Agreement Regarding Annexation Agreement.

Attachments: [1 - Waterford 1](#)
[2 - Waterford 2](#)
[3 - Greenvale Township Annex Agr Resolution 2009-015 \(2\)](#)
[4 - Waterford Township Annexation Discussion Action Items](#)
[5 - Motion M2016-029 - Waterford Township](#)
[6 - 02-02-2016 CC Minutes](#)
[7 - Res. 2010-079](#)

13. [16-302](#) Consider Amendment to City Code Chapter 10 - Animals

Attachments: [1 - Ord amending Chapter 10 animals](#)
[2 - M2015-108 - Deny permit Edell](#)
[3 - Motion M2016-022 - February Edell animal permit denial](#)
[4 - Edell Order](#)
[5 - Attorney Ludescher letters](#)
[6 - Response letter to Attorney Ludescher](#)

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADMINISTRATORS UPDATE

14. [16-303](#) Upcoming Agenda Items list

Attachments: [Upcoming Agenda Items list](#)

ADJOURN

Note: *The City Council may take a five minute break during the meeting. All regular City Council meetings end at 10:00 pm unless a 5/7 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.*