

City of Northfield

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



Meeting Agenda

Tuesday, July 11, 2017

6:00 PM

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. [17-891](#) June 20, 2017 City Council Meeting Minutes

Attachments: [Meeting Minutes June 20 2017](#)

PRESENTATIONS

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

2. [17-892](#) Consider Approving Disbursements Totaling \$1,656,551.31

Attachments: [1 - Disbursements 1](#)
[2 - Disbursements 2](#)
[3 - Disbursements 3](#)

3. [17-893](#) Consider approval of Employee group long-term disability insurance with Madison National Life
4. [17-894](#) Consideration of Authorization to Initiate a Request for Proposals (RFP) for 2018 Street Improvement Projects.

Attachments: [1 - 2018 Improvements Location Maps](#)
[2 - Request for Proposals for 2018 Street Improvements](#)

5. [Ord. 990](#) Consider Rezoning of Northfield Hospital - Summit Orthopedic Clinic

Attachments: [1 - Ordinance 990 - Hospital Rezoning](#)
[2 - Current Zoning Map](#)
[3 - Area Map](#)

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.

6. [Ord. 989](#) Consider Ordinance Vacating Right of Way on Heywood Road.

Attachments: [1 - Ordinance 989 - Vacating Right of Way 2nd Reading](#)
[2 - Subdivision Map with Proposed Vacation](#)
[3 - Right Of Way Vacation Exhibit](#)
[4 - Presentation Right of Way Vacation Heywood Rd June 20, 2017](#)

7. [Res. 2017-055](#) Consider Resolution Calling for a Public Hearing on Proposed Charter Amendment to Section 3.8 Subd. 2

Attachments: [1 - PH Res Charter Amendments](#)
[2 - charter amendments PH Exhibit A](#)
[3 - Letter from Charter Proposed Charter Amendment](#)
[4 - Ord Charter amendment](#)
[5 - Memo re Procedure for Charter Commission Recommendation 012511](#)

8. [Res. 2017-056](#) Consideration of Development Agreement Resolution for Hills of Spring Creek 8th Addition.

Attachments: [1 - Res- Dev Agree- Hills of Spring Crk 8th Add](#)
[2 - Hills of Spring Creek 8th Addition Development Agreement](#)

9. [Res. 2017-057](#) Consideration of Final Plat Resolution for Hills of Spring Creek 8th Addition.

Attachments: [1 - Res- Hills of Spring Crk 8th Final Plat](#)
[2 - Hills of Spring Creek 8th Addition Final Plat](#)
[3 - Title Opinion](#)

10. [17-895](#) Update on Community Solar Subscription Agreement options.

Attachments: [Community Solar Presentation](#)

11. [17-896](#) Review of Northfield Community Resource Center (NCRC) Senior Center Roof Repair Project.

Attachments: [1 - NCRC Roof Replacement cost 7-6-17](#)

12. [Res. 2017-058](#) Consideration of Resolution Request Funding from MnDOT Through Municipal Agreement Program for TH 246 and Jefferson Parkway Roundabout Improvement Project.

Attachments: [1 - Resolution Request Funding MnDOT 246 & Jefferson Pkwy](#)

[2 - Fig 2a - TH 246 Jefferson Pkwy RAB](#)

[3 - Fig 7 - TH 246 High School xwalk and sidewalk](#)

13. [17-897](#) Update on 2018-2019 Budget Development Process.

Attachments: [1 - 2017_7_7 Budget Calendar for 2018-2019 Budget Development](#)

ADMINISTRATORS UPDATE

14. [17-898](#) Upcoming Agenda Items

Attachments: [1 - Upcoming Agenda Items 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 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.