

# **City of Northfield**

*City Hall  
801 Washington Street  
Northfield, MN 55057  
[ci.northfield.mn.us](http://ci.northfield.mn.us)*



## **Meeting Agenda - Final**

**Tuesday, November 18, 2014**

**6:00 PM**

**Closed Meeting - 6 pm Regular Meeting - 7 pm**

**Council Chambers**

**City Council**

**6:00 PM - CLOSED SESSION****CALL TO ORDER**

1. [14-206](#) Closed Meeting Pursuant to Minn. Stat. § 13D.03, Subd. 1 for consideration of strategy for labor negotiations - 6 pm

**ADJOURN****7:00 PM - REGULAR AGENDA****CALL TO ORDER**

Mayor: Graham

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

**APPROVAL OF AGENDA****APPROVAL OF MINUTES**

2. [14-207](#) City Council Meeting Minutes - November 10, 2014

Attachments: [Meeting Minutes November 10 2014 Draft](#)

**PRESENTATIONS**

3. [14-208](#) Link Center Budget Presentation

Attachments: [1 - Link Center Motion & Agreement](#)

**REPORTS FROM THE MAYOR AND COUNCILMEMBERS****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*

4. [14-209](#) Disbursements
5. [Res. 2014-130](#) Certify delinquent bills to property taxes

Attachments: [1 - Disbursements 1](#)

Attachments: [1 - Resolution Certification of Delinquent Charges](#)  
[2 - 2014 Delinquent Utilities to be Certified to the County Property Taxes](#)  
[3 - 2014 CERTIFICATION LETTER](#)

6. [Res. 2014-131](#) Interfund TIF loan for Presidential Commons
- Attachments:**     [1 - Res 2014 TIF Loan](#)  
                              [2 - Amortization schedule 2007D](#)
7. [Ord. 965](#) Second Reading of Drug Paraphernalia Ordinance - Chapter 50
- Attachments:**     [1 - Drug paraphernalia ord Northfield v 3 as revised 100914](#)  
                              [2 - Chris Hood E-mail](#)  
                              [3 - TobaccoField Ltr - Hvistendahl - 111014](#)
8. [14-210](#) Approve Summary Publication of Ordinance No. 965 - Drug Paraphernalia Ordinance
- Attachments:**     [1 - Summary Publication of Ord. No. 965](#)
9. [Ord. 964](#) Second Reading of Revised Tobacco Ordinance Chapter 30, Divisions 1 and 2
- Attachments:**     [1 - Tobacco ordinance amendments 2014 v 3 Final 102914](#)
10. [14-211](#) Approve Summary Publication of Ordinance No. 964 - Revised Tobacco Ordinance
- Attachments:**     [1- Summary Publication of Ord. No. 964](#)
11. [14-212](#) WWTP Watermain Extension - Reject Bid
- Attachments:**     [1 - Recommendation of Award 11-12-14](#)
12. [14-213](#) Updated tuition reimbursement policy for the Employee Handbook
- Attachments:**     [1 - 5.05 tuition reimb \(tracked changes\) 11.14](#)

## 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.*

## 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.*

13. [Res. 2014-132](#) Water, Sewer, Storm Water, and Refuse Rates

**Attachments:**      [1 - Resolution 2014 Utility Rate Increase](#)  
                                 [2 - 2015 Water Fund Rate Options](#)  
                                 [3 - Impact Analysis - 5 Years - Option #2](#)

14. [14-187](#) Review of TIF 4 Project Matrix

**Attachments:**      [1-Resolution 2013-157](#)  
                                 [2-TIF4 Project Matrix 10.23.14](#)  
                                 [3-TIF Modification 2013](#)

## ADMINISTRATORS UPDATE

15. [14-214](#) Upcoming Council Items

**Attachments:**      [Upcoming Agenda Items](#)

## 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](mailto:deb.little@ci.northfield.mn.us). TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.***