

City of Northfield

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



Meeting Agenda

Tuesday, February 21, 2017

7:00 PM

Council Chambers

City Council

7:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor: Pownell

Councilmembers: Colby, DeLong, Nakasian, Ness, Peterson White, Zweifel

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [17-673](#) February 7, 2017 City Council Meeting Minutes

Attachments: [Meeting Minutes -February 7, 2017](#)

PRESENTATIONS

2. [17-674](#) Presentation of update on project progress by the Save the Northfield Depot.

Attachments: [2016 Annual Report](#)

3. [17-675](#) Presentation by the Friends and Foundation of the Library (FFOL) check presentation to the City for the Library Renovation and Bookmobile.

4. [17-676](#) Presentation of update on “The Northfield Experience” by Artist Stephan Koplowitz.

Attachments: [The Northfield Experience project](#)

5. [17-677](#) Presentation of Certificate of Recognition to Hayes Scriven, Executive Director of the Northfield Historical Society.

Attachments: [Certificate of Appreciation](#)

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

6. [17-678](#) Consider Approving Disbursements totaling \$571,334.28

Attachments: [Disbursements 1](#)

[Disbursements 2](#)

7. [17-679](#) Approve Board/Commission Appointment

8. [Res. 2017-015](#) Consideration to Accept Bids and Award Project - WWTP Lift Pump No. 3 Replacement Project.

Attachments: [1 - J10 - Resolution to Approve Bid](#)
 [2 - WSTR2017-J10 Bid Tab](#)
 [3 - Lift Pump No. 3 Recommendation Letter](#)
 [4 - Project Process - Lift Pump No. 3](#)

9. [17-680](#) Cooperative Agreement with Rice County for Building Inspection Services

Attachments: [BUILDING INSPECTION COOPERATIVE AGREEMENT Northfield](#)

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.

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. [17-681](#) Presentation of Investment Performance Review for the Year Ended December 31, 2016 (PFM Asset Management LLC)

Attachments: [NORTHFIELD_2016](#)

11. [17-682](#) 2017 Street Reclamation Project - Marvin Lane Sidewalk Consideration

Attachments: [1 - Nevada 9th Maple SidewalkConnections](#)
[2 - Project Location Map](#)
[3 - Marvin Sidewalk Option 1](#)
[4 - Marvin Sidewalk Option 2](#)
[5 - TH 246 High School Sidewalk](#)
[6 - 115 Marvin Lane Resident Comment](#)

12. [Res. 2017-016](#) Consider Adopting Schedule for 2017 City Council Meetings

Attachments: [1 - Council meeting schedule resolution](#)
[2 - Council meeting schedule for 2017](#)

13. [17-683](#) Discussion of New Council Initiatives and Strategic Planning schedule update.

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADMINISTRATORS UPDATE

14. [17-684](#) Upcoming Agenda Items

Attachments: [Upcoming AgendaItems 15-Feb-2017-06-39-35](#)

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.