

CITY OF NORTHFIELD, MINNESOTA  
CITY COUNCIL RESOLUTION 2019-083  
AUTHORIZING BUDGET AMENDMENT FOR ADDITIONAL LEGAL SERVICES

WHEREAS, the City of Northfield General Fund for Legal Fees (#101) is necessary to fund legal review of numerous city issues; and,

WHEREAS, the City is exploring the need for additional supplemental funds for additional legal and related professional services related to the Brigewater Incorporation Petition that has been authorized to be prepared by the Bridgewater Township Supervisors; and,

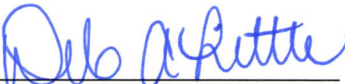
WHEREAS, the wastewater and water operations have planned for additional growth within the municipal boundaries and in identified growth areas and are appropriate to supplement other legal fees for this review.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

1. The City Council authorizes the Finance Director to transfer \$50,000.00 from the Wastewater Fund #602 to the General Fund #101 for additional Legal Fees.
2. The City Council authorizes the Finance Director to transfer \$50,000.00 from the Water Fund #601 to the General Fund #101 for additional Legal Fees.
3. The City Council authorizes the Finance Director to increase Legal Fees in the 2019 General Fund budget by \$100,000.00.

PASSED by the City Council of the City of Northfield on this 5<sup>th</sup> day of August 2019.

ATTEST

  
\_\_\_\_\_  
City Clerk

  
\_\_\_\_\_  
Mayor

VOTE:     Y POWNELL   Y COLBY   N DELONG   Y NAKASIAN  
          Y NESS       Y PETERSON WHITE   Y ZWEIFEL



# City of Northfield

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

## Legislation Text

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**File #:** Res. 2019-083, **Version:** 1

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**City Council Meeting Date:** August 5, 2019

**To:** Mayor and City Council

**From:** Ben Martig, City Administrator

Consideration of Resolution Budget Amendment for Additional Legal Services.

**Action Requested:**

Staff recommends approval of Resolution Budget Amendment for Additional Legal Services.

*\* Note: This requires a super majority vote of the Council for approval (5 of 7).*

**Summary Report:**

Staff is recommending the need for additional legal service and related professional service fees related to the Bridgewater Incorporation Petition.

**Alternative Options:**

Not recommended.

**Financial Impacts:**

\$50,000 from wastewater fund to general fund

\$50,000 transfer from water fund to general fund

**Tentative Timelines:**

Not applicable.