



City of Northfield

City Hall
801 Washington Street
Northfield, MN 55057
northfieldmn.gov

Meeting Agenda

City Council

Tuesday, April 16, 2024

6:00 PM

Council Chambers

6:00 PM - REGULAR AGENDA

CALL TO ORDER

Mayor: Pownell

Councilmembers: Holmes, Ness, Peterson White, Reister, Sokup, Zuccolotto

APPROVAL OF AGENDA

PRESENTATIONS

1. [24-250](#) Quarterly Police Report, Quarter 1, 2024

Attachments: [1 - Police Q1 - 2024 Council Mtg Presentation](#)

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. [24-251](#) Consider Approval of April 2, 2024 City Council Meeting Minutes.

Attachments: [1 - 04-02-2024 Council Minutes](#)

3. [24-252](#) Consider Approval of April 9, 2024 City Council Work Session Minutes.

Attachments: [1 - 04-09-2024 Council Work Session Minutes](#)

4. [24-253](#) Consider Approving Disbursements totaling \$1,748,880.15

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

5. [24-254](#) Consider Approval of a Temporary Liquor License for The Meetinghouse, LLC DBA Chapel Brewing for May 16, 2024 at the Friends of Downtown Northfield and Riverwalk Market Fair Third Thursday Block Party.

6. [Res. 2024-042](#) Consider Resolution Proclaiming April 26, 2024 as Arbor Day in Northfield.

Attachments: [1 - Resolution Proclaiming April 26 as Arbor Day in Northfield.docx](#)

7. [24-255](#) Consider a Motion to Execute a Stormwater Maintenance Agreement - Carleton College - Lilac Student Housing.

Attachments: [1 - Stormwater Facilities Maintenance Agreement - Carleton \(Lilac\) Final](#)

8. [24-256](#) Consider a Motion to Execute a Stormwater Maintenance Agreement - Carleton College - Union Student Housing.

Attachments: [1 - Stormwater Facilities Maintenance Agreement - Carleton \(Union\) Final](#)

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. Any eComments received for the meeting can be viewed on the City's website.

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.*

9. [Res. 2024-043](#) Consider Resolution of Support for Ceasefire in Gaza.

Attachments: [1 - Resolution Support for Ceasefire in Gaza](#)

10. [Res. 2024-044](#) Consider Resolution Referring to the Northfield Economic Development Authority (EDA) to Provide Advisory Role to City Council Related to the 5th & Water and 5th & Washington Redevelopment Projects.

Attachments: [1 - SUPPLEMENTAL 1: Supplemental Agenda Background Memo No. 1 for April 16,](#)
[2 - SUPPLEMENTAL 1: Resolution 2024-044](#)
[3 - SUPPLEMENTAL 1: Resolution 2023-072](#)

11. [Res. 2024-045](#) Consider Resolution Authorizing Submittal of an Application to Minnesota Housing for a deferred, forgivable, no-interest loan to develop workforce housing at 1000 Division Street

Attachments: [1. SUPPLEMENTAL 1: Supplemental Agenda Background Memo No. 1 for April 16.](#)
 [2 - SUPPLEMENTAL 1: Resolution of Support](#)
 [3 - SUPPLEMENTAL 1: Att. A WHDP sample loan agreement](#)
 [4 - SUPPLEMENTAL 1: Workforce Housing Program Guide](#)
 [5 - SUPPLEMENTAL 1: Link to MN Housing workforce housing grant site](#)

ADMINISTRATORS UPDATE

12. [24-258](#) City Administrator's Update.

Attachments: [1 - Upcoming Agenda Items \(04-12-24\)](#)

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 simple (4/7) 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 Lynette Peterson, City Clerk, at lynette.peterson@ci.northfield.mn.us. TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.