

City of Northfield

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



Meeting Agenda

Tuesday, August 2, 2016

7:00 PM

Council Chambers

City Council

7:00 PM - REGULAR AGENDA

CALL TO ORDER

Mayor: Graham

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [16-343](#) 7-12-2016 Work Session minutes

 Attachments: [7-12-2016 Work Session minutes](#)

2. [16-344](#) July 19, 2016 City Council Meeting Minutes

 Attachments: [July 19, 2016 City Council minutes](#)

PRESENTATIONS

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

3. [16-345](#) Consider Approving Disbursements totaling \$769,422.41

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

4. [Res. 2016-076](#) Consider approving Resolution authorizing refunding of Hospital Bonds

 Attachments: [Northfield Hospital 2016 Bond Resolution](#)

5. [Res. 2016-077](#) Consideration to Approve Plans and Specifications and Authorize
 Advertisement for Bid for the 2015 Well House No. 6 Project.

 Attachments: [1 - Resolution](#)
 [2 - Well House with Park Shelter](#)
 [3 - Well House with Park Shelter](#)
 [5 - Project Process - Well House Well No 6](#)
 [4 - Estimated Costs 2](#)
 [6 - Draft Plans](#)
 [7 - Draft Specifications](#)

6. [Res. 2016-078](#) Consideration to Approve Plans and Specifications and Authorize Advertisement for Bids for the 2016 Wastewater Treatment Plant's Ultra Violet Disinfection Process.

Attachments: [1 - Resolution](#)
 [2 - Bolton & Menk UltraViolet Disinfection Replacement Project Memo](#)
 [3 - Project Improvements Cost Summary](#)
 [4 - Project Process](#)
 [5 - Draft Plans](#)
 [6 - Draft Specifications](#)

7. [Res. 2016-079](#) Consideration to Authorize of the Native Plant Rebate Program.

Attachments: [1 - Native Plant Rebate Program Resolution](#)
 [2 - Native Plant Rebate Program Application Form](#)
 [3 - Native Plan Rebate Program Brochure](#)
 [4 - Native Plant List](#)

8. [Res. 2016-083](#) Consideration of Resolution Declaring Northfield an Age Friendly Community.

Attachments: [1 - Resolution](#)
 [2 - Age Friendly Northfield PowerPoint](#)
 [3 - Link to AARP Network of Age Friendly Community](#)

9. [16-347](#) Consider Approving Appointment to the Environmental Quality Commission

Attachments: [1 - EQC 2016-application form George Kinney redacted](#)

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.*

10. [Res. 2016-080](#) Consideration of an Agreement for Storm Sewer Improvement
- Attachments:** [1 - Resolution](#)
 [2 - Final Development Agreement](#)
 [3 - Woodley Apartment Rendering 1](#)
 [4 - Woodley Apartment Rendering 2](#)
 [5 - Woodley Tree Replacement Plan](#)
 [6 - Development Review Committee Approval Letter](#)
11. [16-348](#) Consider Accepting Easements for Lot 1 Block 5, and Lots 1-5 Block 4
 East Woodley Addition Blocks 3-5, 13, 20, and 21.
- Attachments:** [1 - Existing Easement](#)
 [Signed Easements & Figures2](#)
12. [Ord. 980](#) Consideration of Ordinance Vacating Utility Easement on 1012 to 1108
 Woodley Street East
- Attachments:** [1 - Ordinance](#)
 [2 - Proposed Vacation Description](#)
13. [Res. 2016-081](#) Consideration to Authorize Utility Relocation for Woodley Apartments.
- Attachments:** [1 - Resolution Utility Relocation](#)
 [2 - Proposed Easement](#)
14. [Ord. 982](#) Opt Out of Temporary Health Care Dwellings Legislation Ordinance
- Attachments:** [1 - Ordinance](#)
 [2 - Temporary Family Health Care Dwellings FAQ](#)
 [3 - Star Tribune Article - June 4, 2015](#)
 [4 - Star Tribune Article - July 5, 2015](#)
 [5 - Summary of City Responses to Opt In/Opt out](#)
15. [16-349](#) Receive Report from NDDC and Consider Authorizing Second Half
 Payment
- Attachments:** [1 - NDDC Presentation](#)
 [2 - Motion M2015-129 nddc contract](#)
 [3 - NDDC Consultant Service Contract - 2016 Final](#)

16. [Res. 2016-082](#) Tobacco License Penalty Hearing & Proposed Penalties - H & S Inc. dba
Downtown Tobacco

Attachments: [1 - Resolution](#)
 [2 - H and S notice of hearing docs](#)
 [3 - H & S Signed agreement](#)

17. [Ord. 981](#) Consider Ordinance Regarding Proposed changes to City Code Chapter 50
- Offenses and Miscellaneous Provisions Related to Disorderly Conduct,
Loud Parties and Noise.

Attachments: [1 - ORD 981 OPTION 1 Ordinance Noise Nuisance v.4 071316 ORD](#)
 [2 - ORD 981 OPTION 2 Ordinance Noise Nuisance v.4 071316 ORD](#)
 [3 - ORD 981 OPTION 3 Ordinance Noise Nuisance v.4 071316 ORD](#)
 [4 - Current Ordinance - DC-Loud Party](#)
 [5 - Staff Report - Discussion Item - 050316 CCMtg](#)
 [6 - Staff Report - DiscussionItem - 061416 Work Session](#)
 [7 - Norm Concerns - CCMtg - 062116](#)
 [8 -Staff Report - FirstReading - CCMtg - 071916](#)

18. [Ord. 983](#) Discussion and Consideration of a new Ordinance Restricting Fishing on
the Riverwalk Area.

Attachments: [1 - Ordinance](#)
 [2 - No Fishing Zone Map](#)

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADMINISTRATORS UPDATE

19. [16-350](#) Upcoming Agenda Items list

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. TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.