

City of Northfield

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



Meeting Agenda - Final

Tuesday, August 16, 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. [16-364](#) August 2, 2016 City Council Meeting Minutes

Attachments: [August 2, 2016 City Council Meeting Minutes](#)

PRESENTATIONS

2. [16-365](#) Presentation of Life Saving Awards to Officers Klostermeier and Wierson

Attachments: [1 - Dr. Fischer Letter - 062016](#)
[2 - Klostermeier - LSAward Certificate - 042216](#)
[3 - Wierson - LSAward Certificate - 042216](#)

3. [16-366](#) Southern Minnesota Initiative Foundation Presentation (SMIF)

Attachments: [1 - Northfield Request Letter-SMIF](#)
[2 - Rice-SMIF](#)

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. [Res. 2016-086](#) Consideration to Accept Public Improvements and Approve Final Payment for 2015 Second Street Reconstruction Project (STRT2015-A20).

Attachments: [1 - Resolution - Accept Imp and Final Pay](#)
[2 - Final funding breakdown](#)
[3 - Cert. Of Final Acceptance](#)
[4 - Pay #10 FINAL](#)

5. [Ord. 982](#) Opt Out of Temporary Health Care Dwellings Legislation Ordinance

Attachments: [1 - Ord 982 Opt Out Ordinance for Temporary Family Health Care Dwellings](#)
 [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](#)

6. [16-367](#) Consider Approving Appointment to the Planning Commission & Zoning Board of Appeals

Attachments: [Halverson app_Redacted](#)

7. [16-368](#) Consider Approving Community Event In Kind Grant Award.

Attachments: [1 - event list 2016 8 11 16](#)
 [2 - TEMPLATE generic license agreement \(Northfield\)](#)
 [3 - Hyperlink Community Event Page](#)

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.*

8. [Res. 2016-087](#) Consider Resolution Awarding Bid from the Sale of Bonds for 2016 Street Project, Fire Trucks, and Wastewater UV Project

Attachments: [1 - Northfield_GO_2016C_AWARD_RESOLUTION](#)
 [2 - POS.Northfield.2016C](#)

9. [Ord. 981](#) Consider Amending City Code Chapter 50 - Offenses and Miscellaneous Provisions Related to Disorderly Conduct, Loud Parties and Noise.

Attachments: [1 - ORD 981 Ordinance Noise Nuisance v](#)
 [2 - Current Ordinance - DC-Loud Party](#)
 [3 - Staff Report - Discussion Item - 050316 CCMtg](#)
 [4 - Staff Report - DiscussionItem - 061416 Work Session](#)
 [5 - Norm Concerns - CCMtg - 062116](#)
 [6 - Staff Report - FirstReading - CCMtg - 071916](#)
 [7 - Staff Report NoiseOrd - FirstReading - 080216](#)

10. [16-369](#) Consider Approving Summary Publication of Ordinance No. 981 Amending City Code Chapter 50 - Offenses and Miscellaneous Provisions Related to Disorderly Conduct, Loud Parties and Noise.

Attachments: [1 - SUMMARY PUBLICATION OF ORDINANCE 981 - Noise](#)

11. [Ord. 983](#) Approve Second Reading of a new Ordinance Restricting Fishing on a Riverwalk Area.

Attachments: [1- Ordinance No Fishing Zones - draft v1 - 081116](#)
 [2 - No Fishing Zone Map](#)
 [3 - FishingOrd - DNR Feedback - 081016](#)

12. [16-370](#) Consider Funding Request from Northfield Senior Citizens for a new sign.

Attachments: [1 - Nfld Senior Center Request](#)
 [2005_04_29 Amended Lease Agreement Wellness Center](#)

13. [16-371](#) Discussion of the 2017 Budget Request by the Northfield Area Fire & Rescue Services (NAFRS).

Attachments: [1 - NAFRS Budget letter 8.3.16 and NAFRS Board Meeting 2017 Budget Preliminary I](#)
 [2 - Joint Powers Agreement Fire Protection and Rescue Services](#)

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADMINISTRATORS UPDATE

14. [16-372](#) Upcoming Agenda Items

Attachments: [Upcoming Agenda Items list](#)

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.*