

City of Northfield

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



Meeting Agenda - Final

Tuesday, October 4, 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. [16-428](#) August 23, 2016 Work Session Minutes

 Attachments: [8-23-2016 WS Meeting Minutes](#)
2. [16-429](#) September 13, 2016 Work Session Minutes

 Attachments: [September 13, 2016 WS Minutes](#)
3. [16-430](#) September 20, 2016 City Council Meeting Minutes

 Attachments: [September 20, 2016 Meeting Minutes](#)
4. [16-431](#) September 23, 2016 City Council Emergency Meeting Minutes

 Attachments: [September 23, 2016 Emergency Meeting Minutes](#)

PRESENTATIONS

5. [16-432](#) Proclamation - Carleton College Sesquicentennial

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. [16-433](#) Consider Approving Disbursements totaling \$1,070,581.66

 Attachments: [1 - Disbursements 1](#)
 [2 - Disbursements 2](#)
7. [16-434](#) Consider Request for Proposal for Audit Services.

 Attachments: [RFP Audit Services](#)

8. [16-435](#) Consideration of MetLife Employer Sponsored Dental Benefit.
- Attachments:** [1 - City of Northfield MN UHC DENTAL RENEWAL 2017 8-29-16 \(3\)](#)
 [2 - Met Life Summary 8.17.16](#)
 [3 - 9.21.16 quote comparison](#)
9. [16-436](#) Consideration of “IDShield” as an Additional Voluntary Benefit for City Employees.
- Attachments:** [1 - IDShield](#)
 [2 - Kroll Fraud Solutions](#)
10. [16-437](#) Consideration of 2017 Health, Life, and LTD Benefits Renewal.
- Attachments:** [1 - Northfield renewal](#)
 [2 - PEIP Advantage High Option 2017-18](#)
 [3 - PEIP Advantage HSA Option 2017-18](#)
 [4 - PEIP Advantage Value Option 2017-18](#)
 [5 - 2017 Rates - 550 Cap - THIS YR_LAST YEAR](#)

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.*

11. [Res. 2016-103](#) Consideration of grant application to James Metzen Mighty Ducks Grant Program for an Ice Arena electric ice resurfacer.
- Attachments:** [1-Mighty Ducks Grant Resolution](#)
 [2 - Mighty Ducks Grant 2016](#)
12. [16-438](#) Flood Update
13. [Res. 2016-102](#) Consideration of Resolution Establishing Finance Policy Subcommittee Roles & Responsibilities.
- Attachments:** [2016 09 29 Resolution Estbalishing Council Finance Policy Subcommittee Roles and I](#)

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADMINISTRATORS UPDATE

14. [16-439](#) Upcoming Agenda Items

Attachments: [Upcoming Agenda Items 29-Sep-2016-01-32-27](#)

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.