# City of Northfield

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



## **Meeting Agenda**

Tuesday, March 7, 2017

5:00 PM

5 pm Closed City Council Meeting; 6 pm Regular Meeting

**Council Chambers** 

**City Council** 

# 5:00 PM - CLOSED MEETING AGENDA CALL TO ORDER

1. 17-690 Closed Meeting 5:00 pm - Strategy for Labor Negotiations.

#### **ADJOURN**

## 6:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor: Pownell

Councilmembers: Colby, DeLong, Nakasian, Ness, Peterson White, Zweifel

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

2. <u>17-691</u> February 14, 2017 City Council Work Session Minutes

<u>Attachments:</u> Meeting Minutes February 14 2017

**STRAW POLL SHEETS** 

3. 17-692 February 21, 2017 City Council Meeting Minutes

**Attachments:** Meeting Minutes February 21, 2017

#### **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

4. <u>17-693</u> Consider Approving Disbursements totaling \$989,315.40

Attachments: Disbursements 1
Disbursements 2

**5.** Res. 2017-017 Consider Adopting Service Assessments - Woodley Street Reconstruction

<u>Attachments:</u> <u>1 - Res Woodley Street Reconstruction- Adopt Service Assessments</u>

2 - Service Assessment Notice3 - Service Assessment Notice4 - Final Service Assessments Roll

#### **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.
  - 6. Res. 2017-018 Consider Accepting Updated Feasibility Report and Call for Improvement Hearing 2017 Street Reclamation Project.

**Attachments:** 1 - Res - 2017 Street Reclamtion Accept Feas.

2 - Project Process - Current

3 - 2017 Reclamation Project Location Map4 - 2017 Street Reclamation Project Website

7. Res. 2017-019 Approving Implementation of Certain Components of Job Classification and Compensation Study

Attachments: Resolution re Class-Comp Implementation for BPS and Policy Only (v.1) 022417

Copy of Northfield base Pay Structure 2017 (v.2) 022417
Copy of Northfield base Pay Structure 2018 (v.2) 022417
6 01 compensation system Current Handbook Policy

6 01 compensation system - 2-2017 - accepted changes 030217

**8.** Res. 2017-020 Consider Approving Labor Agreement and Memorandum of

Understanding between the City of Northfield and Law Enforcement

Labor Services, Inc. (Sergeants Unit).

Attachments: Resolution re Labor Contract

9. <u>17-694</u> Consider Approval of City Council Rules of Business.

<u>Attachments:</u> Rules of Business 2017 Proposed v2 after work session

Rules of Order Appendix A
Rules of Decorum Appendix B
Citizens Guide 2017 Appendix D

**10.** <u>17-695</u> Discussion of New Council Initiatives and Strategic Planning schedule update.

#### REPORTS FROM THE MAYOR AND COUNCILMEMBERS

11. 17-696 Mayoral Proclamation April 22, 2017 as Earth Day in Northfield.

<u>Attachments:</u> <u>Mayoral Proclamation - Earth Day</u>

**12.** 17-697 Mayoral Proclamation April 28, 2017 as Arbor Day in Northfield.

**Attachments:** Mayoral Proclamation - Arbor Day

### **ADMINISTRATORS UPDATE**

13. <u>17-698</u> Upcoming Agenda Items

Attachments: Upcoming Agenda Items 03-Mar-2017-01-17-27

#### **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.