

City of Northfield

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



Meeting Agenda

Tuesday, February 7, 2017

5:45 PM

Closed City Council Meeting/Regular Meeting

Council Chambers

City Council

5:45 PM - CLOSED MEETING AGENDA

CALL TO ORDER

1. [17-636](#) Closed Meeting 5:45 pm - Strategy for Labor Negotiations.

ADJOURN

7:00 PM - REGULAR AGENDA

CALL TO ORDER

Mayor: Pownell

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. [17-637](#) January 17, 2017 City Council Meeting Minutes

Attachments: [Meeting Minutes Jan 17 2017](#)

PRESENTATIONS

3. [17-638](#) Presentation on the National League of Cities Conference by Mayor's Youth Council attendees.

Attachments: [NLC Summit Northfield Photo \(left to right - Follen, Mayor Pownell, Meagher, Iverson\)](#)
[NLC Summit 2016 Youth Delegate Schedule \(hyperlink\)](#)

4. [17-639](#) DSI Recycling Rebate/Tree Rewards Presentation.

Attachments: [Northfield Recycling Rebate Letter 1-31-2017](#)

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

5. [17-640](#) Consider Approving Disbursements totaling \$1,632,352.72

Attachments: [1 - Disbursements 1](#)
[2 - Disbursements 2](#)
[3 - Disbursements 3](#)

6. [Res. 2017-009](#) Consider accepting 2016 donations
- Attachments:** [1 - 2016 Gifts Resolution](#)
 [2 - Exhibit A-2016](#)
 [3 - Copy of gift list 2016 \(002\)-library](#)
 [4 - City of Northfield in-kind 2016](#)
7. [17-641](#) Approve Liquor License Renewals
- Attachments:** [1 - License renewal attach 1](#)
8. [17-642](#) Approve Board/Commission Appointments
9. [17-648](#) Consider authorization of Zamboni purchase.
- Attachments:** [1 - Zamboni Quote](#)
 [2 - Migthy Ducks Grant](#)
 [3 - Olympia Quote](#)
 [4 - Olympia Specs](#)
10. [Res. 2017-011](#) Consider Resolution for a Bird Friendly Community Designation.
- Attachments:** [1 - BIRD DAY Resolution](#)
 [2 - Bird City App.pdf](#)
11. [Ord. 985](#) Consider Temporary Family Health Care Dwellings Ordinance
- Attachments:** [1 - Ordinance](#)
 [2 - Planning Commission Rationale](#)
 [3 - TFHCD PowerPoint Presentation](#)
12. [17-643](#) Summary Publication of Ordinance No. 985
- Attachments:** [Summary Publication of Ordinance No. 985](#)
13. [Ord. 986](#) Consider Zoning Text Amendment Ordinance - R1 Lot Building Area Ratio.
- Attachments:** [1 - Ordinance](#)
 [2 - R1 Building Coverage Analysis](#)
 [3 - Planning Commission Rationale](#)
 [4 - R1 Building Area PowerPoint Presentation](#)
14. [17-644](#) Summary Publication of Ordinance No. 986
- Attachments:** [Summary Publication of Ordinance No. 986](#)

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.

PUBLIC HEARINGS AND RELATED ACTION

The public will have the opportunity to speak for or against the issue for a maximum of two (2) minutes per item. The Chair will recognize speaker at podium and conversation will be between Chair and speaker. Persons must give their name, address, and if representing a business, must give the name of the business or corporation. If an attorney or consultant is representing a client, the client must be identified for the record. Citizens who have material to be handed out shall provide a minimum of 12 copies of the material to the City Administrator. The City Administrator will then pass the information to the appropriate people.

15. [17-645](#) Public Hearing - Improvement Hearing - 2017 Street Reclamation Project.

Attachments: [1 - Improvement Hearing Signed with Map](#)
 [2 - Project Process](#)
 [3 - 2017 Reclamation Location](#)
 [4 - Sibley Elementary Area SRTS Issues Map](#)
 [5 - Nevada 9th Maple SidewalkConnections](#)
 [6 - Complete Streets Policy](#)
 [7 - Sidewalk Option 1](#)
 [8 - Sidewalk Option 2](#)
 [9 - Improvement Hearing Trees Est Fund](#)

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.*

16. [Res. 2017-012](#) Consider Approval of Conditional Use Permit for Tanzenwald Brewing Company - 103 N Water St.

Attachments: [1 - Resolution](#)
 [2 - Permitted Principal Use Table](#)

17. [Res. 2017-013](#) Consider Approval of Conditional Use Permit for Imminent Brewing - 519 Division Street

Attachments: [1 - Resolution](#)
 [2 - Imminent CUP Letter](#)
 [3 - Permitted Principal Use Table](#)

18. [Res. 2017-014](#) Consider Resolution Amending General Fund Budget for Northfield Ice Arena Related to Extended Summer Ice Schedule.

Attachments: [2017.2.07 Budget Amendment](#)

19. [17-646](#) Presentation of City of Northfield Job Classification and Compensation Study.

Attachments: [Final Executive Report-Public \(3\) 2-1-2017](#)

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADMINISTRATORS UPDATE

20. [17-647](#) Upcoming Agenda Items

Attachments: [Upcoming Agenda Items 02-Feb-2017-03-22-58](#)

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.