

City of Northfield

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



Meeting Agenda

Tuesday, January 17, 2017

7:00 PM

Council Chambers

City Council

7:00 PM - REGULAR AGENDA

CALL TO ORDER

Mayor: Pownell

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

1. [17-613](#) Oath of Office

APPROVAL OF AGENDA

APPROVAL OF MINUTES

2. [17-614](#) January 3, 2017 City Council Meeting Minutes

Attachments: [Meeting Minutes Jan 3 2017](#)

3. [17-615](#) January 10, 2017 City Council Meeting Minutes

Attachments: [Meeting Minutes Jan 10 2017](#)
[Straw poll results spreadsheet](#)

PRESENTATIONS

4. [17-616](#) Northfield Beyond The Yellow Ribbon Presentation

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. [17-617](#) Consider Approving Disbursements totaling \$900,261.05

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

6. [Res. 2017-004](#) Consideration to Authorize Advertisement for Bid for WWTP Lift Pump No. 3 Replacement Project.

Attachments: [1- Ad for Bid Resolution](#)
[2 - Project Process - Lift Pump No. 3](#)
[3 - 2016-01-06 Plans](#)

7. [Res. 2017-005](#) Consideration to Accept Public Improvements and Accept Final Payment - WWTP Piping Project.

Attachments: [1 - Final Pay Resolution](#)
 [2 - Certificate of Final Acceptance WWTP Piping](#)
 [3 - Pay Request Final Signed](#)

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.

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. 2017-006](#) Consider Accepting Feasibility Report and Call for Improvement Hearing - 2017 Street Reclamation Project.

Attachments: [1 - Res - 2017 Street Reclamation Accept Feas.](#)
 [2 - 2017 Street Reclamation Project Website](#)
 [3 - Project Process](#)
 [4 - 2017 Reclamation Project Location Map](#)

9. [Res. 2017-007](#) Consideration of Cost Participation in the County Road 1 Pedestrian Underpass and Trail Improvements.

Attachments: [1 - Resolution CTY 1 Funding 1-17-16 Draft v.5](#)
 [2 - Resolution 2016-113](#)
 [3 - CSAH - 1 Figure Per Res 2016-113](#)
 [4 - CSAH - 1 Proposed Non-Motorized 1-10-17](#)
 [5 - Dundas Commitment 06c Resol 2016-61](#)

10. [Ord. 985](#) Consider First Reading of Temporary Family Health Care Dwellings Ordinance
- Attachments:** [1 - Ord Temp Family Health Care Dwelling](#)
 [2 - Planning Commission Rationale](#)
 [3 - TFHCD pres](#)
11. [Ord. 986](#) Consider First Reading of Zoning Text Amendment Ordinance - R1 Lot Building Area Ratio.
- Attachments:** [1 - Ord R1 BAR](#)
 [2 - R1 Building Coverage Analysis](#)
 [3 - Planning Commission Rationale](#)
 [4 - Power Point Presentation](#)
12. [Res. 2017-008](#) Consider Resolution Affirming Support of Fire Station Facility Upgrade.
- Attachments:** [1 - 2017_01_17 Recommended Resolution Affirming Support Fire Station Facility Upd](#)
 [2 - NAFRS Facility Schedule - revised 1-10-17](#)
 [3 - NAFRS Requested Resolution Affirming Support of Facility Upgrade](#)
 [4 - 2016_12_08 NAFRS Status of Fire Station Upgrade Powerpoint Presentation Public](#)
 [5 - 2016_12 NAFRS Northfield Fire Station Study - Site and Floor Plans](#)
 [6 - 2016_08_2 NAFRS Fire Station Rehabilitation & Addition Study Phase II \(Concept](#)
 [7 - 2016_09_15 Financing Options for Northfield Area Fire and Rescue Service Facility](#)
 [8 - NAFRS - Series 2017 GO CIP Bonds Options 2016-11-23](#)
 [9 - Hyperlink to Facility Studies](#)
 [10 - Hyperlink to NAFRS Presentation](#)
13. [17-618](#) Consider Support for the Pursuit of Establishing the Mayor's Youth Council as an Advisory Board or Commission.
- Attachments:** [1- Enabling res 2006033 Mayor's Youth Council](#)
14. [17-619](#) Consider Support for Pursuit of Establishing the Mayor's Task Force on Youth Alcohol & Drug Use as an Advisory Board or Commission.
- Attachments:** [1 - Enabling res 2006026 Mayor's TF Alcohol Drug Use](#)
15. [17-620](#) Discussion Mayor & City Council Approach on Collaboration around Board and Commissions and Special Topics.
- Attachments:** [1 - Mayor Pownell Summary Input from Board and Commission Chairs 12-13-16](#)

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADMINISTRATORS UPDATE

16. [17-621](#) Upcoming Agenda Items

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.