

City of Northfield

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



Meeting Agenda

Tuesday, April 4, 2017

6:00 PM

5:15 pm Closed Meeting; 6 pm Regular Meeting

Council Chambers

City Council

CLOSED MEETING AGENDA

1. [17-740](#) Consideration of motion to close meeting pursuant to MN Statute 13D.05, subd. 3 (c) to develop or consider offers or counteroffers for the sale of real property located at 219 Water Street South.

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. [17-741](#) March 14, 2017 City Council Work Session Minutes

Attachments: [1 - Meeting Minutes Mar 14, 2017](#)

3. [17-742](#) March 21, 2017 City Council Meeting Minutes

Attachments: [Meeting Minutes Mar 21, 2017](#)

PRESENTATIONS

4. [17-743](#) Presentation by League of Minnesota Cities Executive Director David Unmacht.

Attachments: [1 - League of Minnesota Cities Website](#)

5. [17-744](#) Presentation Regarding Proclamation for National Library Week April 9-15, 2017

CONSENT AGENDA

Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted.

6. [17-745](#) Consider Approving Disbursements totaling \$868,470.16

Attachments: [Disbursements 1](#)

[Disbursements 2](#)

7. [Res. 2017-025](#) Proclamation Declaring National Library Week, April 9-15 in Northfield.

Attachments: [1 - Resolution National Library Week 2017](#)
[2 - Library Week Proclamation](#)

8. [Res. 2017-026](#) Consider Resolution Proclaiming April 4, 2017 as Mayor and County Recognition Day for National Service Day Recognition.

Attachments: [1 - Resolution Mayor and County Recognition Day for National Service](#)
[2 - Mayor and County Reognition Day for National Service Day Recognition](#)

9. [Res. 2017-027](#) Consider Resolution Requesting Appointment of Deputy Registrar.

Attachments: [Resolution Requesting Appointment of Deputy Registrar](#)

10. [17-746](#) Approve miscellaneous/concessions license for Northfield Youth Baseball Association at Sechler Park

11. [Res. 2017-028](#) Consideration of Final Plat Resolution for the Woodley Townhome Project.

Attachments: [1 - Resolution](#)
[2 - Woodley Townhomes Plat](#)
[3 - Title Opinion - Lot 1, Block 5](#)
[4 - Title Opinion - Lot 6, Block 4](#)

OPEN PUBLIC COMMENTS

Persons may take one opportunity to address the Council for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, 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 sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. Comments may also be made electronically until 12:00 noon on the day of the meeting through the eComment (electronic comment) system.

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 (not including interpreter's time) 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.

12. [17-747](#) Public Hearing for Proposed Liquor Licenses for Tanzenwald Brewing Company - 103 Water Str. N.

Attachments: [1 - Chapter 6 Alcoholic Beverages](#)
[2 - 103WaterSt_350 map](#)
[3 - Public Hearing Notice](#)

13. [17-748](#) Consider Approval of Liquor Licenses for Tanzenwald Brewing Company
- 103 N. Water Str.

Attachments: [Chapter 6 Alcoholic Beverages](#)

14. [17-749](#) Public Hearing - Improvement Hearing - 2017 Street Reclamation Project.

Attachments: [1 - Public Hearing Notice 2](#)
[2 - Public Hearing Notice 2 with map](#)
[3 - Project Process - Current](#)
[4 - Project Location Map](#)
[5 - Sibley Elementary Area SRTS Issues Map](#)
[6 - Nevada 9th Maple SidewalkConnections](#)
[7 - Complete Streets Policy](#)
[8 - TH 246 High School xwalk and sidewalk](#)
[9 - Tree Removals Estimate Funding](#)

REGULAR AGENDA

15. [17-750](#) Consider Agreement for Financial Services.

Attachments: [1- Agreement for Financial Services with AEM Financial Solutions, LLC](#)

16. [17-751](#) Consider motion to direct staff and the City Attorney to prepare a purchase and redevelopment agreement related to the sale of real property located at 219 Water Street South.

17. [17-752](#) Discussion of Ordinance Amendment to Chapter 6 Alcoholic Beverages related to State addition to Sunday liquor sales.

Attachments: [1- H.F. No. 30 Bill Related to Permitting Off-Sale intoxicating Liquor on Sundays](#)
[2 - Preliminary Ordinance amending Ch 6 for Sunday sales 032917](#)
[3 - MMBA Sunday Sales Position \(internet hyperlink\)](#)

ADMINISTRATORS UPDATE

18. [17-753](#) Upcoming Agenda Items

Attachments: [Upcoming Agenda Items](#)

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADJOURN

Note: *The City Council may take a five minute break during the meeting. All regular City Council meetings end at 9:00 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.*