

City of Northfield

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



Meeting Agenda

Tuesday, May 16, 2017

6:00 PM

Council Chambers

City Council

6:00 PM - REGULAR AGENDA

CALL TO ORDER

Mayor: Pownell

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [17-817](#) May 2, 2017 City Council Meeting Minutes

Attachments: [05 02 2016 minutes](#)
[Doran Nortan letter](#)
[petition](#)
[bees](#)

PRESENTATIONS

2. [17-818](#) Presentation - Stormwater Pollution Prevention Poster Contest Winners

Attachments: [1 - 2017 Winners](#)

3. [17-819](#) Presentation on the Rice Steele Consolidated Dispatch (PSAP) by Administrator Jill Bondhus

Attachments: [Rice Steele Consolidated PSAP for boards 2](#)

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

4. [17-820](#) Consider Approving Disbursements totaling \$806,700.53

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

5. [Res. 2017-039](#) Approve application for premises permit for the Northfield Fire Relief Association at Froggy Bottoms River Pub

Attachments: [1 - Premises permit resolution](#)

6. [Res. 2017-040](#) Approve application for premises permit for the Northfield Fire Relief Association at Jesse James Country Inn, Inc. dba Jesse James Lanes.

Attachments: [1 - Premises permit resolution](#)

7. [17-821](#) Consider miscellaneous/concessions license for Northfield Senior Center Popcorn Wagon.

8. [17-822](#) Consider Community Event In Kind Grant Support.
- Attachments:** [1 - event list 2017](#)
 [2 - TEMPLATE generic license agreement \(Northfield\)](#)
 [3 - Hyperlink Community Event Page](#)
9. [Ord. 988](#) Ordinance Amendment Related to Establishment of Mayor's Youth Council
- Attachments:** [1 - MYC Ord final](#)
 [2 - MYC BYLAW final](#)
 [3 - MYC Motion M2017-017](#)
10. [17-823](#) Summary Publication of Ordinance No. 988 Establishing a Mayor's Youth Council.
- Attachments:** [Ord 988 summary](#)
 [2 - MYC Ord 988 final full version](#)
11. [17-824](#) Approve Board/Commission Appointments.
12. [Res. 2017-041](#) Consider Approving Labor Agreement and Memorandum of Understanding between the City of Northfield and Law Enforcement Labor Services #293 Police Patrol Unit.
- Attachments:** [1 - Resolution re Labor Contract Patrol Unit](#)
 [2 - FINAL Northfield-LELS \(Patrol Unit\) Labor Agreement 17-18 050817](#)
 [3 - Northfield-LELS \(Patrol Unit\) MOU re Steps 050817](#)
13. [Res. 2017-042](#) Consider authorizing the City Administrator to provide certain employees of the City of Northfield leadership team additional compensation in 2017-2018 Base Pay Schedules.
- Attachments:** [Resolution Leadership Team](#)
14. [17-825](#) Consider Approving Easement Agreement with Northfield Golf Corporation
- Attachments:** [1 - Golf Course Easement SIGNED](#)
 [2 - Public Infrastructure Drainage Areas Map](#)

15. [Res. 2017-043](#) Consider Approving Plans and Specifications and Order Advertisement for Bids for 2017 Street Reclamation Project.

Attachments: [1 - Resolution Approve Plans and Specs](#)
 [2 - Project Location Map](#)
 [3 - Project Process](#)
 [4 - Est. Costs/Funding](#)
 [5 - Plans](#)

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.

REGULAR AGENDA

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also use the electronic register to speak option on the City's website or contact the City Clerk no later than 12:00 noon on the day of the meeting. Persons may also provide comments through the eComment (electronic comment) system no later than 12:00 noon on the day of the meeting. The Mayor will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an 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 minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Council;*
- *Identify your relationship to the topic;*
- *Have a spokesperson or two for your group to present your comments;*
- *Persons wanting a response to a question must submit the question in writing to the City Clerk, including name and how you would like to be contacted.*

16. [17-826](#) Presentation of Northfield Hospital and Clinics 2016 Audit.

Attachments: [1 - Presentation](#)
 [2 - Signed Financial Statement](#)

ADMINISTRATORS UPDATE

17. [17-827](#) Upcoming Agenda Items

Attachments: [Upcoming Agenda Items 11-May-2017-05-07-35](#)

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.