City of Northfield

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



Meeting Agenda

Tuesday, May 2, 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. <u>17-792</u> April 4, 2017 Joint City Council, Planning Commission, Economic

Development Authority Work Session Meeting Minutes.

<u>Attachments:</u> <u>Joint Work Session Meeting Minutes April 4, 2017</u>

2. 17-793 April 18, 2017 City Council Meeting Minutes

Attachments: Meeting Minutes April 18, 2017

PRESENTATIONS

3. 17-794 Presentation on Youth First Initiative

<u>Attachments:</u> 1 - Youth Initiative Contract Motion M2015-073

4. 17-795 Presentation Proclaiming May 7-13, 2017 as National Travel and Tourism

Week

5. 17-796 Presentation by the Northfield Downtown Development Commission &

Northfield Roundtable.

Attachments: 1 - NDDC Presentation to City Council draft for council

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. <u>17-797</u> Consider Approving Disbursements totaling \$645,327.67

<u>Attachments:</u> 1 - Disbursements 1

2 - Disbursements 2

7. Res. 2017-035 Consider Approving Labor Agreement and Memorandums of

Understanding between the City of Northfield and International Union Of

Operating Engineers Local 70 (Utility Unit).

Attachments: 1 - L70 Utility contract

2 - Resolution re Labor Contract Utilities Unit

8. Ord. 987 Consider Ordinance Amendment to Chapter 6 Alcoholic Beverages related

to Sunday liquor sales.

Attachments: 1 - Sunday sales ord

2- H.F. No. 30 Bill Related to Permitting Off-Sale intoxicating Liquor on Sundays

9. Res. 2017-036 Consideration to Accept Donation of a Little Library at Dresden Hills Park

Attachments: 1 - Accept donation Resolution Little Library

2 - Little Library Example

10. Res. 2017-037 Consider Resolution Proclaiming May 7-13, 2017 as National Travel and

Tourism Week

Attachments: Resolution Travel and Tourism Week 2017

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.

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.

11. <u>17-798</u> Ordinance Amendment Related to Establishment of Mayor's Youth

Council.

Attachments: 1 - MYC Ord final

2 - MYC BYLAW final

3 - MYC Motion M2017-017

12. 17-799 Update on Hiawathaland Transit Activities and Depot/Transit Hub Site

Attachments: 1 - PREFERRED - OPTION 2A

2 - PREFERRED - OPTION 2A COLOR SKETCH

13. <u>17-800</u> Environmental Quality Commission's Visions and Goals for the City of

Northfield.

Attachments: 1 - The Case for a Climate Action Plan

2 - Draft CAP Resolution

3 - EQC Memo to City Council April 2017

14. Res. 2017-038 Consideration to Accept Donation and In-kind Contribution to Landscape

Honey Bee in Riverside Park

<u>Attachments:</u> 1 - Accect donation Resolution Honey Bee

2 - Honey Bee for City.pdf

15. <u>17-801</u> Consideration of Meadows Park Naming Process.

ADMINISTRATORS UPDATE

16. <u>17-802</u> Upcoming Agenda Items

<u>Attachments:</u> <u>Upcoming Agenda Items 28-Apr-2017-10-17-59</u>

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.