



City of Northfield

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

Meeting Agenda

City Council

Tuesday, July 10, 2018

6:00 PM

Council Chambers

6:00 PM - REGULAR AGENDA

CALL TO ORDER

Mayor: Pownell

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PRESENTATIONS

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

1. [Res. 2018-068](#) Consider Resolution Awarding Contract for the NCRC Senior Center Repair Project

Attachments: [1 - Resolution Awarding NRCR Roof](#)
[2 - Bid Results and Recommendation for Award for Contract](#)

2. [18-337](#) Consider Approval of Election Judge Appointments, Pay and Absentee Ballot Boards for the 2018 Elections

Attachments: [1- Judges as of 070218](#)

3. [18-338](#) Approve Refuse License for Echo Valley Rolloff Service

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.

4. [18-339](#) Presentation of Northfield Hospital and Clinics 2017 Audit.

Attachments: [1 - NH+C Audit 0318 Full Board Presentation](#)
 [2 - 2017 Audited Financial Statements - Final](#)

5. [18-340](#) Project Discussion and Consider Options for the Spring Creek Road Reconstruction

Attachments: [1 - 2018 Recon Spring Creek Rd Project Area](#)
 [2 - Original Approved Typical Section](#)
 [3 - Typical Section Options A & B](#)
 [4 - Trails and Sidewalk Map](#)

6. [18-341](#) Review 2019-2020 Budget: Northfield Area Fire & Rescue Services (NAFRS), Personal Services Preliminary Summary, Debt Service Preliminary Summary, and Other

Attachments: [1 - NAFRS Proposed 2019 Operating Budget](#)
 [2 - NAFRS Preliminary Capital Improvement Plan \(for consideration July NAFRS BoA\)](#)
 [3 - 2019 Budget Preliminary Review Strategic Initiatives 7.10.18](#)

7. [18-342](#) Review Strategic Plan (2018-2020): Strategic Targets

8. [18-343](#) City Administrator's Update.

Attachments: [1- Upcoming Agenda Items List](#)

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 simple (4/7) 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.