



# City of Northfield

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

## Meeting Agenda

### City Council

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Tuesday, February 18, 2020

6:00 PM

Council Chambers

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#### 6:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor: Pownell

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

#### APPROVAL OF AGENDA

#### APPROVAL OF MINUTES

1. [20-106](#) February 4, 2020 City Council Meeting Minutes.

**Attachments:** [Meeting Minutes Feb 4 2020](#)

#### PRESENTATIONS

2. [20-107](#) Update on the Cultural Plan Implementation.

**Attachments:** [1- Nfld Cultural Plan-email version \(2\)](#)  
[2- CC Cultural Plan progress 2.11.2020](#)  
[3- Public Art Policy to Co Res 2017-073](#)  
[4-Resolution 2019-025 signed](#)

#### 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*

3. [Ord. 1010](#) Consider amendment to Northfield City Ordinance, Chapter 86 - Vegetation, Article 1 Regarding Noxious Weeds.

**Attachments:** [1 - Noxious Weed Ordinance edits final](#)  
[2 - Amendments to the Noxious Weed ordinance presentation From Feb 4](#)  
[3- Noxious Weed Resolutions Nov2019](#)

4.     [Res. 2020-017](#)     Consider Resolution to Accept Public Improvements - Hills of Spring Creek 7th Addition.

**Attachments:**     [1 - Final Acceptance Resolution](#)  
                          [2 - Hills of Spring Creek 7th Addition - Development Agreement](#)  
                          [3 - Certificate of Final Acceptance - Hills 7th](#)  
                          [4 - Hills of Spring Creek 7th Addition Location Map](#)

5.     [Res. 2020-018](#)     Consider Resolution to Accept Public Improvements - Hills of Spring Creek 8th Addition.

**Attachments:**     [1 - Final Acceptance Resolution](#)  
                          [2 - Hills of Spring Creek 8th Addition - Development Agreement](#)  
                          [3 - Certificate of Final Acceptance Hills 8th](#)  
                          [4 - Hills 8th Addition Location Sheet](#)

6.     [20-108](#)             Consideration of Services Contract with FiftyNorth for Age Friendly Northfield Action Plan Implementation.

**Attachments:**     [1 - Community Outreach Contract - City of Northfield - final](#)  
                          [2 - Age-Friendly Northfield Community Outreach Report Feb. 2020](#)  
                          [3 - Age Friendly Northfield Action Plan](#)

7.     [20-109](#)             Consider Approval of Liquor License Renewals.

**Attachments:**     [License renewal attach 1](#)

8.     [Res. 2020-019](#)     Consider Approval of Warranty Deeds and Temporary Construction Easement for TH 246 and Jefferson Parkway Roundabout.

**Attachments:**     [1 - Resolution for Northfield School District Land Donation v4 02-3-20](#)

9.     [20-110](#)             Consider Approval of First Amendment to the Development Agreement for Maple Brook Townhomes

**Attachments:**     [1 - Developer Signed First Amendment](#)

10.    [20-111](#)             Consider Summary Publication of an Ordinance Amending Northfield City Code, Chapter 86 - Vegetation, Article I - Noxious Weeds.

**Attachments:**     [1 - Summary Publication](#)  
                          [2 - Noxious Weed Ordinance Amendments final](#)

11.    [20-112](#)             Consider Approving Disbursements totaling \$989,837.60

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

12.     [Res. 2020-020](#)     Consider Resolution in Support of the Minnesota Department of Transportations Request for State General Funds for a Corridor Study of Regional Passenger Rail Service Connecting South Central Minnesota and the Twin Cities on Existing Rail Line Through Northfield.
- Attachments:**     [1- Resolution Passenger Rail](#)  
                              [2 - HF1493 Passenger Rail](#)  
                              [3 - MN State Passenger Rail Map - Approved](#)  
                              [4 - Transit Hub State Request for Funding](#)
13.     [Res. 2020-021](#)     Consider Approval of Resolution Supporting Local Cable Franchising including Public, Educational, and Governmental Access Channels.
- Attachments:**     [Resolution re Cable Franchise Order and PEG - Northfield\(5930518.1\)](#)
14.     [20-113](#)             Consider Motion accepting the Assignment of TIF Agreement for 5th Street Lofts from Rebound Stencil Development, LLC to 5th Street Lofts, LLC.
- Attachments:**     [1 - Assignment of TIF Agreement](#)
15.     [Res. 2020-022](#)     Consider Resolution of Support Establishing a Policy to Support Improved Energy Performance Standards in the State of Minnesota.
- Attachments:**     [1- Draft Resolution to Support Advanced Commercial Building Efficiency](#)  
                              [2 - Minnesota advanced building performance standard 121119](#)
16.     [Res. 2020-023](#)     Consideration of Resolution Approving a Minor Subdivision of Lot 2 Block 1 of the Locust Development 3rd Addition.
- Attachments:**     [1 - Resolution](#)  
                              [2 - Final Plat](#)  
                              [3 - Location Map](#)  
                              [5 - 8.4.8 Type 5 Review Procedure Hyperlink](#)
17.     [20-114](#)             Consider Approval of Proposed Amendments to Strategic Plan.
- Attachments:**     [Northfield-One Page Summary\\_021220\\_for Council approval](#)
18.     [Res. 2020-024](#)     Consider Resolution Supporting Legislation Authorizing Infrastructure Development Fees.
- Attachments:**     [1 - City Support of Municipal Street Impact Fees with bill information](#)  
                              [2 - LMC Infrastructure FactSheet](#)
19.     [Res. 2020-025](#)     Consider Resolution of Support for State Capital Bond Funding for the Might Ducks Grant R-22 Refrigerant System Replacement Grant program.

## 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.

20.     [Res. 2020-026](#)     Consider a Conditional Use Permit request for up to a 1MW Solar Garden.

**Attachments:**     [1 - Resolution](#)  
                          [2 - Exhibit A - Hyacinth Lease Sketch & Description](#)  
                          [3 - Location Map](#)  
                          [4 - Hyacinth CUP Narrative](#)  
                          [5 - Hyacinth Solar CUP PowerPoint](#)

21.     [Res. 2020-027](#)     Consider Resolution Approving a Reduction in Park Dedication for Fifth Street Lofts.

**Attachments:**     [1 - Resolution Reducing Park Dedication Fees v.3 020420](#)  
                          [2 - Developer Reduction Memo](#)  
                          [3 - 2020 01-21 - Northfield Lofts - Site Plan - Park Dedication Exhibit](#)

## ADMINISTRATORS UPDATE

22.     [20-115](#)             City Administrator's Update.

**Attachments:**     [Upcoming Agenda Items List](#)

## 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 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](mailto:deb.little@ci.northfield.mn.us). TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.*