

City of Northfield

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

Meeting Agenda City Council

Tuesday, March 10, 2020 6:00 PM Council Chambers

Council Meeting/Work Session

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. <u>20-146</u> February 11, 2020 City Council Work Session Meeting minutes.

<u>Attachments:</u> 1- 02-11-2020 Meeting Mins for approval

2. <u>20-147</u> February 18, 2020 City Council Meeting Minutes.

<u>Attachments:</u> <u>Meeting Minutes Febr. 18 2020</u>

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. Res. 2020-029 Consider a Resolution Application for 2020-2021 Minnesota Greencorps

Member.

<u>Attachments:</u> 1- GreenCorps Council Resolution 2020 029 res

2 - GreenCorpsHostSite Application Northfield 2020

3 - Letters of Support Northfield GreenCorps Application 2020

5. Res. 2020-030 Consider Resolution Approving Application for Environmental Assistance

Grant.

Attachments: 1- res for 031020 beth

2- EA Climate Grant Application packet Council 031020

6. <u>20-148</u> Consider Approving Disbursements totaling \$1,234,341.38.

Attachments: 1 - Disbursements

2 - Disbursements

7. <u>20-149</u> Consider Motion Accepting Collateral Assignment Agreements for 5th Street

Loft TIF Note.

<u>Attachments:</u> 1 - Construction Lender Assignment Agreement of TIF Note

2 - Permanent Lender Assignment Agreement of TIF Note

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.
 - **8.** Res. 2020-031 Consider Resolution for Approval of Land Acknowledgement Statement.

Attachments: Resolution Land Acknowledgement Statement

2 - Northfield Human Rights Commission on Land Acknowledgement and beyond

3 -Resolution 2018-098 Indigenous Peoples Day

9. Res. 2020-027 Consider Resolution Approving a Reduction in Park Dedication for Fifth Street Lofts.

<u>Attachments:</u> 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

10. 20-150 City Administrator's Update.

Attachments: 1- 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. TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.

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