



City of Northfield

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

Meeting Agenda

City Council

Tuesday, February 16, 2021

6:00 PM

Goto Meeting

6:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor: Pownell

Councilmembers: Grabau, Nakasian, Ness, Peterson White, Reister, Zuccolotto

APPROVAL OF AGENDA

1. [21-097](#) Information on How to Provide Public Input and Watch the Meeting During the Pandemic.

Attachments: [021121 CC Reg mtg by telephone public notice](#)

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

2. [21-098](#) Consider Approval of February 2, 2021 City Council Meeting Minutes.

Attachments: [2.2.2021CouncilMinutes](#)

3. [21-099](#) Consider approval of the February 9, 2021 City Council Work Session Meeting Minutes.

Attachments: [2-9-21 meeting minutes for approval](#)

4. [21-100](#) Consider Accepting the 2021-2023 Yard Waste Compost Agreement with Rice County.

Attachments: [1 - 2021-2023 YW Final Northfield](#)

5. [Res. 2021-015](#) Consider Resolution Accepting Public Improvements and Approving Final Payment for the 2019 Street Reclamation Project (STRT2019-A42).

Attachments: [1 - Resolution - Accept Improvements and Approve Final Payment](#)

[2 - Final Pay Request](#)

[3 - Certificate of Final Acceptance](#)

[4 - Project Location Map](#)

6. [21-101](#) Consider Approving Disbursements totaling \$1,420,177.96

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

7. [21-102](#) Consider Approval of Mayoral Board/Commission Appointments.

8. [21-103](#) Consider Amendments to Council Rules of Business.

Attachments: [1 - Rules of Business Proposed](#)
[2 - Rules of Business approved 01222019 with appendices](#)

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.

9. [21-104](#) Public Hearing on Adopting the Street Reconstruction and Overlay Plan (SROP) and Issuance of Street Reconstruction and Overlay Bonds.

Attachments: [1 - Northfield - 2021-2025 street reconstruction and overlay plan \(final for hearing\)](#)
[2 - 210216 2021-2025 Public Hearing Street Reconstruction Plan Presentation Presentat](#)

10. [Res. 2021-016](#) Consider Resolution Adopting the Street Reconstruction and Overlay Plan and Issuance of Street Reconstruction and Overlay Bonds.

Attachments: [1 - Res #698232-v1-Northfield GO Bonds 2021A](#)
[2 - Northfield - 2021-2025 street reconstruction and overlay plan \(final for hearing\)](#)

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. [Res. 2021-017](#) Requested Action on the Conditional Use Permit for St. Olaf College - Ole Avenue Housing Project for the Perimeter Transition Area.

Attachments: [1 - Resolution](#)
 [2 - Resolution - 28 parking stalls removed](#)
 [3 - St. Olaf College - CUP PowerPoint Presentation](#)
 [4 - Proposed PTA Map](#)
 [5 - Neighborhood Post-Meeting Report](#)
 [6 - Parking Study Report](#)
 [7 - Traffic Impact Study Report](#)
 [8 - St. Olaf College Presentation](#)
 [9 - Townhomes Elevation and Glazing Percentages](#)
 [10 - Res. Hall Elevations and Glazing Percentage](#)
 [11 - Site Plan](#)

12. [Ord. 1022](#) Consideration of Ordinance Amendment 1% for the Arts for Capital Projects.

Attachments: [1 - 2021_02_09 council worksession 1% for arts Presentation](#)
 [2 - Northfield ARTS ORDINANCE Proposed](#)
 [3 - Existing Arts and Culture Commission Ordinance](#)

13. [21-105](#) Discussion of Budget Amendment Waiving Liquor License Fees for 2021.

Attachments: [1 - ResWaivingRenewalLicenseFees2021](#)

14. [Res. 2021-018](#) Consider Resolution to Accept Public Improvements and Authorizing Final Payment for the Biosolids Replacement Project.

- Attachments:** [1 - Final Pay Resolution](#)
 [2 - Cert of Final Acceptance](#)
 [3 - Final Pay Request](#)
 [4 - Biosolids Replacement Project Presentation](#)

15. [21-106](#) Police Policy Task Force Report.

Attachments:

[1-Northfield Police Policy Review Task Force Presentation CC 02.16.21](#)
[2-Resolution Establishing Citizen Police Administrative Policy Review Committee and](#)
[3-Resolution Establishing Citizen Police Administrative Policy Review Committee and](#)
[300-Use of Force](#)
[301-Use of Force Review Boards](#)
[302-Handcuffing and Restraints](#)
[303-Control Devices](#)
[304-Conducted Energy Weapon](#)
[305-Officer-Involved Shootings and Deaths](#)
[307-Vehicle Pursuits](#)
[308-Officer Response to Calls](#)
[310-Search and Seizure](#)
[313-Discriminatory Harassment](#)
[318-Hate or Prejudice Crimes](#)
[319-Standards of Conduct](#)
[331-Limited English Proficiency Services](#)
[332-Communications with Persons with Disabilities](#)
[401-Bias-Based Policing](#)
[409-Civil Commitments](#)
[413-Immigration Violations](#)
[421-Mobile Video Recorders](#)
[423-Portable Audio Video Recorders](#)
[424-Public Recording of Law Enforcement Activity](#)
[428-Persons Experiencing Homelessness](#)
[432-Crisis Intervention Incidents](#)
[433-First Amendment Assemblies](#)
[434-Civil Disputes](#)
[606-Unmanned Aerial System UAS Operations](#)
[1000-Recruitment and Selection](#)
[1004-Anti-Retaliation](#)
[1010-Personnel Complaints](#)

ADMINISTRATORS UPDATE

16. [21-107](#) City Administrator's Update.

Attachments:

[upcoming agenda items](#)

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 Lynette Peterson, City Clerk, at lynette.peterson@ci.northfield.mn.us. TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.