



City of Northfield

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

Meeting Agenda

City Council

Tuesday, March 2, 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. [21-126](#) Information on How to Provide Public Input and Watch the Meeting During the Pandemic.

Attachments: [022521 CC Reg mtg by telephone public notice](#)

PRESENTATIONS

2. [21-127](#) Presentation of Northfield Hospital and Clinics City Council Update on Strategic Plan.

Attachments: [1- NH+C Strategic Plan 0321 \(002\)](#)

3. [21-128](#) Presentation of Defeat of Jessie James Days Committee.

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. [21-129](#) Consider Approval of February 16, 2021 City Council Meeting Minutes.

Attachments: [02.16.2021CouncilMinutes](#)

5. [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 - ORD 1022 original with all markup](#)

[3 - ORD 1022 revised clean copy](#)

[4 - ORD 855 ESTABLISHING AN ARTS AND CULTURE COMMISSION \(current\)](#)

6. [Res. 2021-019](#) Consider Resolution Accepting Public Improvements and Approving Final Payment for the 2018 Spring Creek Bridge L2765 Replacement Project (STRT2018-A39).
- Attachments:** [1 - Resolution - Accept Improvements and Approve Final Payment](#)
 [2 - Final Pay Request](#)
 [3 - Certificate of Final Acceptance](#)
 [4 - Project Location Map](#)
7. [Res. 2021-020](#) Consider resolution regarding Xcel Energy Integrated Resource Plan.
- Attachments:** [1 - MN Local Government Coalition IRP Letter Final Draft Clean](#)
 [2 - Joint Local Government IRP Letter Resolution](#)
8. [Res. 2021-021](#) Consider Resolution Approving City/Hospital Governance "Playbook."
- Attachments:** [1 - 02.23.2021 PLAYBOOK FINAL](#)
 [2 - FINAL PLAYBOOK AMENDED](#)
9. [21-130](#) Consider Approval of Liquor License Renewals.
- Attachments:** [License renewal 2021](#)
10. [21-131](#) Consider Approving Disbursements totaling \$1,043,996.74
- Attachments:** [1 - Disbursements](#)
 [2 - Disbursements](#)
11. [Res. 2021-022](#) Consider Resolution Approving a Budget Amendment to Waive Renewal Liquor License Fees for 2021 for On-Sale Intoxicating, On-Sale Wine/3.2% Malt Liquor, Club, Taproom, Cocktail Room, Sunday and Off-Sale 3.2 Licenses, Renewal Background Check Fees and Rice County Certification Fees.
- Attachments:** [1 - Resolution Waiving Renewal License Fees 2021](#)
12. [21-132](#) Consider Community Event In-Kind Grant Support.
- Attachments:** [Event List 2021](#)
 [2 - Hyperlink Community Event Page](#)
13. [21-133](#) Consider Summary Publication of Ordinance No. 1022 Amendment 1% for the Arts.
- Attachments:** [ORD 1022 % for art amendment SUMMARY PUBLICATION attachment](#)

OPEN PUBLIC COMMENTS

The presence of the public at the regular meeting location is not feasible due to the COVID-19 health pandemic/emergency declaration, pursuant to Minn. Stat. § 13D.021, subd. 1(3). Please use one of the alternate methods for input below during the pandemic:

- *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. Because the meeting is being held online, prior to the start of the Council meeting, you may call in or connect via computer with the GoToMeeting information provided as attached under approval of the agenda, to provide your oral comments, input, or testimony. If you desire to make oral comments to the City Council, you are requested, but are not required, to sign up under Request to Speak by clicking on the eComment tab located here: <https://northfield.legistar.com/Calendar.aspx> or by contacting City Clerk Lynette Peterson at lynette.peterson@ci.northfield.mn.us no later than 4 pm the day of the meeting to notify the City of the same. If you desire to make oral comments to the City Council, please unmute your device and turn on your camera (if applicable) and the chair will call upon you to speak. Persons must give their name and address.*
- *eComment – Comment on agenda items by using the eComment (electronic comment) system no later than 4 pm the day of the meeting. Once the City Council agenda is published, the eComment link will be active. Persons can review agenda item details, indicate their position on an item and leave feedback by clicking on the eComment tab on the City Council meetings page: <https://northfield.legistar.com/Calendar.aspx>*
- *Send an email no later than 4 pm on the day of the meeting to City Clerk Lynette Peterson at lynette.peterson@ci.northfield.mn.us noting meeting item comment in the subject line and type your comment in the body of the email or attach a document if necessary. These comments will be sent to the entire City Council. Comments will be posted on the City's website with other meeting items following the meeting.*
- *Send a letter containing your input to: City Clerk Lynette Peterson, City of Northfield, 801 Washington Str., Northfield, MN 55057*
- *Members of the public can always contact the City Council directly via phone or email to provide input.*

PUBLIC HEARINGS AND RELATED ACTION

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- 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). Because the meeting is being held online, prior to the start of the Council meeting, you may call in or connect via computer with the GoToMeeting information provided in the public hearing notice and also attached under approval of the agenda, to provide your oral comments, input, or testimony.
- If you desire to make oral comments to the City Council during the public hearing, you are requested, but are not required, to sign up under Request to Speak by clicking on the eComment tab located here: <https://northfield.legistar.com/Calendar.aspx> or by contacting staff via e-mail as noted in the public hearing notice no later than 4 pm the day of the meeting to notify the City of the same. The chair will call on those that have signed up in advance and then ask for other persons that wish to speak. Please unmute your device and turn on your camera (if applicable) when called upon to speak. 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.
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- Send an email no later than 4 pm on the day of the meeting to City Clerk Lynette Peterson at lynette.peterson@ci.northfield.mn.us and copy the staff member noted in the public hearing notice, noting public hearing comment in the subject line, and type your comment in the body of the email or attach a document if necessary. These comments will be sent to the entire City Council. Comments will be posted on the City's website with other meeting items following the meeting.
- Send a letter containing your input to: City Clerk Lynette Peterson, City of Northfield, 801 Washington Str., Northfield, MN 55057.

14. [21-134](#) Public Hearing for Public Input on Police Body Worn Camera Program and Equipment Purchase.

Attachments: [1 - Policy 423 Portable Audio Video Recorders](#)
[2 - Body Worn Camera Program PP 03.02.2021](#)
[3 - 2020 11 17 Budget Memo](#)

15. [21-135](#) Consideration of Authorization of Police Body Worn Camera Program and Equipment Purchase.

Attachments: [1 - Policy 423 Portable Audio Video Recorders](#)
[2 - Body Worn Camera Program PP 03.02.2021](#)
[3 - 2020 11 17 Budget Memo](#)

REGULAR AGENDA

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- Members of the public can always contact the City Council directly via phone or email to provide input.

16. [21-136](#) Consider Approval of Design Agreement for Public Infrastructure with Bluffview First Addition.

Attachments: [1 - Bluffview Design and Escrow Agreement v.4 Final 022421](#)
[2 - Project Process - Bluff View](#)

17. [Res. 2021-023](#) Consider resolution of support for the Clean Cars Minnesota rulemaking.

Attachments: [1 - A RESOLUTION OF SUPPORT FOR CLEAN CARS MINNESOTA](#)
[2 - CCM fact sheet Dec 2020](#)
[3- Clean Cars 101](#)

18. [21-137](#) Presentation of Strategic Plan (2018-2020) Report.

Attachments: [1 - StrategicPlanSummary2018-2020](#)

ADMINISTRATORS UPDATE

19. [21-138](#) 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.