

City of Northfield

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

Meeting Agenda City Council

Tuesday, April 6, 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

PRESENTATIONS

1. <u>21-195</u> Update on the Historic Depot and Transit Hub

<u>Attachments:</u> 1 - Regional Transit Hub Project Map-Description

2 - CC memo STND 4.6.21

3 - CC update2021 STND

4 - 2020 Save the Northfield Depot Annual Report

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. <u>21-196</u> Consider Approval of April 6, 2021 City Council Meeting Minutes.

Attachments: 03.16.2021MeetingMinutes

3. <u>21-197</u> Consider Approval of March 24, 2021 City Council Strategic Plan Session

Minutes.

<u>Attachments:</u> 03.24.2021MeetingMinutesStrategicPlan

4. <u>21-198</u> Consider Approval of March 30, 2021 City Council Strategic Plan Session

Minutes.

<u>Attachments:</u> 03.30.2021MeetingMinutesStrategicPlan

5. 21-199 Consider Approving Disbursements totaling \$1,718,790.92

<u>Attachments:</u> <u>1 - Disbursements</u>

2 - Disbursements

3- Disbursements

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6. Res. 2021-028 Consider Accepting Bids and Awarding Contract - 2021 Reclamation and

Overlay Project.

Attachments: 1 - Resolution - 2021 Reclamation and Overlay Project Award

2 - Project Location Map

3 - Bid Tab

4 - Project Process

7. Res. 2021-029 Consider Resolution Proclaiming April 24, 2021 as Arbor Day in Northfield.

Attachments: Resolution Proclaiming April 24, 2021 as Arbor Day in Northfield

8. <u>21-200</u> Consider Community Event In-Kind Grant Support.

Attachments: 1 - Event List 2021

2 - Hyperlink Community Event Page

9. <u>21-201</u> Approve Refuse License Renewals.

Attachments: Refuse License List.2021

10. <u>21-202</u> Approve Vehicle for Hire License Renewals.

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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 - 11. <u>21-203</u> Public Hearing for Liquor License for Braveheart LLC, DBA Froggy Bottoms 307 Water Street South.

Attachments: 1- Braveheart LLC Liquor License Investigative Report

2- Ex. A Alibi Drinkery - TRO dated 121820

3- Ex. B Zarza Aff

4- Ex. C Alibi Drinkery - Temporary Injunction date 122920

5- Ex. D First Inv. Siliciano Aff

6- Ex. E Second Inv. Siliciano Aff

7- Ex. F Inv. Ellis Aff

8- Ex. G Alibi Drinkery - Order for Contempt dated 010721

9- Ex. H AGE Alibi - Notice of 5 yr Revocation 12-31-20

10- Ex. I Letter. Additional Information. 03122021

11- Ex. J Alibi Revocation Upheld OAH Recommendation on Cross-Motions for Summ

12- Public Hearing Notice.braveheart

13-307WaterSt 350 map

12. 21-204 Consideration of New Liquor License Braveheart LLC dba Froggy Bottoms at

307 Water Street South.

Attachments: 1- Braveheart LLC Liquor License Investigative Report

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REGULAR AGENDA

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13. Res. 2021-030 Consider the Preliminary Plat for Hillcrest Village Addition.

Attachments: 1 - Resolution

2 - Location Map

3 - Hillcrest Village Survey

4 - Hillcrest Village Preliminary Plat

5 - CC Hillcrest Village Add. Prelim. Plat PowerPoint

14. 21-205 Consider a Motion to Authorize the Purchase of Body and Squad Cameras and

Implementation.

<u>Attachments:</u> 1-Policy 423 Portable Audio Video Recorders

2-Staff Report BWC Program 03.02.21

3-Staff Report BWC Program CC WS 2.9.21 4-Body Worn Camera Program PP 03.02.2021

5-2020 11 17 Budget Memo

15. <u>21-206</u> Discussion of Potential Charter Amendment Related to Hospital Board

Membership.

ADMINISTRATORS UPDATE

16. <u>21-207</u> 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.