



City of Northfield

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

Meeting Agenda

City Council

Tuesday, August 17, 2021

6:00 PM

Council Chambers

6:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor: Pownell

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

APPROVAL OF AGENDA

PRESENTATIONS

1. [21-462](#) Presentation - Stormwater Pollution Prevention Poster Contest Winners.

Attachments: [2021 Poster Contest Winners](#)
[Posters And Certificates](#)

2. [21-463](#) Presentation - Age Friendly Northfield.

Attachments: [1 - AFN letter from Chair David DeLong- July 2021](#)
[2 - AFN 2021 Mid-Year Progress Report](#)
[3 - 2021 Age Friendly Northfield Contract](#)

3. [21-464](#) Racial Equity Action Plan Update.

Attachments: [1 - REAP update for Council August 2021](#)
[2 - Northfield Racial Equity Action Plan_ADOPTED_07212020](#)

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. [21-465](#) Consider Approval of August 2, 2021 City Council Meeting Minutes.

Attachments: [1 - 08-02-2021 Council Meeting Minutes](#)

5. [21-466](#) Consider Approval of August 10, 2021 City Council Work Session Meeting Minutes.

Attachments: [8-10-2021 Meeting Minutes](#)

6. [21-467](#) Consider Approving Disbursements totaling \$1,243,525.22
- Attachments:** [1 - Disbursements](#)
 [2 - Disbursements](#)
7. [21-468](#) Consideration of 2022 Northfield Area Fire & Rescue Services Budget and Capital Improvement Plan (CIP) and Related City of Northfield of Fire Department 2022 Contribution.
- Attachments:** [1 - 2022 NAFRS Budget Request Letter](#)
8. [21-469](#) Consider Mayoral Appointments to the American Rescue Plan Local Recovery Fund Advisory Committee.
- Attachments:** [1 - Resolution 2021-065](#)
9. [Res. 2021-073](#) Consider Resolution Accepting American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Funds.
- Attachments:** [1 - Resolution-to-Accept-ARPA](#)
 [2 - Resolution 2021-065](#)
10. [Res. 2021-074](#) Consider Resolution Accepting Public Improvements and Approving Final Payment for the Historic Depot and Transit Hub Improvements Project (2015DEVP-Z05).
- Attachments:** [1 - Resolution - Accept Improvements and Approve Final Payment](#)
 [2 - Final Pay Request](#)
 [3 - Certificate of Final Acceptance](#)
11. [Res. 2021-075](#) Consider Rejecting Bid for the Fifth Street Bridge Maintenance Project - 2021STRT-B00.
- Attachments:** [1 - Resolution - Rejecting Bids - Fifth Street Bridge Maintenance Project](#)
 [2 - Bid Tab](#)
 [3 - Bid Recommendation Letter](#)
 [4 - Project Location Map](#)
12. [21-470](#) Consideration of Authorization to Initiate a Request for Proposals (RFP) for the Prairie Hills #1, and Hidden Valley Park Pond Dredging Project -STRM2022-K30.
- Attachments:** [1 - 2021 Pond Dredging Location Map](#)
 [2- Storm Water Pond Assessment Report](#)
 [3 - Request for Proposals - Prairie Hills 1 and Hidden Valley Pond Dredging Project](#)

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.

13. [21-471](#) Public Hearing for Liquor License for Flaherty's Arden Bowl, Inc. DBA Flaherty's Northfield Lanes - 1700 S. Highway 3.

Attachments: [1 - Public Hearing Notice.Flaherty](#)
 [2 - 1700HWY3S_350 map](#)

14. [21-472](#) Consideration of New Liquor License Flaherty's Arden Bowl, Inc. dba Flaherty's Northfield Lanes at 1700 S. Highway 3.

15. [21-473](#) Public Hearing on the Northfield Depot Reassessed as a Local Heritage Preservation Site.

Attachments: [1 - Ordinance](#)
 [2 - Save the Northfield Depot PowerPoint Presentation](#)
 [3 - Northfield Depot Designation Letter - MN SHPO](#)
 [4 - Depot Memo on Comp Plan - M. Merxbauer 03.15.2012](#)
 [5 - Location Map](#)

16. [Ord. 1027](#) Consider Ordinance on the Northfield Depot Reassessed as a Local Heritage Preservation Site.

Attachments: [1 - Ordinance](#)
 [2 - Save the Northfield Depot PowerPoint Presentation](#)
 [3 - Northfield Depot Designation Letter - MN SHPO](#)
 [4 - Depot Memo on Comp Plan - M. Merxbauer 03.15.2012](#)
 [5 - Location Map](#)

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.

17. [Res. 2021-076](#) Consider Resolution Providing for the Issuance and Sale of \$4,475,000 General Obligation Street Reconstruction, Improvement and Equipment Bonds, Series 2021A for Public Improvements.

Attachments: [1 - Bond Sale Resolution Series 2021A](#)
 [2 - Bond Sale POS.Northfield.2021A](#)
 [3 - S&P Northfield Report 2021A](#)

18. [21-474](#) City Council discussion on the 2022 NW Area Mill and Overlay Project Feasibility Report.

Attachments: [1 - 2022 NW Area Mill and Overlay Project](#)
 [2 - Bikeway Concepts](#)
 [3 - Sidewalk/Trail Concepts](#)
 [4 - Cannon Valley Drive/North Avenue Crosswalk Concepts](#)
 [5 - Transit Hub/Depot Pedestrian Routes](#)
 [6 - Public Feedback](#)
 [7 - Project Process](#)
 [8 - Presentation 2022 NW Area Mill and Overlay Project](#)
 [9 - Planned Walking & Biking Network Map](#)
 [10 - Hyperlink - Draft Feasibility Report](#)

ADMINISTRATORS UPDATE

19. [21-475](#) 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.