



City of Northfield

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

Meeting Agenda

City Council

Tuesday, September 7, 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. [21-498](#) Oath of Office Ceremony for Northfield Police Department Officer.
2. [21-499](#) 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

3. [21-500](#) Consider Approval of August 17, 2021 City Council Meeting Minutes.

Attachments: [1 - 08-17-2021 Council Minutes](#)

4. [21-501](#) Consider Approval of August 25, 2021 City Council Special/Closed Meeting Minutes.

Attachments: [1 - 08-25-2021 Special Council Minutes](#)

5. [21-502](#) Consider Approving Disbursements totaling \$1,525,192.74.

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

6. [Res. 2021-078](#) Approve Application for Off-Site Gambling Premises Permit for the Defeat of Jesse James Days Committee, Inc. at The Grand Event Center, 316 Washington Street, on October 17, 2021.

Attachments: [1 - Premises permit resolution](#)

7. [21-503](#) Consider Community Event In-Kind Grant Support.

Attachments: [1 - Event list 2021](#)
 [2 - Hyperlink Community Event Page](#)

8. [21-422](#) Consider Motion Adopting Carbon Reduction Fund Policy.

Attachments: [1 - Carbon Reduction Fund Policy](#)

9. [Res. 2021-079](#) Consider Resolution Accepting Public Improvements and Approving Final Payment for the Golf Course, Parmeadow Ponds 1 & 3 Dredging Project - STRM2020-K25.

Attachments: [1 - Resolution - Accept Improvements and Approve Final Payment](#)
 [2 - Final Pay Request](#)
 [3 - Certificate of Final Acceptance](#)
 [4 - Project Location Map](#)

10. [Res. 2021-080](#) Consider Resolution of Support for Phase 2 restoration of the Waterford Bridge Construction related to Mill Towns State Trail.

Attachments: [1 - Resolution of support.docx](#)
 [2 - PHASE 2 - MNHS Waterford Bridge Pre-Application 7.23.201 - \\$265345 \(002\)](#)

11. [21-504](#) Consider Motion to approve Trail Installation Agreement and Partial Release of Locust Development Agreement for Outlot F, Locust Development with Timberfield Apartment of Northfield Phase Two, LLLP.

Attachments: [1 - Agreement \(trail\) v3 082621](#)
 [2 - Trail Location Map](#)

12. [Ord. 1027](#) Consider Second Reading of the 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](#)

13. [21-505](#) Consider Summary Publication of Ordinance No. 1027 designating the Chicago Milwaukee St. Paul & Pacific Railway Depot (Northfield Depot) as a local Heritage Preservation Site.

Attachments: [1 - Summary Ordinance](#)

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.*

14. [Res. 2021-081](#) Consider Accepting Feasibility Report and Authorizing Plans and Specifications for the 2022 NW Area Mill and Overlay Project (STR2022-A59).

Attachments: [1 - 2022 NW Area Mill and Overlay Resolution](#)
 [2 - Link to Feasibility Report](#)
 [3 - Bikeway Concepts](#)
 [4 - Sidewalk/Trail Concepts](#)
 [5 - Cannon Valley Drive/North Avenue Crosswalk Concepts](#)
 [6 - Transit Hub/Depot Pedestrian Routes](#)
 [7 - St. Olaf Quiet Zone](#)
 [8 - Project Process](#)
 [9 - Presentation](#)

15. [21-506](#) Carbon-Free Electricity Strategy.

Attachments: [1 - Northfield Roadmap to Carbon-Free Electricity_Sept7 Council](#)
 [2 - gpp-guidelines-for-making-solar-claims](#)

16. [21-507](#) Review of Proposed Ordinance Amendments Related to the Residential Rental Licensing Code and Nuisance Code.

Attachments: [1 - REPORT: Northfield Rental Housing Nuisance Abatement v4](#)
[2 - Northfield Code Updates v4 - PP Presentation](#)

ADMINISTRATORS UPDATE

17. [21-508](#) 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.*