CITY OF NORTHFIELD, MINNESOTA CITY COUNCIL RESOLUTION 2017-080 AUTHORIZING DESIGN AND RELATED APPROVAL FOR THE PROPOSED FIRE STATION EXPANSION PROJECT

- WHEREAS, the City of Northfield ("Northfield"), the City of Dundas ("Dundas"), and the Northfield Rural Fire Protection District ("Rural Fire"), (collectively the "Parties"), pursuant to Minnesota Statutes, section 471.59, entered into a joint powers agreement, dated April 1, 2014 (the "Agreement"), to operate and provide fire protection and rescue services to their respective residents through a joint fire department called the "Northfield Area Fire And Rescue Service" ("NAFRS"); and
- WHEREAS, NAFRS is operated and managed by a joint powers board ("NAFRS Board"); and
- WHEREAS, the NAFRS is currently working on construction design documents in partnership with the project architect and project construction manager; and
- WHEREAS, the City of Northfield is the owner of the fire station building and property; and
- WHEREAS, the City of Northfield as the owner of the fire station is offering clarification of site and building design approvals that are in conformance with the City Comprehensive Plan, City of Northfield Gateway Corridor Improvement Plan (May 2012), and the Downtown Northfield Streetscape Framework Plan (May 2006).

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL THAT:

- 1. The City Council hereby approves the building elevation construction design plan with a limestone exterior attached hereto and incorporated herein by reference as Exhibit A1 Elevation Concept Sketch 3D and Exhibit A2 Elevation Concept Sketch 1D; and
- 2. The City Council hereby approves the landscaping plans attached hereto and incorporated herein by reference as Exhibit B1 Landscape Plan Overview and Exhibit B2 Landscape Planting Plan; and
- 3. The City Council hereby approves the concrete apron design on the front entrance and bituminous access road and parking by reference as Exhibit C Site Surfacing Plan ; and
- 4. The City Council hereby approves the proposed location of a communications tower shown as Exhibit D Communications Tower Location; and
- 5. The City Council will approve final construction documents at a future date that will be in conformance with these site and building design considerations and others; and
- 6. The City Council reserves the right to approve signage at a future date; and
- 7. The City Council authorizes the City Administrator to make for clarifications of final development of construction documents and specifications to ensure compliance of City Council approvals of design for the purposes of subsequent action by the Council in bidding the project.

PASSED by the City Council of the City of Northfield on this 3^{rd} day of October 2017.

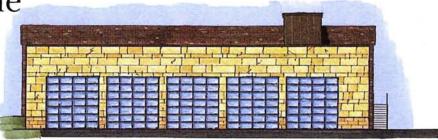
ATTEST $\frac{1}{City Clerk}$ VOTE: \underbrace{Y}_{Ness} POWNELL \underbrace{Y}_{Colby} Colby \underbrace{Y}_{Delong} Delong $\underbrace{Y}_{Nakasian}$ \underbrace{Y}_{Ness} $\underbrace{Y}_{PETERSON WHITE}$ $\underbrace{Y}_{ZWEIFEL}$

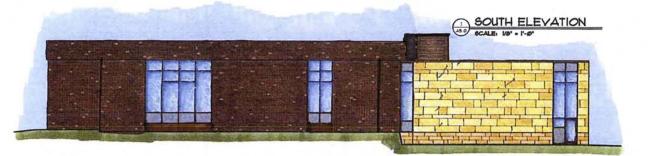
EXHIBIT A1 - Elevation Concept Sketch 3D



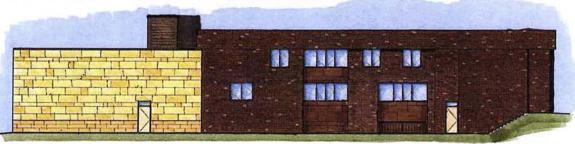
EXHIBIT A2 - Elevation Concept Sketch 1D

Exterior Elevations – Stone





UEST ELEVATION





BAST ELEVATION



ANORTH ELEVATION

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EXHIBIT B1 - Landscape Plan Overview

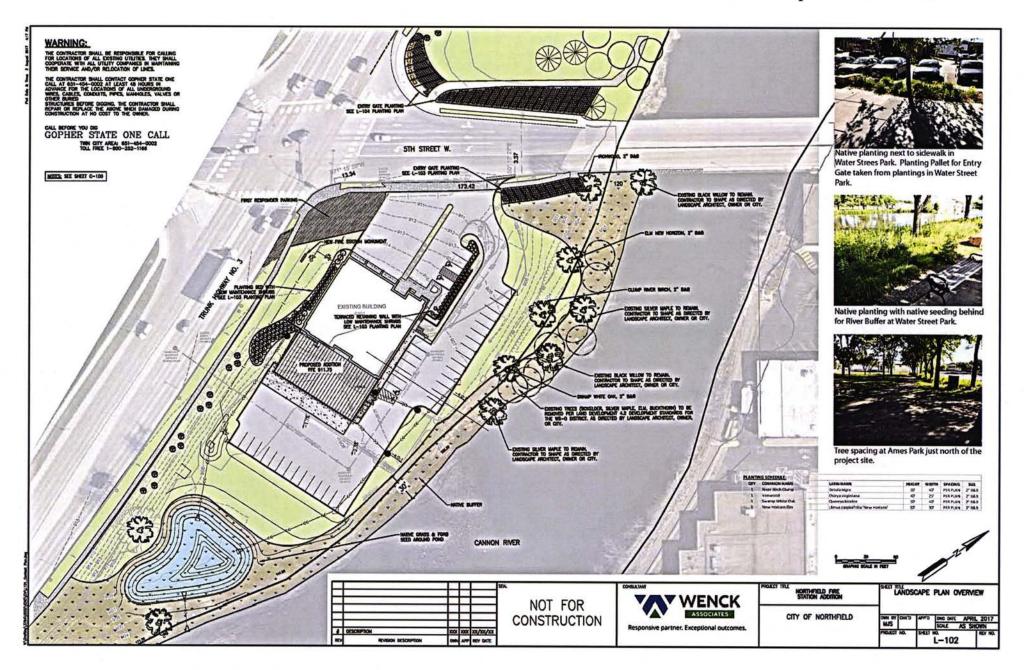


EXHIBIT B2 - Landscape Planting Plan

