## CITY OF NORTHFIELD, MN CITY COUNCIL RESOLUTION 2018-041 ACCEPTING REPORT OF THE NORTHFIELD ARENA ADVISORY BOARD AND CONCLUDING THE BOARD STATUS AS AN ADVISORY BOARD

- WHEREAS, the Northfield Ice Arena Advisory Board was officially established by Resolution 2017-001 approved by the City Council on January 3, 2017; and,
- WHEREAS, the mission of the Northfield Ice Arena Advisory Board is to "serve as an advisory committee to assist and guide staff in a thorough review of current ice arena conditions, assess needs and demands, evaluate costs and alternative facility options resulting in recommendations to be presented to the City Council."; and,
- WHEREAS, Resolution 2017-001 stated the Northfield Ice Arena Advisory Board shall terminate effective upon majority approval of the City Council or on December 31, 2017, whichever shall occur first; and,
- WHEREAS, Resolution 2017-120 extended the Northfield Ice Arena Advisory Board to December 31, 2018 or the Board would terminate upon majority approval of the City Council; and,
- WHEREAS, On April 10, 2018 the Northfield Ice Arena Advisory Board completed their mission and provided a recommendation to City Council to build a new Two Sheet Community Arena on land donated to the Northfield Hockey Association.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL THAT,

- 1. The City Council accepts the reports and recommendation from the Northfield Ice Arena Advisory Board.
- 2. The Northfield Ice Arena Advisory Board shall terminate on April 18, 2018.

PASSED by the City Council of the City of Northfield on this 17th day of April 2018.

ATTEST

| City Clerk | Mayor                         |
|------------|-------------------------------|
| VOTE:      | POWNELL COLBY DELONG NAKASIAN |
|            | NESS PETERSON WHITE ZWEIFEL   |