



City of Northfield

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

Meeting Minutes - Final City Council

Tuesday, September 13, 2016

7:00 PM

Council Chambers

Work Session

7:00 PM - REGULAR AGENDA

CALL TO ORDER

Roll Call

Present: 5 - Council Member David DeLong, Council Member David Ludescher, Council Member Suzie Nakasian, Council Member Rhonda Pownell, and Council Member Erica Zweifel

Absent: 2 - Mayor Dana Graham, and Council Member Jessica Peterson White

1. [16-399](#) Update on Ambulatory Surgery Center

Mayor Pro Tem Ludescher called the meeting to order at 7:02PM.

City Administrator Martig introduced this item. Northfield Hospital and Clinics President, Steve Underdahl gave a power point presentation on the Ambulatory Surgery Project.

C. Nakasian arrived at 7:06PM.

2. [16-400](#) Link Center Presentation

City Administrator Martig introduced this item.

Tori Borovsky, LINK Center Coordinator, Leah Eby, Growing Up Healthy, Zach Pruitt, Healthy Community Initiative gave a brief overview of what the LINK Center is and what services they provide to the community. Tory, Leah and Zach answered questions posed by Council.

3. [16-401](#) Review proposed 2017 Public Works Department Operating Funds and 2017-2021 Capital Improvement Plan and Capital Equipment Plan.

City Administrator Martig introduced this item.

Public Works/ City Engineer Bennett gave a power point presentation on the 2017 Public Works Budget. Bennett answered questions posed by Council.

Meeting went into recess at 9:01PM

Meeting reconvened at 9:06PM

4. [16-402](#) Review Enterprise Funds Budgets

Public Works Director/ City Engineer Bennett introduced this item and answered questions posed by Council.

City Administrator Martig answered questions posed by Council.

5. [16-403](#)

Explanation of Internal Service charges breakouts

Finance Director Lammers introduced this item and answered questions posed by Council.

6. [16-404](#)

Discussion of Preliminary Levy and Budget for 2017

City Administrator Martig introduced this item and answered questions posed by Council.

Finance Lammers answered questions posed by Council.

ADJOURN

DeLong, Pownell 9:57PM

A motion was made Councilor DeLong, seconded by C. Pownell to adjourn the meeting at 9:57PM. The motion carried by the following vote:

Yes: 5 - C. DeLong, C. Ludescher, C. Nakasian, C. Pownell, and C. Zweifel