

City of Northfield

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

Meeting Minutes - Final City Council

Tuesday, March 14, 2017 6:00 PM Council Chambers

Work Session

6:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor Pro Tem Peterson White called the meeting to order at 6:03 PM

Present: 6 - Council Member Greg Colby, Council Member David DeLong, Council Member

Brad Ness, Council Member Jessica Peterson White, Council Member Erica

Zweifel, and Mayor Rhonda Pownell

Absent: 1 - Council Member Suzie Nakasian

1. <u>17-711</u> Discuss Presidential Commons Refunding and Street Bonding for 2017

Finance Director Lammers introduced this item. Nick Anhut of Ehlers and Associates provided a presentation. He discussed the various options for restructuring and repayment of the TIF loans. Mr. Anhut stated the current low rates along with bundling the 2017 street bonding with Presidential Commons bonding create an advantageous opportunity. Mr. Anhut and Finance Director Lammers answered questions posed by Council.

2. <u>17-712</u> Discuss updated project proposal for expansion of Basil's Pizza at 219 Water Street

Community Director Heineman introduced this item and provided a presentation. Noted the owner of Basil's Pizza, ,and project contractor, were in the audience. The applicant has completed the variance process to allow construction of a one-story addition. The Zoning Board of Appeals has approved the variance from a two-story building. Proposed a closed meeting to discuss this project on April 4, 2017. Mr. Heineman answered questions posed by Council.

3. 17-713 Review of NAFRS Fire Station Upgrade Project Agreements.

City Administrator Martig introduced this item and gave a presentation including an update of construction and project schedule. City of Northfield is the designated owner of the project, while NAFRS plays an advisory role. The presentation also included an explination of the roles of the architect and the construction manager, ProCon. Mr. Martig answered questions posed by Council.

ADJOURN

Meeting adjourned at 7:40 PM.