

## **City of Northfield**

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

# Meeting Minutes City Council

Tuesday, April 10, 2018 6:00 PM Council Chambers

## **Work Session**

## 6:00 PM - REGULAR AGENDA CALL TO ORDER

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

Suzie Nakasian, Council Member Brad Ness, Council Member Erica Zweifel, and

Mayor Rhonda Pownell

Absent: 1 - Council Member Jessica Peterson White

## **REGULAR AGENDA**

1. <u>18-186</u> Presentation by Northfield Ice Arena Advisory Board

Attachments: 1 - 111416 - Updated Facility Condition Assessment

2 - BK Ice Market Study 031417

3 - Northfield Economic Impact

4 - Arena Final Scenerio Summary 3-30-18

5 - Option 2 Northfield Ice Arena Cost Est. - Expand-Remodel

6 - Option 3 Northfield Ice Arena Cost Est.-1 sheet-400 seats, addition

to St.Olaf

7 - Option 4A NF Ice Arena Cost Est.-1 Sheet, Pre-eng., Riverview Dr.

8 - Option 4B NF Ice Arena Cost Est.-2 Sheets, Pre-eng., Riverview Dr.

9 - Option 4A City Tax Impact - Series 2020 GO Referendum 20yr Options 2018-3-12

<u>10 - Option 4B City Tax Impact - Series 2020 GO Referendum 20yr</u> Options 2018-3-12

11 - 180410 Northfield Ice Arena Project Final Council Presentation

Public Works Director/City Engineer Bennett and Chair of the Northfield Ice Arena Advisory Board Brett Reese, introduced this item and reviewed the work of the Northfield Ice Arena Advisory Board. Bennett reviewed the existing Northfield Ice Arena Facility Condition Report, the Market Analysis Report provided by Ballard & King, reviewed the updated figures, key findings, annual economic impact, and facility options and costs.

C. Nakasian arrived at 6:29 pm.

Reese and Bennett reviewed the recommendations of the Northfield Ice Arena Advisory Board, the financing options, costs and next steps. Board Members in attendance introduced themselves.

City Administrator Martig and Community Development Director Heineman answered questions posed by Council.

Mayor Pownell noted the council will be asked to accept the report on April 17, 2018 and asked Council if there was any additional information needed prior to the meeting. Council members thanked the Ice Arena Advisory Board and staff for their work.

#### **Recess**

The City Council took a break at 7:31 pm. The meeting resumed at 7:42 p.m.

2. 18-187 Review and Discussion on Proposed Budget Timeline

Attachments: 1 - 2019-2020 Proposed Budget Calendar Schedule

City Administrator Martig and Finance Director Angelstad reviewed the proposed budget timeline and answered questions posed by Council. Mayor Pownell asked members to let staff know if they were going to gone for any of the proposed budget meetings.

## **ADJOURN**

A motion was made by Council Member Colby, seconded by Council Member DeLong, to adjourn the meeting at 8:02 pm. The motion carried by the following vote:

Yes: 6 - C. Colby, C. DeLong, C. Nakasian, C. Ness, C. Zweifel, and Mayor Pownell