



City of Northfield

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

Meeting Minutes City Council

Tuesday, June 5, 2018

6:00 PM

Council Chambers

6:00 PM - REGULAR AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

A motion was made by Council Member Ness, seconded by Council Member Nakasian, to approve the agenda as amended with the addition of Resolution 2018-064 to the consent agenda. The motion carried by the following vote:

APPROVAL OF MINUTES

1. May 15, 2018 City Council Meeting Minutes

A motion was made by Council Member Nakasian, seconded by Council Member Peterson White, to approve the May 15, 2018 City Council Meeting Minutes. The motion carried by the following vote:

CONSENT AGENDA

A motion was made by Council Member Zweifel, seconded by Council Member Ness, to approve the consent agenda. The motion carried by the following vote:

2. Consider Approving Disbursements totaling \$1,157,668.36
3. Consider Mayoral Establishment of and Appointments to Temporary City/Hospital Governance Committee
4. Consider Resolution Approving NCRC Senior Center Roof Repair Project Plans and Specifications and Authorizing Bids
5. Consider Resolution Approving Rent Schedule and Corrections to Amended and Restated Fire Station Lease Agreement
6. Approve New Joint Funding Agreement for River Gages between the U.S. Geological Survey and the City of Northfield

Resolution 2018-064 – Close the 2015 and 2016 Capital Projects Funds, Transit Fund, Community Resource Center and 1992 TIF Bond Funds and Authorize Interfund Transfers

OPEN PUBLIC COMMENTS

PUBLIC HEARINGS AND RELATED ACTION

7. Public Hearing for Liquor License for Northfield Hotel Properties LLC
- 114 Second Str. W.

A motion was made by Council Member Colby, seconded by Council Member Nakasian, to close the public hearing at 6:16 pm. The motion carried by the following vote:

8. Consider Approval of Liquor Licenses for Northfield Hotel Properties, LLC at 114 Second Str. W.

A motion was made by Council Member Ness, seconded by Council Member Peterson White, to approve On-sale Intoxicating and Sunday Liquor Licenses for Northfield Hotel Properties LLC dba Fairfield Inn & Suites Northfield located at 114 Second Str. W., Northfield subject to: Department of Public Safety Alcohol & Gambling Enforcement Approval; and Submittal of all final documents, final inspection of premises. The motion carried by the following vote:

REGULAR AGENDA

9. Project Update and Consider Funding Request from Age Friendly Northfield

A motion was made by Council Member Colby, seconded by Council Member Nakasian, to approve \$5,000 for the Age Friendly Northfield Initiative effort and development of a service contract for consideration at the June 19, 2018 Council meeting. The motion carried by the following vote:

10. Consider Resolution Restricting Parking on both sides of Spring Creek Road from Superior Drive to Huron Court

A motion was made by Council Member Ness, seconded by Council Member Colby, to approve Resolution 2018-060 - Restricting Parking on both Sides of Spring Creek Road from Superior Drive to Huron Court. The motion carried by the following vote:

11. Consider Resolution of Support of Tax Increment Financing for Affordable Housing Spring Creek II Project in Southbridge Area

A motion was made by Council Member Zweifel, seconded by Council Member Nakasian, to approve Resolution 2018-061 - Supporting Spring Creek II, a 32-Unit Multi-Family Housing Development in the City of Northfield. The motion carried by the following vote:

12. Discussion of Resolution Approving 1/2 Cent Sales Tax Question and Property Tax Referendum Question Related to a Civic Center (includes ability for 2 sheets of ice and other civic uses) and Improvements to Parks, Trails and Open Space to be Certified to Rice County and Dakota County.

13. Consider Resolution Accepting Public Improvements, Budget

Amendment Approving Use of Capital Reserve Fund, and Approving
Final Payment for the 2010 East Cannon River Trail Project
(STRT2010-A10)

A motion was made by Council Member Zweifel, seconded by Council Member Peterson White, to Resolution 2018-062 - Accepting Public Improvements, Budget Amendment Approving Use of Capital Reserve Fund and Approving Final Payment East Cannon River Trail Project STRT2010-A10. The motion carried by the following vote:

14. Consider Resolution Declaring a Local Emergency

A motion was made by Council Member DeLong, seconded by Council Member Ness, to approve Resolution 2018-063-Declaring a Local Emergency (under Minn. Stat. §§ 12.29 and 12.37). The motion carried by the following vote:

ADMINISTRATORS UPDATE

15. City Administrator's Update

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADJOURN

A motion was made by Council Member Colby, seconded by Council Member Ness, to adjourn the meeting at 8:30 pm. The motion carried by the following vote: