City of Northfield

Meeting Minutes - Final

City Council

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

Tuesday, January 14, 2020 | **6:00 PM** | **Council Chambers**

Work Session

6:00 PM - REGULAR AGENDA
CALL TO ORDER

REGULAR AGENDA

Meeting called to order at 6:03 PM.

Present-7- Council Member David Delong, Council Member Clarice Grabau, Council Member Brad Ness, Council Member Erica Zweifel, Council Member Jessica Peterson White, Council Member Suzie Nakasian and Mayor Pownell.

1. 20-032

2020 Mill and Overlay Final Plan Discussion.

Brian Hilgardner from Bolton & Menk presented on the 2020 Mill & Overlay Final Plan Discussion. Hilgardner outlined turning analysis, drainage analysis, Tree removals, Bikeway Improvements, Design widths, Protected cycle track, Street Improvements, and Pedestrian Bump out analysis. Bennett, Martig and Hilgardner answered questions posed by Council. Council Members provided suggestions and opinions on the plans and stated how they preferred the final plans to be presented.

Recess

Council took a short recess at 8:30 PM and resumed the meeting at 8:34 PM.

2. 20-033

Update of Resolution for Request for Local Sales Tax Authorization from the State of Minnesota.

City Administrator Ben Martig presented the update of Resolution for Request for Local Sales Tax Authorization. Martig noted the developing process. Noted Annual Park Fund Revenues and alterative/supplement to Parks, Local Option Sales Tax and 2019 New Law Provisions. Martig noted the first step is a Council Resolution which must be received by January 31, 2020. Martig discussed the Parks & Recreation Survey preliminary findings and an executive summary. Noted the 2018 Referendum project recap and possible capital projects that are being suggested at this time.

Mayor Pownell asked for a recommendation to extend the meeting to 9:15 PM. A motion was made by C. Peterson White, seconded by C. Nakasian to extend the meeting to 9:15 PM. The motion carried by the following vote:

Yes-6- C. Clarice Grabau, C. Brad Ness, C. Erica Zweifel, C. Suzie Nakasian, C. Jessica Peterson White and Mayor Pownell.

No-1- C. David DeLong

Council members were given the oppertunity to provide comments and feed back on the Resolution for Request For Local Sales Tax Authorization and whether they are in favor of proceeding. Councilors mentioned it's hard to narrow down on specific projects in such a short time period and suggested staff keep it broad on the Resolution submitted at the end of this month.

3. 20-034 Update on Proposed Amendments to Strategic Plan Targets.

Due to time, this item is moved to a further meeting date.

ADJOURN

Meeting adjourned at 9:14 PM