



City of Northfield

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

Meeting Agenda

City Council

Tuesday, February 19, 2019

6:00 PM

Council Chambers

6:00 PM - REGULAR AGENDA CALL TO ORDER

Mayor: Pownell

Councilmembers: DeLong, Grabau, Nakasian, Ness, Peterson White, Zweifel

APPROVAL OF AGENDA

APPROVAL OF MINUTES

1. [19-719](#) February 12, 2019 City Council Meeting Minutes.

Attachments: [Meeting Minutes Feb 12 2019](#)

CONSENT AGENDA

Agenda items below are approved by one motion unless a Council member requests separate action. All items approved by majority vote unless noted

2. [Res. 2019-013](#) Consider Resolution Accepting Bids and Award Project for the Wastewater Treatment Plant Biosolids Processing Equipment.

Attachments: [1 - Resolution to Approve Bid](#)
[2 - BMI Bid Evaluation ltr](#)

3. [Res. 2019-014](#) Consider Resolution Authorizing Negotiations with Bridgewater Township for a New or Extended Orderly Annexation Agreement.

Attachments: [1 - Resolution Bridgewater Orderly Annexation Response](#)
[2 - Bridgewater Township Resolution 2018-09](#)
[3 - Bridgewater Annexation Map](#)
[4 - Current Bridgewater Orderly Annexation Agreement](#)

4. [19-720](#) Consider Approving Disbursements totaling \$643,622.51

Attachments: [1- Disbursements 1](#)
[2- Disbursements 2](#)

5. [Res. 2019-015](#) Resolution for Link Center Services to transfer to Library Services

Attachments: [Link Center resolution 2.19.2019](#)

6. [19-721](#) Approve Costs for Mayor Pownell to attend the MN Mayors Together Meeting
7. [19-722](#) Consider Approval of Liquor License Renewals

Attachments: [1- License renewal attach 1](#)

OPEN PUBLIC COMMENTS

Persons may take one opportunity to address the Council for two (2) minutes (not including interpreter's time) on any topic, even if on the agenda, with the condition that they may not speak on the same item later in the meeting. No notification of the Mayor is required. However, speakers are asked to complete a sign up card. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name and information on how to contact. Comments may also be made electronically until 12:00 noon on the day of the meeting through the eComment (electronic comment) system.

PUBLIC HEARINGS AND RELATED ACTION

The public will have the opportunity to speak for or against the issue for a maximum of two (2) minutes (not including interpreter's time) per item. The Chair will recognize speaker at podium and conversation will be between Chair and speaker. Persons must give their name, address, and if representing a business, must give the name of the business or corporation. If an attorney or consultant is representing a client, the client must be identified for the record. Citizens who have material to be handed out shall provide a minimum of 12 copies of the material to the City Administrator. The City Administrator will then pass the information to the appropriate people.

8. [19-723](#) Public Hearing for Liquor License for 5th & Division Street Partners LLC - 501-505 Division Str. S.

Attachments: [1 - Public Hearing Notice](#)
[2 - 501-505 DivisionSt_350 map](#)

9. [19-724](#) Consider Approval of Liquor Licenses for 5th & Division Street Partners LLC at 501-505 Division Str. S.

Attachments: [1- 501DivisionSt_350 map \(003\)](#)

REGULAR AGENDA

Persons that wish to speak on a regular agenda item must provide name and address by completing & submitting a sign up card. Persons may also use the electronic register to speak option on the City's website or contact the City Clerk no later than 12:00 noon on the day of the meeting. Persons may also provide comments through the eComment (electronic comment) system no later than 12:00 noon on the day of the meeting. The Mayor will call up individuals to speak, based on preregistration and cards submitted, after the staff report on an item. Please be respectful of the public's and the Council's time. Members of the public wishing to speak must adhere to the following guidelines:

- *Speak only once for no more than two minutes (not including interpreter's time) on the topic unless the speaker is addressed by the Council;*
- *Identify your relationship to the topic;*
- *Have a spokesperson or two for your group to present your comments;*
- *Persons wanting a response to a question must submit the question in writing to the City Clerk, including name and how you would like to be contacted.*

10. [19-727](#) Update on Northfield Hospital Clinic and Birthing Unit Expansion.
- Attachments:** [1 - Presentation Birth Center & Clinic Expansion Project Update](#)
[2 - Hospital Update - SADMIN_KONI19021408280](#)
[3- Hosp Resolution Approving Concept](#)
[4 - Northfield Comprehensive Plan Facilities - see highlighted](#)
11. [Res. 2019-017](#) Consider Resolution for 2019 Federal Recreation Trail Program (F RTP) Grant for Mill Towns Trail at TH 246 and Jefferson Parkway.
- Attachments:** [1 - Res Federal Recreation Trail Program](#)
[2 - Project Location Map](#)
[3 - rtp applicationSMS](#)
12. [Res. 2019-018](#) Conditional Use Permit for 1MW Community Solar Garden.
- Attachments:** [1 - Resolution](#)
[2 - Area Map of Solar Garden Location](#)
[3 - Site Layout Schematic](#)
[4 - Chub Garden Solar CUP PP Presentation](#)
13. [19-725](#) Consider Discussion of Dick's Sanitation, Inc. Waste Hauling Contract.
- Attachments:** [1 - Existing Refuse Contract](#)
[Second Amendment of DSI Contract v.5 021519](#)

ADMINISTRATORS UPDATE

14. [19-726](#) City Administrator's Update.
- Attachments:** [1- upcoming agenda items](#)

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADJOURN

Note: The City Council may take a five minute break during the meeting. All regular City Council meetings end at 9:00 pm unless a simple (4/7) majority of the City Council vote to extend the time.

SPECIAL NEEDS: If you require special services to attend or participate in a public meeting, please call the City's Administration Office at (507) 645-3001 or e-mail Deb Little, City Clerk, at deb.little@ci.northfield.mn.us. TDD users can call (507) 645-3030. Please call at least 24 hours before the meeting, if possible.