

**Northfield City Council Meeting**  
**January 5, 2009 – 7:00 PM**  
**Northfield City Hall, 801 Washington Street**

**PRESENTATION**

- **City of Northfield 2008 Summation**

**CALL TO ORDER**

\_\_\_\_\_ Lansing \_\_\_\_\_ Rossing \_\_\_\_\_ Davis \_\_\_\_\_ Buckheit \_\_\_\_\_ Denison \_\_\_\_\_ Nelson \_\_\_\_\_ Pokorney \_\_\_\_\_ Pownell  
\_\_\_\_\_ Vohs \_\_\_\_\_ Zweifel

**SWEARING IN OF NEW MEMBERS**

**ELECTING MAYOR PRO TEM**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**CONSENT AGENDA**

Public Comments: Persons commenting on consent agenda items only may use this opportunity to speak. Speakers must identify themselves by providing their name and address. Comments are limited to two (2) minutes.

- |     |   |                     |
|-----|---|---------------------|
| 1.  | Review disbursements  | Motion              |
| 2.  | Designate the official newspaper  | Motion              |
| 3.  | Designate the depository for the City of Northfield for 2009  | Motion              |
| 4.  | Adopt City Council meeting schedule   | Resolution 2009-001 |
| 5.  | Second reading of Ordinance No. 887 – Amending Northfield Code Chapter 6, Alcoholic Beverages   | Ordinance No. 887   |
| 6.  | Second reading of Ordinance No. 888 – Amending Northfield Code Chapter 14, Article IV. Taxicabs   | Ordinance No. 888   |
| 7.  | Second reading of Ordinance No. 889 – Amending number of members on Rental Board of Appeals   | Ordinance No. 889   |
| 8.  | Approve selection of audit firm   | Motion              |
| 9.  | Approve Safe Routes to School grant contract with MnDOT   | Resolution 2009-002 |
| 10. | Approve changes to the Woodley Street Construction Contract   | Motion              |
| 11. | Approve the 2009-2010 collective bargaining agreement with International Union of Operating Engineers-Local Union #70-General Unit for the time period beginning January 1, 2009 and ending December 31, 2010 | Motion              |

**OPEN PUBLIC COMMENTS**

Persons may take one opportunity to address the council for three minutes on a topic *not* on the agenda. No notification of the mayor is required. Persons wanting a response to a question must submit the question in writing to the recording secretary. Questions must include name, address and phone number.

**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 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.

- 12. Public hearing on closure of First Street
- 13. Public hearing on First Street Reconstruction

**REGULAR AGENDA**

Please submit name and address to the recording secretary before the meeting or prior to the start of the regular agenda. The Mayor will ask you to speak after the staff report on the item. Please be respectful of the public’s and the council’s time. Members of the public wishing to speak may be asked to:

- Speak only once for no more than two minutes on the topic unless the speaker is addressed by the council;
- To identify your relationship to the topic (interested citizens included);
- To have a spokesperson or two for your group to present your comments.

- 14. Approve Board/Commission appointments Motion
- 15. Discussion of NIMS training

**ADMINISTRATOR’S UPDATE**

**REPORTS FROM THE MAYOR AND COUNCILMEMBERS**

**ADJOURN**