

**Special Closed City Council Meeting
March 3, 2008 – 6:00 PM
Northfield City Hall, 801 Washington Street**

CALL TO ORDER

_____ Lansing _____ Cashman _____ Davis _____ Denison _____ Nelson _____ Pokorney _____ Vohs

APPROVAL OF AGENDA

1. Motion to close meeting so that the council may undertake a performance evaluation of the city administrator as allowed by Minn. Stat. 13D.05, Subd.3, and may discuss labor negotiations as allowed by Minn. Stat. 13D.03.
 - a. City Administrator's performance review
 - b. Update on union negotiations

ADJOURN

**Northfield City Council Meeting
March 3, 2008 – 7:15 PM
Northfield City Hall, 801 Washington Street**

CALL TO ORDER

_____ Lansing _____ Cashman _____ Davis _____ Denison _____ Nelson _____ Pokorney _____ Vohs

APPROVAL OF AGENDA

APPROVAL OF MINUTES

- February 4, 2008
- February 11, 2008

PRESENTATIONS

- Green Team Awards
- Energy Task Force
- America in Bloom

OPEN PUBLIC COMMENTS

Persons may take one opportunity to address the council for three minutes on a topic *not* on the agenda. Persons commenting on consent agenda items may use this opportunity to speak. No notification of the mayor is required. Persons that wish to speak on a regular agenda item must register with the recording secretary before the meeting or prior to the start of the regular agenda. 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.

CONSENT AGENDA Persons commenting on a consent item may speak under open public comments.

1. Review disbursements Motion
2. Approve license renewals – liquor, refuse and taxicab Motion
3. Approve application for temporary liquor license for Northfield Historical Society for March 15, 2008 Motion

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|----|--|---------------------|
| 4. | Request for Comprehensive Road and Transit Funding | Resolution 2008-017 |
| 5. | Municipal State Aid System Revisions | Resolution 2008-018 |
| 6. | Consider waiving rental fees for Thursday Table Program | Motion |
| 7. | Supporting a statewide phase-out of Bisphenol-A and phthalates | Resolution 2008-019 |

PUBLIC HEARINGS AND RELATED ACTION

- | | | |
|----|--|----------------|
| 8. | Public Hearing on the 5th Street and Water Street Reconstruction | Public Hearing |
| 9. | Public Hearing on Charter Amendments a. Section 5.6. Filing for Office b. Section 5.7 Amendment Proposal | Public Hearing |

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.

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|-----|---|---------------------|
| 10. | Award lease/purchase for Johnson Controls project | Resolution 2008-020 |
| 11. | Authorization for the acquisition of properties by the proceedings in eminent domain for the Woodley Street Project | Resolution 2008-021 |
| 12. | Request that the Charter Commission consider an amendment to include civil penalties | Motion |
| 13. | Discuss Liquor Store Proposal | Motion |
| 14. | ICLEI Conference Travel | Motion |
| 15. | Approve Board/Commission appointments | Motion |

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADMINISTRATOR'S UPDATE

ADJOURN