

Northfield City Council Meeting
June 2, 2008 – 7:00 PM
Northfield City Hall, 801 Washington Street

CALL TO ORDER

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

APPROVAL OF AGENDA

APPROVAL OF MINUTES

PRESENTATIONS

- Report from non motorized transportation task force

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.

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| 1. | Review disbursements | Motion |
| 2. | Approve joint powers agreement for Rice County Drug Task Force | Motion |
| 3. | Approve miscellaneous concessions permits for Sweet Peas Loft and Northfield Senior Citizens, Inc. | Motion |
| 4. | Easements relating to Carleton College | |
| | a. Second Reading of Ordinance No. 874 – Vacating right-of-way and utility easements relating to Carleton College | Ordinance No. 874 |
| | b. Accept conveyance of sanitary sewer, water line, and emergency vehicle access easements relating to Carleton College | Resolution 2008-051 |

PUBLIC HEARINGS AND RELATED ACTION

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| 5. | Capital Improvement Plan public input meeting | Public Hearing |
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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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| 6. | Consider approval of interfund transfers to record investment loss at 12/31/07 | Resolution 2008-052 |
| 7. | Consider approval of decertifying the Parkway Townhomes Tax Increment District No, 12-1 | Resolution 2008-053 |
| 8. | Consider approval establishing procedures relating to compliance with reimbursement bond regulations under the Internal Revenue Code | Resolution 2008-054 |
| 9. | Consider approval of payment of \$1,089.60 and subsequent bills for legal services provided by Levander, Gillen & Miller (postponed from 5/19/08) | Motion |

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| 10. | Consider authorizing the development of plans and specifications for City Hall renovations and improvements | Motion |
| 11. | Consider approving a resolution requesting that MnDOT fund the corridor study of Highway #19 | Resolution 2008 -055 |
| 12. | Review of goals | Discussion |

REPORTS FROM THE MAYOR AND COUNCILMEMBERS

ADMINISTRATOR'S UPDATE

ADJOURN